

# City of Clark Fork

## Minutes of the 12/12/2022 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the December 12, 2022 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 Sharon Banning, Jay White and Blaine Williams were present constituting a quorum. Council Member Shari Jones was absent.

**ADDITIONS to the AGENDA:** No.

**CONSENT AGENDA: ACTION ITEM.**

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

### **New Business:**

#### **A. Discussed Blue Cross of Idaho Foundation for Health, Inc. Grant Money, ACTION ITEM.**

Council discussed the acceptance of the grant money received from the Mayor's Walking Challenge in the amount of \$1,150, which is to be used for the City Veteran's Park Project.

Council Member White moved to approve acceptance of Grant Money from Blue Cross of Idaho Foundation for Health, Inc. Council Member Williams seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-A

Jay White – Y

Blaine Williams- Y

Motion carried.

#### **B. Discussed Liquor License Renewals, ACTION ITEM.**

Council discussed renewal of annual Liquor Licenses for Squeeze Inn, Heisel's Chevron, Monarch Market, Cabinet Bar & Grill and Clark Fork Beverage.

Council Member Williams moved to approve all annual Liquor Licenses pending required documentation to be submitted. Council Member White seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-A

Jay White – Y

Blaine Williams- Y

Motion carried.

**C. Discussed ICRMP Consent to Electronic Communications, ACTION ITEM.**

Council discussed whether it was best for the City of Clark Fork to receive communications from ICRMP via email as opposed to mail.

Council Member White moved to approve to Consent to Electronic Communications for ICRMP. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y  
Shari Jones-A  
Jay White – Y  
Blaine Williams- Y  
Motion carried.

**D. Discussed Draft for IDEQ ARPA Resolution, ACTION ITEM.**

Council discussed the draft of IDEQ ARPA Resolution 5-2022, which includes the acceptance of money and submitting of required documentation to IDEQ.

Council Member White moved to approve the IDEQ ARPA Resolution 5-2022. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y  
Shari Jones-A  
Jay White – Y  
Blaine Williams- Y  
Motion carried.

**MOTION TO ADJOURN, ACTION ITEM.**

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:16 p.m.

Respectfully Submitted,

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Amber Burgess, City Clerk/Treasurer

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Russell Schenck, Mayor