

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

None

PRESENTATIONS

None

PROCLAMATIONS

None

APPROVAL OF MINUTES Regular Meeting Minutes – June 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. First reading of Bill #1184, entitled, AN ORDINANCE OF THE CITY OF BLACK JACK, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS
2. Resolution #160701, entitled, BUDGET ADJUSTMENT END OF YEAR FISCAL 2016

NEW BUSINESS

None

RESOLUTION

None

MISCELLANEOUS

1. Review and consider the contract with Landmark Sign Company for the installation of an LED Monument sign in the amount of \$29,240.00.
2. Review and consider the proposal for fireworks display for the City's annual festival.
3. Review and discuss Hartford Insurance renewal.
4. Review and consider Sewer Lateral rate for 2016/2017.
5. Pursuant to the City's Code of Ordinances, there will not be a City Council meeting the first Tuesday in August.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

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.