

## **Minutes of the 8/09/2021 Clark Fork Regular City Council Meeting**

Mayor Russell Schenck called the August 9, 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 July 12, 2021
- Minutes Special Meeting July 19, 2021
- Purchase Orders
- Payment of City Bills in the amount of \$ 11,692.37
- July 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 FY 2021-2022 Appropriations Ordinance, ACTION ITEM.**

Council Member Jones 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 Banning 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 reads out loud:**

#### **CLARK FORK ORDINANCE #285**

**AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30,2022, APPROPRIATING THE SUM OF SIX HUNDRED FOUR THOUSAND, FOUR HUNDRED AND FOUR DOLLARS TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF CLARK FORK, IDAHO FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.**

**Council Member Spanski moved to approve Ordinance #285 Appropriation Ordinance. 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.**

**B. Discuss Water Rate Resolution, ACTION ITEM.**

Council Member Banning moved to approve the Resolution 4-2021 Water Rates. 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 One Call Service Agreement, ACTION ITEM.**

Council Member Spanski moved to approve the signing of the One Call Service Agreement. 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.

**D. Review RFQ Applications, ACTION ITEM.**

Council discussed the Applications submitted from both Parametrix and Century West. No action taken.

**E. Set date for RFQ interviews, ACTION ITEM.**

Council set date for RFQ interviews on 8/19/2021 at 3:00 and 4:30.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Jones moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:33p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor