

City of Clark Fork

Minutes of the 7/22/24 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the July 22, 2024 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, and Jay White were present, constituting a quorum.

ADDITIONS to the AGENDA: No.

New Business:

A. Discussed, Lyman Dust Control Bid, ACTION ITEM.

Mayor Schenck gave a brief explanation of the need to have dust control during construction in dusty areas and presented the Lyman bid of \$1749.00.

Council Member White moved to approve using Lyman Dust Control for \$1749.00 with a 10% increase to cover any estimation errors. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Jay White -Y

Motion carried.

B. Set Public Hearing Date for the Scotchman Peak Estates Subdivision.

The Scotchman Peak Estate Subdivision public hearing was set for Monday August 26, 2024.

C. Discussed Budget Workshop.

Mayor Schenck presented the proposed budget. Council looked over the information and found no issues with the tentative budget for Fiscal Year 2024-2025. The budget public hearing will be Monday August 12, 2024 at 5:45, before the next regular council meeting.

D. Tentative Approval of the Fiscal Year 2024-2025 Budget, ACTION ITEM.

Council Member Banning made a motion to tentatively approve the 2024-2025 budget. Council Member Becker seconded the motion.

Roll call to Vote of Council Members:

Sharon Banning – Y

Tanya Becker – Y

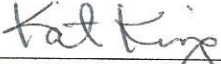
Jany White – Y

Motion carried.

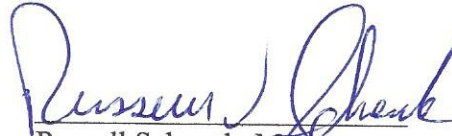
MOTION TO ADJOURN, ACTION ITEM.

Council Member Banning moved to adjourn. Council Member White seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:28p.m.

Respectfully Submitted,



Kat King, City Clerk



Russell Schenck, Mayor