

MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
Monday, July 25, 2016
4:30 pm

PLEDGE OF ALLEGIANCE:

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

Roll Call:

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

Absent: Councilman White

Excused: None

The City Clerk attested to the fact that a quorum was present. Mayor McCourt called the meeting to order at 4:31 p.m.

PUBLIC HEARING:

None

PRESENTATION:

None

PUBLIC COMMENTS:

None

PENDING LEGISLATION

None

NEW BUSINESS:

None

RESOLUTION

None

MISCELLANEOUS

1. Councilwoman Muller moved to allow Vijay Bhasin, City Engineer to speak. Motion was seconded and passed by a unanimous voice vote of the Council.

Mr. Bhasin advised that as requested, he spoke with the vendors that bid on Park Improvements for Harold Evangelista Park. He received multiple variations for repairs to the basketball court, tennis court walking/jogging trail and lighting.

Councilman Hinkle moved to go forward with choice #3 for asphalt tennis court, concrete basketball court and asphalt jogging/walking trail. 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	no	Councilman Taylor	yes
Councilwoman Muller	yes		

2. Mayor McCourt advised that he spoke with Brad Goss with Kemp Homes concerning the slab issue on Kinsley Heights. The discussion concluded that the City would pay for the removal of one slab to see what is underneath and pay for the slab to be put back. They originally agreed to make repairs if there is an issue once the slab was removed, but have since decided they will not make any repairs because the installation of the slab was too long ago.

This matter will be discussed further at the next City Council meeting.

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT:

The meeting adjourned at 4:59 p.m.

THE July 25, 2016 SPECIAL CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE August 16, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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