

City of Clark Fork

Minutes of the 8/15/2022 Special Council Meeting for the City of Clark Fork.

Mayor Russell Schenck called the August 15, 2022 Special Council Meeting to order at 6:00 p.m.

Mayor Schenck led the Pledge of Allegiance.

Roll Call of Council Members: Council Members Sharon Banning, Shari Jones and Blaine Williams were present constituting a quorum. Council Member Jay White was absent.

ADDITIONS to the AGENDA: No.

Agenda:

A. Discuss Interstate Bid, ACTION ITEM.

Council discussed the Interstate Bid to fix and pave the streets that were disturbed by the excavation of the water lines.

Council Member Williams made a motion to approve the Interstate bid in the amount of \$5,415.00.

Council Member Jones seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Sharon Banning – Y

Jay White – A

Blaine Williams- Y

Motion carried.

B. Discuss RFP Proposal Draft, ACTION ITEM.

Council discussed the RFP Proposal Draft. No motion made. Date set for Special Workshop on September 19, 2022 at 6 p.m.

Council Member Jay White arrived at 6:15 p.m.

C. Discuss update for the Clark Fork Street Dance, ACTION ITEM.

Council updated on the Clark Fork Street Dance. ICRMP will not cover the event and the event sponsors will need to provide a Certificate of Insurance to the City. Need to set up permitting process, fees and Ordinance/Resolution to allow use for other City Properties. Option was given to have the event at the Veteran's Memorial Park. Then only a permit would be needed to be issued and approved by the City. No motion or action taken.

D. Budget Amendment Workshop, ACTION ITEM.

Council discussed the Budget Amendment numbers and reasoning for amending.

Council Member Williams made a motion to tentatively approve the Amendment Budget for FY2021-22. Council Member Banning seconded the motion.

Roll Call Vote of Council Members:

Shari Jones – Y

Sharon Banning – Y

Jay White – Y
Blaine Williams- Y
Motion carried.

Budget Hearing date set for September 12, 2022 at 5:45 p.m.

Adjournment: Council Member Jones moved to adjourn. Council Member Banning seconded the motion. All in favor. Motion carried. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Amber Burgess, City Clerk/Treasurer

Russell W. Schenck, Mayor