

City of Clark Fork

Minutes of the 1/9/2023 Clark Fork Regular City Council Meeting

Mayor Russell Schenck called the January 9, 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 Sharon Banning, Shari Jones, Jay White and Blaine Williams 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 Banning seconded the motion. All in favor. Motion carried.

New Business:

A. Discussed Quarterly Report.

Council discussed the Quarterly Report and were pleased with the numbers.

B. Discussed Fire Department Lease Agreement, ACTION ITEM.

Council discussed leasing space from Kelly Thompson to house a repeater that will enhance the service for the OPS 18 communication system. Thompson agreed to house and provide electricity for the repeater for \$50 a month.

Council Member Williams moved to approve Fire Department Lease Agreement with Kelly Thompson. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

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

Council Member Williams recused himself from discussion and vote for Item #C.

C. Discussed Williams Kennel License, ACTION ITEM.

Council discussed the Kennel License for Blaine Williams.

Council Member White moved to approve Williams Kennel License. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-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 6:24 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk/Treasurer

Russell Schenck, Mayor