

**AMENDED  
BLACK JACK CITY COUNCIL MEETING  
12500 OLD JAMESTOWN ROAD  
February 16, 2016  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

None

**PRESENTATIONS**

Deborah Pitchford - Missouri Census Bureau

**PROCLAMATIONS**

None

**APPROVAL OF MINUTES**      Regular Meeting Minutes – February 2, 2016  
Phone Poll Minutes – February 8, 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. Bill #1186, entitled, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT FOR LEGAL SERVICES AND DEBT COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
2. Resolution #160201, entitled, SALARY/WAGE FOR CERTAIN EMPLOYEES

3. Resolution #160202, entitled, SALARY/WAGE FOR CERTAIN EMPLOYEES

## **NEW BUSINESS**

None

## **RESOLUTION**

None

## **MISCELLANEOUS**

1. Review and discuss phone and internet contract for the Maintenance building
2. Review and discuss Board, Commissions and Committees.
3. The annual Memorial Stone recipients will be announced during the Tuesday, March 15<sup>th</sup> City Council meeting.
4. Review and discuss the gutter and downspouts contract
5. Review and consider bids for Concrete/Sidewalk replacement.
6. Review and consider a list of files for destruction from the Public Works Department.

## **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.