

# City of Clark Fork

## Minutes of the 7/25/2022 Special Meeting for Public Hearing Clark Fork City Council Meeting

Mayor Russell Schenck called the July 25, 2022 Public Hearing of the City Council to order at 6:00 p.m. in the Clark Fork City Hall, 110 East Third Avenue.

Mayor Schenck led the Pledge of Allegiance.

**Roll Call of Council Members:** Council Members Shari Jones, Sharon Banning and Jay White were present constituting a quorum.

**ADDITIONS to the AGENDA:** No.

### Agenda:

#### A. Discuss Innovia Grant, ACTION ITEM.

Pam Brokus of the Clark Fork City Parks and Recreation Department informed the Council of her progress on the Grant. She stated that on April 19, 2022, she had asked Innovia for a \$20,000 grant to construct a public restroom at the Veteran's Park in Clark Fork. On July 8, 2022 she received an approval from Innovia for a \$5,000 grant with specific conditions. The conditions are that the grant will be tax exempt, the funds are to be used solely for the subject project, that the funds can't be pledged, extended or transferred, that any excess funds be returned to Innovia, the subject project must be constructed as proposed, and that the subject project must be reported one month after grant period.

Council Member White made a motion to accept the Innovia Grant. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Sharon Banning – Y

Jay White – Y

Motion carried.

#### B. Discuss Myers Complaint, ACTION ITEM.

Council Members discussed Dottie Myers' request for an extension from the 60-day completion time frame to have property cleaned up by because she will be hospitalized and bed ridden for approximately six weeks and this would make it hard on her to oversee the affairs with the property. After discussion Mayor Schenck mentioned that they should wait to see how things played out and didn't need to take action at this time.

#### C. Set Date for Budget Amendment Workshop, ACTION ITEM.

Amended Budget Workshop date set for August 15, 2022 @ 6 p.m.

**D. Budget Workshop, ACTION ITEM.**

Council Members discussed final budget numbers and a 30% raise for Council Members.

Council Member Banning made a motion to tentatively approve the Budget for Fiscal Year 2022-23.

Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Sharon Banning – Y

Jay White – Y

Motion carried.

Adjournment: Council Member Jones moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:31 p.m.

Respectfully submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell W. Schenck, Mayor