

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
April 5, 2016
7:00 pm**

ROLL CALL

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

Councilman Krank	Councilwoman Muller – arrived at 7:20 pm
Councilman Steigerwald	Councilman Allen
Councilman Hinkle	Councilman Taylor
Councilman White	

EXCUSED

Councilman Schroeder

The City Clerk attested to the fact that a quorum was present. Mayor McCourt called the meeting to order at 7:05 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 March 15, 2016 and the Phone Poll Minutes of March 21, 2016. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

1. Mayor McCourt advised that the list of sidewalks that are scheduled to be replaced has been distributed to the City Council.
2. Mayor McCourt advised that for the month of April, there were 14 residential occupancy permits issued and 13 apartment.

- 3. Today he spoke with Officer Curry about the clean-up behind Walgreens. The date will be Friday, May 13, 2016 at 8 am. This time, everything will be cleaned out, including the trees. The Mayor asked that the City Officials get involved if they are available. Some of the Maintenance Workers will also be participating in the clean-up. They will be given another day off for working on that Friday.

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE

None

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

Councilman Allen moved to place Bill #1177 under New Business and assigned Councilman Krank as the sponsor and Resolution #160401 under Resolution and assigned Councilman White as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

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

NEW BUSINESS:

Bill #1177, entitled, AN ORDINANCE AMENDING ORDINANCE NO. 1018 TO CHANGE THE COMPENSATION FOR GREENSFELDER, HEMKER & GALE, P.C. FOR PERFORMING THE DUTIES OF THE PROSECUTING ATTORNEY FOR THE CITY OF BLACK JACK, MISSOURI was read for the first time.

RESOLUTION:

Resolution #160401, entitled, IN SUPPORT OF THE PASSAGE OF SB 1028/HB 2495 BY THE MISSOURI LEGISLATURE was read in its entirety. Councilman White moved to place Resolution #160401 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Resolution #160401 is attached and made a part hereof

MISCELLANEOUS

1. Councilman Hinkle moved to have the bid specifications for LED Monument Sign reviewed again by the City Council after the suggested changes have been made. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilwoman Muller	yes	Councilman White	yes
Councilman Taylor	yes	Councilman Krank	no
Councilman Steigerwald	yes	Councilman Hinkle	yes
Councilman Allen	yes		

2. Councilman Steigerwald moved to accept the contract from Spencer Contracting Company for Concrete Sidewalk replacement in the amount of \$30,975.00. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilwoman Muller	yes	Councilman White	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman Steigerwald	yes	Councilman Hinkle	yes
Councilman Allen	yes		

3. Councilwoman Muller moved to accept the bid for violation grass cutting from AmbeReen Lawns, LLC for the 2016-2017 cutting season. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilwoman Muller	yes	Councilman White	yes
Councilman Taylor	yes	Councilman Krank	yes
Councilman Steigerwald	yes	Councilman Hinkle	yes
Councilman Allen	yes		

4. Mayor McCourt advised that Tree Limb pick up began Monday, April 4th on the arterial roads.

5. Councilman Hinkle asked, on behalf of a resident, why tree limb pick up is not done on private streets by the City. Mayor McCourt advised that the City does not pick up limbs or snow plow private streets. If the streets were to sustain damage during pick up or plowing, the City would be responsible for repair. Private streets are not owned by the City; they are owned by the residents.

6. Councilman Steigerwald advised that he spoke with a MSD representative about Proposition S and was advised that the City of Black Jack is depicted in green on the map, which means if the voters passes the proposition tonight the taxes for Black Jack residents will decrease by \$22.63 per year.

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 7:42 p.m.

THE APRIL 5, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING
THE APRIL 19, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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