

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
June 21, 2016
7:00 pm**

ROLL CALL

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

Councilman Schroeder	Councilman Allen
Councilman Steigerwald	Councilwoman Muller
Councilman White	Councilman Hinkle
Councilman Krank	arrived at 7:01 pm

EXCUSED

Councilman Taylor

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

Mayor McCourt thanked the Master Plan Committee members for their hard work and dedication in preparing the City's Master Plan. A Master Plan is required by the state and is the blueprint for your City. Mayor McCourt and Councilman Allen presented certificates of appreciation to the members of the Master Plan Committee. Recipients that were in attendance were:

Pastor Robert Griffin	Attrail Hairston
Sandra Muller, Councilmember	Marie O'Kain
Karen Robinson, City Clerk	Todd Streiler, Streiler Planning
Ann Wright	

Councilwoman Muller – Todd Streiler helped to put the committee on the right track and the committee members were dedicated to the process.

Councilman Hinkle – thanked everyone on the committee for their time and sacrifice.

Councilman White – thanked the members especially Ann Wright, along with her husband Willie Wright for being such outstanding citizens of the City. They are always ready to serve in whatever capacity they are needed.

Councilman Hinkle moved to take a 15 minute recess at 7:08 pm. Motion was seconded and passed by a unanimous voice vote of the Council.

ROLL CALL

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

Councilman Schroeder	Councilman Allen
Councilman Steigerwald	Councilwoman Muller
Councilman Krank	Councilman White
Councilman Hinkle	

EXCUSED

Councilman Taylor

The City Clerk attested to the fact that a quorum was present. Mayor McCourt called the meeting to order at 7:29 p.m.

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections or changes to the Regular Meeting Minutes of May 17, 2016, the Special Meeting Minutes of June 2, 2016 and the Phone Poll Minutes of June 7, 2016. The May 17th and June 2nd minutes were approved as distributed. The June 7th minutes were approved as amended.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

Merenda Quarells - 13540 Old Jamestown. As a member of the Parks and Recreation Board, Ms. Quarells presented a proposal for activities for the park.

- a. S.T.E.A.M. (Science, Technology, Engineering, Art and Math) Summer Camp
- b. Senior Walking Group
- c. Yoga in the Park
- d. Zumba in the Park
- e. Run the City 10K & Back to School
- f. Movie in the Park

Ms. Quarells provided details for each activity. The Mayor and the City Council were pleased with the suggestions. Mayor McCourt advised that he hope to begin some of the activities by Fall.

MAYOR'S REPORT

- 1. Mayor McCourt advised that Black Jack Firestone has the authority to sell vehicles. Firestone was grandfathered to sell autos.
- 2. He received a letter from the secretary of transportation, Anthony R. Foxx, of the Missouri Department of Transportation, thanking us for support of MODOT's improvements to 270 North St. Louis County
- 3. Charter Communications has a new channel – Leased Access – channel #995

4. Mayor McCourt advised that the City's 2010 population was 6,929 and the current populations is 6,947.
5. For the month of May there were 22 occupancy permits issued; 12 residential homes and 10 apartments.
6. Mayor McCourt advised that there was an article in the Riverfront Times that listed Black Jack as the 4th hottest real estate market in the region.

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE

1. Councilman Krank advised that the Safety and Loss Prevention Committee met and discussed grass cutting procedures and lawnmower safety, park safety procedures, the installation of water fountains, installing barricade blockers near the field and back filling tire ruts at the entrance to the park. Also discussed was the need to create a barrier around the diesel fuel tank.
2. Councilman Steigerwald advised that the Parks and Recreation Board met and reviewed the inspection of the Park, along with the other items previously discussed by Merenda Quarells. He also advised that the Rose Garden Estates meeting will be held again since only two residents attended. The meeting was to discuss the common ground area that the City has cut in the past but has now been turned over to the residents.
3. Councilman Hinkle advised that since Councilman Taylor will no longer be the chairperson of the Old City Hall Exploratory Committee, he will now be the chairperson. He advised that if anyone had any questions or concerns to please see him.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

1. Bill #1182, entitled, AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AUTOMOTIVE / EQUIPMENT REPAIR CONTRACT WITH ST. LOUIS COUNTY FOR THE BENEFIT OF THE CITY OF BLACK JACK, MISSOURI was read for the second time. Councilman Steigerwald moved to place Bill #1182 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Bill #1182 became Ordinance #1095

2. Bill #1183, entitled, AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FUEL SALE CONTRACT WITH ST. LOUIS COUNTY FOR THE BENEFIT OF THE CITY OF BLACK JACK, MISSOURI was read for the second time. Councilwoman Muller moved to place Bill #1183 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Bill #1183 became Ordinance #1096

PENDING LEGISLATION:

Councilman Allen moved to place Resolution #160603 under Resolution and assigned Councilman Krank as the sponsor and Resolution #160604 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 Krank	yes	Councilman Hinkle	yes
Councilman Steigerwald	yes	Councilman Allen	yes
Councilman Schroeder	yes	Councilman White	yes
Councilwoman Muller	yes		

NEW BUSINESS:

None

RESOLUTION:

1. Resolution #160603, entitled, A RESOLUTION OF THE COUNCIL OF THE CITY OF BLACK JACK, MISSOURI GRANTING THE ISSUANCE OF LIQUOR LICENSES TO VARIOUS BLACK JACK BUSINESSES PURSUANT TO CHAPTER 4 OF THE CODE OF ORDINANCES, CITY OF BLACK JACK, MISSOURI SUBJECT TO CONDITIONS was read in its entirety. Councilman Krank moved to place Resolution #160603 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Resolution #160603 is attached and made a part hereof

2. Resolution #160604, entitled, SALARY/WAGE FOR A CERTAIN CITY OF BLACK JACK, MISSOURI EMPLOYEE FOR FISCAL YEAR 2016 was read in its entirety. Councilman Schroeder moved to place Resolution #160604 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Resolution #160604 is attached and made a part hereof

MISCELLANEOUS

1. Councilman Steigerwald moved to award the bid received for the repairs to the Lower Level of City Hall in the amount of \$29,839.00 to Lejas Corporation. Motion was seconded and passed when a poll of the Council produced the following vote:

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

2. Councilwoman Muller moved to award the bid for the installation of a LED Monument Sign at City Hall in the amount of \$29,240.00 to Landmark Sign Company. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Steigerwald	yes	Councilman Allen	yes
Councilman Schroeder	abstained	Councilman White	yes
Councilwoman Muller	yes		

3. Mayor McCourt advised that pursuant to the City’s Code of Ordinances, there will not be a City Council meeting on the first Tuesday in July.

FINAL ANNOUNCEMENTS FROM THE MAYOR

Mayor McCourt advised that he will be looking in to the cost of a 3D logo for the City Council Chambers to display the City’s new logo.

ADJOURNMENT: There being no further business the meeting was adjourned at 8:05 p.m.

THE June 21, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING
THE July 19, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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