

**BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
December 20, 2016
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

None

PRESENTATIONS

None

PROCLAMATIONS

None

APPROVAL OF MINUTES Regular Meeting Minutes – December 6, 2016

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

REPORTS

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

UNFINISHED BUSINESS

None

PENDING LEGISLATION

None

NEW BUSINESS

None

RESOLUTION

None

MISCELLANEOUS

1. Review and consider the City's annual audit report.
2. Pursuant to the City's Code of Ordinances, there will not be a City Council meeting on the first Tuesday in January.
3. Consider scheduling a closed City Council meeting immediately following tonight's regular meeting pursuant to Missouri Sunshine Law Sections:

610.021.1 - Legal actions, cause of action or litigation involving a public governmental body and

610.021.3 – Pertaining to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and

610.021.13 – Pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees.

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.