

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
May 3, 2016
7:00 pm**

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Councilman Hinkle	Councilwoman Muller
Councilman Allen	Councilman Krank
Councilman White	

EXCUSED

Councilman Taylor, Councilman Steigerwald and Councilman Schroeder

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 April 17, 2016. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

1. Mayor McCourt advised that for the month of April there were 9 apartment occupancy permits issued and 8 residential occupancy permits issued.
2. He spoke with a gentleman from a building company who is considering building homes in the City.

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE

1. Councilman Krank advised that the Parks and Recreation Board met last night and made a decision on the 2016 Ball Field Allocation for Harold Evangelist Park and discussed the budget
2. Councilwoman Muller advised that the Planning and Zoning Commission met and approved the 2016 Comprehensive Master Plan and forwarded it to the City Council for consideration. She advised that they are very impressed with the work and the efforts of the citizens of Black Jack.
3. Councilman Allen advised that the Special Events Committee met and discussed the 2016 Harvestfest and talked about improvements for the 2016 Spooktacular.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

1. Bill #1178, entitled, AN ORDINANCE SETTING LIMITATIONS ON USE OF HANDHELD, ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR PERSONS 21 YEARS OF AGE OR YOUNGER AND OPERATORS OF COMMERCIAL MOTOR VEHICLES FOR THE CITY OF BLACK JACK, MISSOURI was read for the second time. Councilman Allen moved to place Bill #1178 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Bill #1178 became Ordinance #1091

2. Bill #1179, entitled, AN ORDINANCE SETTING LIMITATIONS ON USE OF HANDHELD, ELECTRONIC WIRELESS COMMUNICATION DEVICES FOR PERSONS OVER 21 YEARS OF AGE FOR THE CITY OF BLACK JACK, MISSOURI was read for the second time. Councilman Allen moved to place Bill #1179 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Bill #1179 became Ordinance #1092

Mayor McCourt advised that Black Jack Officers will give warnings to drivers for 6 months.

3. Bill #1180, entitled, AN ORDINANCE PROHIBITING CRIMINAL NUISANCES, DEFINING SAME, PROVIDING BOTH AN ADMINSTRATIVE AND CRIMINAL PROCEDURE FOR ENFORCEMENT, AND SETTING FINES FOR VIOLATIONS was read for the second time. Councilman Krank moved to place Bill #1180 on its passage. Motion was seconded and passed when a poll of the Council produced the following:

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

Bill #1180 became Ordinance #1093

PRESENTATION OF CERTIFIED ELECTION RESULTS

Mayor McCourt read the election results from the St. Louis County Board of Election Commissioners for the April 5, 2016 election dated April 18th:

Donald (Don) Krank	Ward 1 Two year term Ward 1	193 Votes 8 invalid write-in
Sandra K. Muller Carmen R. Watkins-Austell	Ward 2 Two year term Ward 2 Ward 2	131 Votes 68 Votes 1 invalid write-in
Leo Simmons Arnold Hinkle Kenneth W. McClendon	Ward 3 Ward 3 Two year term Ward 3	39 Votes 184 Votes 97 Votes 1 invalid write-in
Benjamin T. Allen, Sr	Ward 4 Two year term	162 Votes 11 invalid write-in

There was about a 21.43% citywide turn out for the election.

ADMINISTER OATHS OF OFFICE

The City Clerk administered the oaths of office to:

- Donald (Don) Krank
- Sandra K. Muller
- Arnold Hinkle
- Benjamin T. Allen, Sr

ROLL CALL

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

Councilman Krank	Councilman White
Councilman Hinkle	Councilwoman Muller
Councilman Allen	

The City Clerk attested to the fact that a quorum was present. Mayor McCourt called the meeting to order at 7:11 pm.

ELECTION OF PRESIDENT PRO-TEM

Councilman Krank moved to nominate Councilman Benjamin T. Allen as President Pro-Tem. Motion was seconded. There being no other nominations, Mayor McCourt called for a motion that the nominations cease. Councilwoman Muller moved to close the nominations. Motion was seconded and passed when a poll of the Council produced the following vote:

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

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

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

Councilman Allen thanked the Council members for electing him as President Pro-Tem again and advised that it has always been a joy to work with all of them. They are great group to work with.

Councilman White congratulated Councilman Allen on being re-elected as President Pro-Tem. He advised that when he first became a City Council member, Councilman Allen was a little rough on him but as time went on things got better. He stated that when he lost his wife, Councilman Allen gave him a card that brought him to tears.

Mayor McCourt added that the City of Black Jack Officials is a fine group and work very well together. The camaraderie is very rare and not found among most other municipalities.

PENDING LEGISLATION:

None

NEW BUSINESS:

None

RESOLUTION:

None

MISCELLENEOUS

- 1. The Mayor and City Council reviewed and discussed the Bid Specifications for 4 x 2 ATV. There were no suggested changes.
- 2. Councilman Krank moved to appoint Carmen Austell to the Parks and Recreation Board. Motion was seconded and passed when a poll of the Council produced the following vote:

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

- 3. Mayor McCourt advised that the annual renewal notices for Business Licenses, Amusement Devices and Liquor Licenses have been mailed.

Councilman Allen advised that Black Jack Liquor has, on a regular basis, allowed trash to accumulate on their parking lot. He has spoken with the employees of the store on numerous occasions and they provide excuses each time. He has also spoken with Daryl Marsaw, Code Enforcement Officer, who has contacted them each time. Each time the store owners clean up after being cited. It was suggested to send a letter to the store owner. Mayor McCourt advised that he would send a letter.

FINAL ANNOUNCEMENTS FROM THE MAYOR

Mayor McCourt congratulated the new City Council members on being reelected.

ADJOURNMENT: There being no further business the meeting was adjourned at 7:24 p.m.

THE MAY 3, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING
THE MAY 17, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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