# City of Clark Fork

# Minutes of the 6/30/25 Clark Fork Special City Council Meeting

Mayor Russell Schenck called the June 30, 2025 Special Meeting of the City Council to order at 5:00 p.m.

Pledge of Allegiance: Mayor Schenck lead the Pledge of Allegiance.

#### **Roll Call:**

- **Council Members:** Council Members Sharon Banning, Tanya Becker, Jay White and Vicki Woodward were present, constituting a quorum.
- Staff Present: Kat King (City Clerk), Eydee McDonald (Assistant City Clerk), Benjamin Allen (Legal Counsel Remote).

**ADDITIONS to the AGENDA:** Council Member Woodward moved to add an executive session to the agenda and enter into that executive session in accordance with Idaho Code 74-206(1)(f), to discuss concerns she wished to communicate to legal counsel. It was seconded by Council Member White.

Roll Call Vote of Council:

Sharon Banning – Y Tanya Becker – Y Jay White – Y Vicki Woodward – Y

Mayor Schenck stated the executive session was closed to the public and only authorized individuals would be present and excused the public, though no public was present.

#### A. Executive Session.

1. Discussed, Settlement Letter.

### **MOTION TO EXIT EXECUTIVE SESSION** [ACTION ITEM]:

Council member Banning moved to exit Executive Session at 5:28pm. Council member Becker seconded the motion.

Roll Call Vote of Council: Sharon Banning – Y Tanya Becker – Y Jay White – Y Vicki Woodward – Y Motion carried.

**REGULAR SESSION RECONVENED:** The regular session of the meeting was reconvened by the mayor and the door was opened to the public, though no public was present. The mayor requested a motion for a vote on the Settlement Letter.

# **SETTLEMENT LETTER** [ACTION ITEM]:

Council Member Banning made a motion to authorize the mayor to sign the Settlement Agreement with Noble Excavating and Century West Engineering. Council Member White seconded the motion.

Roll Call Vote of Council:

Sharon Banning – Y Tanya Becker – Y Jay White – Y Vicki Woodward – Y

# **MEETING ADJOURNMENT [ACTION ITEM]:**

Council member Banning made a motion to adjourn the public portion of the meeting. Seconded by council member Becker.

All in favor. Aye

Meeting adjourned at 5:30pm.

Respectfully Submitted,

Kat King, City Clerk

Russell Schenck, Mayor