

**BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
April 5, 2016
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

None

PRESENTATIONS

None

PROCLAMATIONS

None

APPROVAL OF MINUTES Regular Meeting Minutes – March 15, 2016
Phone Poll Minutes – March 21, 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 #1177, entitled, AN ORDINANCE AMENDING ORDINANCE NO. 1018 TO CHANGE THE COMPENSATION FOR GREENSFELDER, HEMKER & GALE, P.C. FOR PERFORMING THE DUTIES OF THE PROSECUTING ATTORNEY FOR THE CITY OF BLACK JACK, MISSOURI
2. Resolution #160401, entitled, IN SUPPORT OF THE PASSAGE OF SB 1028/HB 2495 BY THE MISSOURI LEGISLATURE

NEW BUSINESS

None

RESOLUTION

None

MISCELLANEOUS

1. Review and consider bid specifications for Monument LED Sign.
2. Review and consider contract with Spencer Contracting Company for Concrete Sidewalk & Street Program in the amount of \$30,975.00.
3. Review and consider bid for Violation Grass Cutting.
4. Tree Limb pick up began Monday, April 4th

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.