

# City of Clark Fork

## Minutes of the 1/13/25 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the January 13, 2025 Special Meeting of the City Council to order at 5:00 p.m.

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

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

**ADDITIONS to the AGENDA:** No.

**Call for Action:** Mayor Schenck called for a motion to enter into executive session in accordance with Idaho Code 74-206(1)(f).

Roll Call Vote of Council:

Sharon Banning – Y  
Tanya Becker – Y  
Jay White – Y  
Vicki Woodward – Y

Mayor Schenck stated the executive session was closed to the public and only authorized individuals would be present and excused the public.

The mayor reminded everyone to maintain confidentiality regarding the discussions held in the executive session, that no formal decisions would be made during the session and any actions or resolutions resulting from the discussion would have to be addressed in the Regular Council Meeting, unless otherwise advised by legal counsel.

### **A. Executive Session.**

- 1. Discussed, Noble Excavating Payment for Service.**
- 2. Discussed, Hewitt Water Service.**

### **MOTION TO ADJOURN EXECUTIVE SESSION, ACTION ITEM.**

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor.

Motion carried.

**MEETING ADJOURNMENT:** Meeting adjourned at 6:00pm.

**MEETING RECONVENED:** Meeting reconvened by Mayor at 6:02pm. Meeting was erroneously adjourned without taking action on Agenda Item B. (\*Note - All members of the public present at the

time of initial adjournment at 6:00pm remained in the room and were present when the meeting was reconvened).

**B. Authorization for Legal Counsel, ACTION ITEM.**

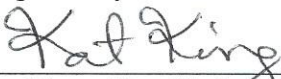
Council Member Becker made a motion to authorize the City of Clark Fork to receive legal counsel from Benjamin Allen of Silver Valley Law, to advise on pending litigation. Council Member Woodward seconded the motion.

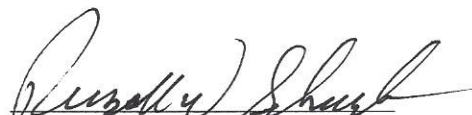
Roll Call Vote of Council:

Sharon Banning – Y  
Tanya Becker – Y  
Jay White – Y  
Vicki Woodward – Y

**MEETING ADJOURNMENT:** Meeting adjourned for second time at 6:03pm.

Respectfully Submitted,

  
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Kat King, City Clerk

  
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Russell Schenck, Mayor