

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
February 16, 2016
7:00 pm**

ROLL CALL

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

Councilman Taylor	Councilman Schroeder
Councilman Krank	Councilwoman Muller
Councilman White	

EXCUSED

Councilman Steigerwald
Councilman Hinkle
Councilman Allen

The City Clerk attested to the fact that a quorum was present. Mayor McCourt called the meeting to order at 7:00 p.m.

PUBLIC HEARING

None

PRESENTATION

Deborah Pitchford - Missouri Census Bureau was unable to make this meeting. She has rescheduled for April

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections or changes to the Regular Meeting Minutes of February 2, 2016 and the Phone Poll Minutes of February 8, 2016. The Minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

1. Dr. Denise Welch from Paw Patch Animal Clinic would like to hold a Vaccine Clinic on the City Hall parking lot within the next few months. We will be contacting her to make arrangements from the list of dates and times she provided.
2. He received a letter from a Black Jack resident expressing appreciation for the Black Jack officers who responded to them twice within a week. The resident advised that it was a very sensitive time for their family and the officers did a great job.

OFFICIALS

1. Councilman White advised that he and a few other Black Jack officials attended the annual Missouri Municipal League Legislative Conference on February 9th and 10th. They were able to discuss the issue of out of state property owners. He spoke with Missouri State Representative, Ron Richard, who advised that if the officials provided legislation that he could address the issue.
2. Councilman Krank advised that he spoke with state representatives concerning the bill that is being considered concerning residential code enforcement. He requested that the representatives fight against the bill because it would be detrimental to municipalities.

REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE

Councilman Krank advised that the Parks and Recreation Board met and discussed the park grant that the City was recently awarded, discussed the safety report and discussed what could be done in the park for children.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

Councilman Krank moved to appoint Councilwoman Muller as the acting President Pro-Tem. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		

Councilwoman Muller moved to place Bill #1176 under New Business and assigned herself as the sponsor, Resolution #160201 under Resolution and assigned Councilman Taylor as the sponsor and Resolution #160202 under Resolution and assigned Councilman Krank as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		

NEW BUSINESS:

Bill #1176, entitled, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT FOR LEGAL SERVICES AND DEBT COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP was read for the first time.

Councilwoman Muller moved to change line 222 of Bill #1176 from Circuit Court of the City of Clayton to Circuit Court of St. Louis County. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		

RESOLUTION:

1. Resolution #160201, entitled, SALARY/WAGE FOR CERTAIN EMPLOYEES was read in its entirety. Councilman Taylor moved to place Resolution #160201 on its passage. Motion was seconded and pass when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		

Resolution #160201 is attached and made a part hereof

2. Resolution #160202, entitled, SALARY/WAGE FOR A CERTAIN EMPLOYEE was read in its entirety. Councilman Krank moved to place Resolution #160202 on its passage. Motion was seconded and pass when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		

Resolution #160202 is attached and made a part hereof

MISCELLANEOUS

1. Mayor McCourt advised the City Council that the previous approval for phone and internet contract for the Maintenance building has been changed again. The Council previously agreed to – a monthly cost of \$125.00, installation cost of \$99.99, AT&T refund of installation cost and AT&T providing a rebate gift card in the amount of \$350.00. The agreement has been amended by AT&T to – a monthly cost of \$125.00, installation cost of \$99.99 and a rebate gift card in the amount of \$250.00. The installation will take place on Monday, February 22, 2016.
2. Mayor McCourt advised the City Council members of the need for appointments to various Board, Commissions and Committees as follows:
 - Emergency Management Committee – two from each Ward – eight people needed
 - Parks and Recreation Board – two from Ward 2 and two from Ward 4
 - Planning and Zoning Commission – one from Ward 1 and one from Ward 3
 - Traffic Commission – one from Ward 2 or one from Ward 4
3. Mayor McCourt advised that the annual Memorial Stone recipients will be announced during the Tuesday, March 15th City Council meeting.
4. Councilman Krank moved to award the contract for the installation of gutters and downspouts on the Maintenance building to John Beal in the amount of \$1,740.00. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		
5. Councilwoman Muller moved to award the contract for sidewalk replacement to Spencer Contracting Company in the amount of \$30,975.00 for 2016 and 2017. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		
6. Councilman Krank moved to allow for the destruction of files from the Public Works Department. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Schroeder	yes	Councilwoman Muller	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman White	yes		
7. Councilwoman Muller advised that as a member of the City Council, it was an honor to represent the City during the annual Missouri Municipal League conference.

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 7:25 p.m.

THE FEBRUARY 16, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS AMENDED DURING THE MARCH 1, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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