

**BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
January 19, 2016
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

None

PRESENTATIONS

Michael J. French – Linebarger Goggan Blair & Sampson, LLP

PROCLAMATIONS

Mary Gettemeier – Greater North County Chamber of Commerce - Business Person of the Year
Elizabeth Wade – Greater North County Chamber of Commerce – Chair of the Board

APPROVAL OF MINUTES

Regular Meeting Minutes – December 15, 2015
Phone Poll Notes – December 28, 2015
Phone Poll Minutes – January 11, 2016

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

REPORTS

1. Mayor
2. Officials
3. Commissions/Boards/Committees
4. Special Counsel

UNFINISHED BUSINESS

None

PENDING LEGISLATION

1. Resolution #160101, entitled, SAFETY AND LOSS PREVENTION
2. Resolution #160102, entitled, MID-YEAR BUDGET ADJUSTMENT

NEW BUSINESS

None

RESOLUTION

None

MISCELLANEOUS

1. Review and consider purchase of refrigerator in the amount of \$559.92 from Capital Improvement
2. Review and consider file destruction list
3. The annual dues for the Missouri Municipal League have been paid in the amount of \$1,092.90.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

ADJOURNMENT:

Sign-in sheets are available prior to the meeting for members of the public who wish to address the City Council. Anyone requiring accommodations due to a disability, should contact the Black Jack City Clerks office prior to any meeting Monday through Thursday 7:30 am to 6:00 pm at 355-0400 ext. 101.