

# City of Clark Fork

## Minutes of the 9/23/2019 Special Meeting of the Clark Fork City Council.

Mayor Russell Schenck called the September 23, 2019 Special Meeting of the City Council to order at 6:00p.m. in the Clark Fork City Hall, 110 East Third Avenue, Clark Fork.

Mayor Schenck led the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Jay White and Sharon Banning were present. Council Member Stanley Spanski was present by phone. Council Member Shari Jones was absent. There was a quorum.

**ADDITIONS to the AGENDA:** None.

### Agenda:

#### A. Discuss transfers for SIP (State Investment Pool) Accounts, ACTION ITEM.

Council Member Banning moved to approve the transfer of funds from the General and Water Checking accounts to the General, Street and Water State Investment Pool accounts as described. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Jay White – Y

Sharon Banning – Y

Shari Jones – A

Stanley Spanski – Y

Motion carried.

**Motion to Adjourn:** Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:06pm.

Respectfully submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor