

City of Clark Fork

Minutes of the 7/17/2023 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the July 17, 2023 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, Shari Jones, and Jay White were present, constituting a quorum. Council Member Williams was absent.

ADDITIONS to the AGENDA: No.

New Business:

A. Discussed P&R Plumbing Estimate.

Council Members reviewed estimate and found no issues with it, however, will hold off on accepting the estimate until the ICDBG Grant is finalized. No action taken.

B. Discussed LHTAC/Local Grant Agreement Addendum, ACTION ITEM.

Council Members reviewed the LHTAC/Local Grant Agreement Addendum and found no issues with it.

Council Member White moved to accept the LHTAC/Local Grant for \$25,749.00. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White –Y

Blaine Williams-A

Motion carried.

C. Discussed Budget for Fiscal Year 2023-2024.

Fire Chief Mike Schacht presented his proposed budget for the Fire department. Mayor Russell Schenck presented the proposed budget for the City of Clark Fork. Council went over proposed budgets for Water, Street, General and Fire. More information was needed from Maintenance regarding their expenses. Budget discussions will resume at the next Council Meeting on July 24, 2023 @ 6:00 p.m.

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 7:56 p.m.

Respectfully Submitted,

Kat King, Assistant City Clerk

Russell Schenck, Mayor