

**MINUTES OF REGULAR MEETING  
OF THE CITY COUNCIL  
CITY OF BLACK JACK  
12500 OLD JAMESTOWN ROAD  
March 1, 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	Councilman Steigerwald
Councilman Hinkle	Councilman Allen

**EXCUSED**

None

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**

None

**PROCLAMATIONS**

None

**APPROVAL OF MINUTES**

Mayor McCourt called for additions, corrections or changes to the Regular Meeting Minutes of February 16, 2016. Councilwoman Muller moved to amend the minutes by removing Councilman Hinkle from two of the roll votes. Motion was seconded and passed by a unanimous voice vote of the Council. The minutes were approved as amended.

**COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC**

Al Heinermann – 196 Northwest Industrial Court - Progressive Waste Solutions. Mr. Heinermann requested that the City consider going out for bids for trash services since the current contract ends June 2016. Mayor McCourt advised that the City has opted to extend the contract until 2019 and at that time the City will consider bids.

**MAYOR'S REPORT**

1. The insurance coverage for old city hall does not cover theft. The damaged door cost estimate is \$500.00 and the deductible is \$2,500.00, so the City will not file a claim for theft. We have also received bids for electrical work but they will not be considered at this time. There may be an issue with prevailing wages from one of the bidders. Vijay Bhasin, City Engineer will look into bids.
2. The City has been working with the insurance company for the repairs of the damage to the rear of City Hall. They requested a copy of the construction blue print, which the City Engineer has forwarded to them.
3. The court summary for January shows that revenue is down 43.3%. As mentioned before we generally collect enough revenue to run the courts, so the difference resulting from decreased revenue will have to come from the general fund.
4. There were eleven home occupancy permits issued and 20 apartment occupancy permits issued for the month of February.

**OFFICIALS**

1. Councilman Krank advised that he and the Mayor attended a meeting concerning the Coldwater Creek cleanup. The cleanup will occur in the Black Jack area around the fall of 2017. It has been noted by FUSRAP that the further down the creek the cleanup occurs, the less contamination they are finding.
2. Councilman Steigerwald advised that MSD will hold a presentation at the Hazelwood Civic Center to discuss the price increase they are recommending. He advised that he will be attending if anyone else would like to go. Councilman Steigerwald also inquired about the appraisal of Old City Hall. Mayor McCourt advised that Councilman Taylor, Chairman of the Old City Hall Exploratory Committee, has the report and will be scheduling a meeting with the committee members to review and discuss the report.

**REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE**

None

**SPECIAL COUNSEL**

None

**UNFINISHED 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 second time. Councilwoman Muller moved to place Bill #1176 on its passage. 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	Councilman Steigerwald	yes
Councilman Allen	yes	Councilman Hinkle	yes

Bill #1176 became Ordinance #1089

**PENDING LEGISLATION:**

Councilman Allen moved to place Resolution #160301 under Resolution and assigned Councilman Schroeder 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	Councilman Steigerwald	yes
Councilman Allen	yes	Councilman Hinkle	yes

**NEW BUSINESS:**

None

**RESOLUTION:**

Resolution #160301, entitled, SALARY/WAGE FOR A CERTAIN EMPLOYEE was read in its entirety. Councilman Schroeder moved to place Resolution #160301 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	Councilman Steigerwald	yes
Councilman Allen	yes	Councilman Hinkle	yes

Resolution #160301 is attached and made a part hereof

**MISCELLENEOUS**

1. The Mayor and City Council reviewed the bid specifications for Violation Grass Cutting. There were no suggested changes.
2. Councilman Steigerwald moved to approve the annual renewal for Missouri Rurals Workers Compensation Insurance in the amount of \$20,361.00. 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	Councilman Steigerwald	yes
Councilman Allen	yes	Councilman Hinkle	yes



THE MARCH 1, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE MARCH 15, 2016 CITY COUNCIL MEETING.

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Norman C. McCourt, Mayor

ATTEST:

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