

Minutes of the 7/12/2021 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the July 12, 2021 Regular Meeting of the City Council to order at 6:00 p.m.

Mayor Russell Schenck lead the Pledge of Allegiance.

Roll Call of Council Members: Council Members Shari Jones, Stanley Spanski, Jay White and Sharon Banning were present. There was a quorum.

ADDITIONS to the AGENDA: No.

CONSENT AGENDA:

- Minutes Regular Meeting June 14, 2021
- Minutes Special Meeting June 21, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ 9,719.64
- June Financial Reports

(ALL OF THE LISTED CONSENT AGENDA ITEMS ARE ACTION ITEMS)

Council Member Jones moved to approve the Consent Agenda. Council Member Banning seconded the motion. All in favor. Motion carried.

New Business:

A. Discuss 3rd Quarter Financial Report

B. Discuss Personnel Policy, ACTION ITEM.

Council Member Jones moved to approve the Personnel Policy changes. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Jay White - Y
Motion carried.

C. Discuss Video Security Technology Bid, ACTION ITEM.

Council member Banning moved to approve the Video Security Technology Bid. Council Member Spanski seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Jay White - Y
Motion carried.

D. Discuss Accept Donation from Methodist Church, ACTION ITEM.

Council Member Jones moved to approve the acceptance of the \$1,000 Methodist Church Donation for the Clark Fork Fire Department. Council Member White seconded the motion.
Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Jay White - Y
Motion carried

E. Discuss Kearns Site Plan, ACTION ITEM.

Council Member Spanski moved to approve the Kearns Site Plan. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones-Y
Sharon Banning-Y
Stanley Spanski-Y
Jay White - Y
Motion carried

F. Discuss Mailbox Ordinance, ACTION ITEM.

Council Member Banning moved to dispense with the rule requiring Ordinances to be read three separate days and once in full, and that the Ordinance be read once by title. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y
Sharon Banning – Y
Stanley Spanski – Y
Jay White- Y
Motion carried.

City Clerk read out loud:

AN ORDINANCE OF THE CITY OF CLARK FORK, IDAHO, PROVIDING FOR THE PLACEMENT OF MAILBOXES IN SAID CITY; DEFINING SPECIFICATIONS OF MAILBOXES; REGULATING LOCATION AND CONSTRUCTION OF THE SAME; PROVIDING RULES AND REGULATIONS FOR THE SAME; AUTHORIZING ENACTMENT OF RULES AND REGULATIONS FOR ENFORCEMENT AND IMPLEMENTATION OF THIS ORDINANCE; PROVIDING PENALTIES FOR VIOLATION HEREOF; AND PROVIDING A SAVINGS CLAUSE, SEVERABILITY, AND AN EFFECTIVE DATE.

Council Member Banning makes a motion to approve Ordinance #284 Mailbox. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Shari Jones –Y
Sharon Banning – Y
Stanley Spanski – Y
Jay White- Y
Motion carried.

MOTION TO ADJOURN, ACTION ITEM.

Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor