

City of Clark Fork

Minutes of the 7/24/2023 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the July 24, 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 Williams Resignation Letter, ACTION ITEM.

Mayor Schenck read Blaine William's resignation letter to the Council. Council saw no issues with it. Mayor Schenck then asked Council to approve his appointment of Tanya Becker to the Council. Council Members discussed and saw no issue with the appointment.

Council Member White moved to accept the Williams Resignation Letter and Mayor's appointment of Tanya Becker to the City Council. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Shari Jones-Y

Jay White -Y

Motion carried.

Clerk swore in new Council Member Tanya Becker.

B. Discussed Budget Workshop.

Council Members discussed final budget numbers. Mayor Schenck presented the proposed budget with added information regarding expenses. Council looked over the new information and found no issues with the tentative budget for Fiscal Year 2023-2024.

C. Discussed Tentative Approval for Fiscal Year 2023-2024 Budget, ACTION ITEM.

Council Member Banning moved to tentatively accept the Fiscal Year 2023-2024 Budget. Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-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 6:29 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk

Russell Schenck, Mayor