# **City of Clark Fork**

## Minutes of the 9/11/2023 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the September 11, 2023 Regular Meeting of the City Council to order at 6:03 p.m.

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

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

**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 White seconded the motion. All in favor. Motion carried.

#### **New Business:**

### A. Discussed Foster Request, ACTION ITEM.

Bonnie Hayes, the tenant of Kayla Foster, spoke on her behalf, stating that she is working on the house to make it habitable, and that it should take between 3 and 6 months. In the meantime, she asked Council if she could have permission to live in an RV temporarily while the work was getting done. The Council discussed and agreed to let her stay in the RV for that time frame.

Council Member White moved to approve the Foster request. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White –Y

Motion carried.

### B. Discussed Contract Update for Silver Valley Law, ACTION ITEM.

Council looked over the updated contract and saw no issues with it.

Council Member Banning moved to approve the Mayor signing of the updated contract for Silver Valley Law. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White -Y

Motion carried.

## C. Discussed Amended Annual Appropriation Ord. FY 2022-23, 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 Ordinance be read once by title. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y Tanya Becker-Y Shari Jones-Y Jay White -Y Motion carried.

Assistant City Clerk read out loud:

ORDINANCE NO. 296

#### AMENDMENT OF ANNUAL APPROPRIATION ORDINANCE NO. 289

AN ORDINANCE OF THE CITY OF CLARK FORK, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 289, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDS SEPTEMBER 30, 2023, TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES AND TO AUTHORIZE EXPENDITURE OF PREVIOUSLY UNBUDGETED FUND BALANCE, INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT THE TAX LEVY UPON TAXABLE PROPERTY WITHIN THE CITY IS NOT AFFECTED HEREBY, PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE SUPERSEDED BY THIS ORDINANCE TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE.

Council Member Jones made a motion to approve Ordinance 296 Amendment of Appropriation Ordinance 289. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y 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 6:21 p.m.

Respectfully Submitted,	
Amber Burgess, City Clerk	Russell Schenck, Mayor