

**BLACK JACK CITY COUNCIL MEETING  
12500 OLD JAMESTOWN ROAD  
March 15, 2016  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

None

**PRESENTATIONS**

Memorial Bricks Announcement

**PROCLAMATIONS**

None

**APPROVAL OF MINUTES**

Regular Meeting Minutes – March 1, 2016

Phone Poll Minutes – March 2, 2016

Phone Poll Minutes – March 3, 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 #160302, entitled, SALARY/WAGE FOR A CERTAIN EMPLOYEE
2. Resolution #160303, entitled, Fiscal 2016 Adjustments to Revenue

## **NEW BUSINESS**

None

## **RESOLUTION**

None

## **MISCELLANEOUS**

1. Review and consider Bid Specifications for Digital Multifunctional Black and White Copier/Printer/Scanner
2. Review and consider appointment of Carmen Watkins-Austell to the Emergency Management Committee.
3. Consideration of Contract with Lashly & Baer, P.C. to provide legal services for the City of Black Jack as Special Prosecuting Attorney.

## **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.