

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
February 2, 2016
7:00 pm**

ROLL CALL

The City Clerk called the roll and the following members were present:

Councilman Taylor	Councilman Hinkle
Councilman Schroeder	Councilman Steigerwald
Councilman Allen	Councilman Krank
Councilman White	

EXCUSED

Councilwoman Muller

PUBLIC HEARING

None

PRESENTATION

Sergeant Frank Kardasz – Provided the 2015 Crime Statistics Report. A copy of the PowerPoint presentation was distributed to the Mayor and City Council members.

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections or changes to the Regular Meeting Minutes of January 19, 2016. The minutes were approved as distributed.

IN ORDER TO GIVE THE PUBLIC TIME TO SIGN IN, MAYOR MCCOURT GAVE HIS REPORT BEFORE COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC.

MAYOR'S REPORT

1. City Engineer, Vijay Bhasin, previously distributed to the Mayor and City Council a letter from the Department of Natural Resources advising that their report for the City concerning a Water Protection Program was sufficient.
2. Tree Limb pick up will begin April 4th. The entire schedule is on the City's website and copies are available in the lobby.
3. Charter is increasing cable TV rates again. They will be adjusting the computerized fee from \$2.99 to \$4.99 and the late fee from \$7.95 to \$8.95

4. The City Officials annual executive session will be held on Saturday, March 19th from 9 am to noon.
5. There was an article in the paper that advised that according to the state auditor's office, the City of Black Jack was not in compliance with certain reporting requirement pertaining to the court. The document in question was submitted three days late due to our judge being ill at the time. The state auditor's office does have the document and in fact had it when the article was written.
6. For the month of January there were 9 home occupancy permits and 8 apartment occupancy permits issued.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

1. Al Heinermann – Progressive Waste Solutions – Municipal Contract Manager.
Mr. Heinermann requested that the City consider requesting bids for trash pickup services for the residents of Black Jack, since the actual contract ends June 30, 2016. (Mr. Heinermann acknowledged the extensions of the contract.) He currently has contracts with the City of Des Peres, the City of Warson Woods and the City of Rock Hill. Services are also provided to solid waste districts 2 and 4.
2. Dr. Jerrold Sims – 13140 Old Jamestown Road. Mr. Sims advised that he received a letter on January 14th from the City advising that he needed to obtain a new occupancy permit because he moved from one unit to the other. Mr. Sims advised that he currently does not have the funds to pay for a new occupancy permit and would like to have an extension until 2/15/16. Mayor McCourt advised that because the unit was inspected a new occupancy permit is required.
3. Teona McGraw Boure – Ms. Boure advised that she is running for State Representative for the 75th District. She recently sent letters to each City Official requesting their support. She advised that she's attending meetings throughout the area requesting support and to put a name with a face.
4. Captain Guy Means – 4312 Alderwood. Captain Means expressed appreciation for the demolition of a home in his subdivision that was a nuisance in the area. He thanked the Mayor and City Council for contracting with St. Louis County to provide police services for the City and expressed that he is very proud of the crime statistics for the City of Black Jack. They are the lowest in the entire area.

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE

None

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

None

NEW BUSINESS:

None

RESOLUTION:

None

MISCELLENEOUS

- 1. Councilman Steigerwald moved to approve the employee annual dental insurance with MetLife at the rates based on the letter distributed December 18, 2015. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilman Allen	yes
Councilman Taylor	yes	Councilman Steigerwald	yes
Councilman Krank	yes	Councilman White	yes
Councilman Hinkle	yes		

- 2. Councilman Steigerwald moved to approve a telephone and internet proposal for the Maintenance Building with AT&T for a monthly premium of \$100.00 including 18 megabytes of internet speed. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilman Allen	yes
Councilman Taylor	yes	Councilman Steigerwald	yes
Councilman Krank	yes	Councilman White	yes
Councilman Hinkle	yes		

- 3. Councilman Steigerwald requested a report outlining what the City was awarded in the recent Park Grant. He would like to advise the Parks and Recreation Board on Monday, February 8th during their monthly meeting. Mayor McCourt advised that Mr. Bhasin can provide him with the information.

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 7:34 p.m.

THE FEBRUARY 2, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE FEBRUARY 16, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Karen E. Robinson, MRCC-S/CMC
City Clerk