

City of Clark Fork

Minutes of the 9/25/2023 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the September 25, 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, Tanya Becker, Shari Jones, and Jay White were present, constituting a quorum.

ADDITIONS to the AGENDA: No.

New Business:

A. Discussed P&R New Committee Member, ACTION ITEM.

Mayor Schenck informed the Council that Cynthia Kendoll would like to become a member of the Parks and Recreation Committee to fill the vacancy, and that Pam Brockus, Parks and Recreation Chair, approved of her.

Council Member White moved to approve the Mayor's appointment of Cynthia Kendoll to the Parks and Recreation Committee. Council Member Becker seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White-Y

Motion carried.

B. Discussed Updated Agreement for Century West Engineering, ACTION ITEM.

Council reviewed the Updated Agreement for Century West Engineering and found no issues with it.

Council Member Jones moved to approve the Mayor signing the updated Agreement for Century West Engineering. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Sharon Banning-Y

Tanya Becker-Y

Shari Jones-Y

Jay White-Y

Motion carried.

C. Discussed Transportation Plan Workshop.

Ryan Luttmann, of Century West Engineering, updated Council on the Transportation Plan, including community feedback, goals and objectives, as well as reviewing and prioritizing the projects identified. He informed the Council that the next step is to complete the Draft of the Transportation Plan and if there are no issues then to finalize it. No action taken.

Two Council Members mentioned that they cannot be in attendance at the next Regular Council Meeting set for Monday, October 9th, 2023 at 6 pm, so the date was changed to October 16th, 2023 at 6 pm, instead.

MOTION TO ADJOURN, ACTION ITEM.

Council Member White moved to adjourn. Council Member Jones seconded the motion. All in favor. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Amber Burgess, City Clerk

Russell Schenck, Mayor