

City of Clark Fork

Minutes of the 1/27/25 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the January 27, 2025 Special 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, Tanya Becker, Jay White and Vicki Woodward were present, constituting a quorum.

ADDITIONS to the AGENDA: No.

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

Council Member Banning made a motion to enter in to an executive session. Council Member White seconded the motion.

Roll Call Vote of Council:

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

Motion carried.

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 Demand Letter.

MEETING ADJOURNMENT: Executive Meeting adjourned at 6:37pm.

MEETING RECONVENED: Public was invited back in to the regular meeting. Meeting reconvened by Mayor at 6:39pm.

B. Authorization for Legal Counsel, ACTION ITEM.

Council Member Banning made a motion to authorize our general counsel Benjamin Allen of Silver Valley Law, to obtain consultation from an outside firm to provide guidance and advice to the City regarding matters of potential litigation, and for the mayor to sign any necessary contracts. Council Member White seconded the motion.

Roll Call Vote of Council:

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

Motion carried.

MEETING ADJOURNMENT:

Council Member Banning made a motion to adjourn the council meeting. Council Member White seconded the motion.

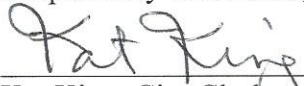
Roll Call Vote of Council:

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

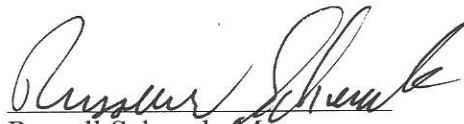
Motion carried.

Meeting adjourned at 6:41pm.

Respectfully Submitted,



Kat King, City Clerk



Russell Schenck, Mayor