

# City of Clark Fork

## Minutes of the 10/16/2023 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the October 16, 2023 Regular Meeting of the City Council to order at 6:00 p.m.

**Pledge of Allegiance:** Mayor Schenck lead the Pledge of Allegiance.

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

**ADDITIONS to the AGENDA:** No.

### **CONSENT AGENDA: ACTION ITEM.**

**Motion to Approve the Consent Agenda:** Council Member Jones moved to approve the Consent Agenda. Council Member Becker seconded the motion. All in favor. Motion carried.

### **New Business:**

#### **A. Discussed Quarterly Reports.**

Council discussed financials and percentages for the 4th Quarter Report.

#### **B. Discussed P&R Map, ACTION ITEM.**

Council looked over the P&R map presented by Parks and Recreation Member Tel Thompson. He informed Council that modifications to the map included taking the Splash Pad out, adding additional lighting and adding a power supply for events.

Council Member Jones moved to approve the conceptual P&R map. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

#### **C. Discussed Century West Development Loan, ACTION ITEM.**

Dan Remmick, of Century West Engineering, updated Council on the funding for the Water Systems Improvement Project. After going through the Funding Package Comparison, Dan concluded that the City of Clark Fork does not have enough economic hardship to qualify for an RD Grant. He stated that this is because water rates would have to be in the \$55 to \$60 per month range to be eligible, and that the RD Loan still has the best terms to fund the rest of the project.

Council Member White moved to approve going forward with the Century West Rural Development Loan. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

**D. Discussed Hefner Subdivision, ACTION ITEM.**

Council looked over the application for the Hefner Subdivision and found no issues with it.

Council Member Jones moved to approve accepting the application for the Hefner Subdivision. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

Public Hearing for Hefner Subdivision date set for November 20<sup>th</sup>, 2023 @ 6 p.m.

**E. Discussed Fire Invoices, ACTION ITEM.**

Council discussed how to collect payment when Clark Fork Fire & Rescue responds to calls at non-subscriber properties and they refuse to pay or do not respond when invoiced. Since the properties are located outside of the City of Clark Fork, the Mayor mentioned that the City’s Legal Counsel should review the issue to determine the City’s best course of action.

Council Member Jones moved to approve referring the issue to the City’s Legal Counsel to determine the best course of action. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

**F. Discussed Cemetery Director Appointment, ACTION ITEM.**

Mayor Schenck talked about Lisa Derr and why she would be a good fit as the new Cemetery Director.

Council Member White moved to approve the Mayor’s appointment of Lisa Derr as the new Cemetery Director. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-A

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

**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 6:50 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk

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Russell Schenck, Mayor