

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**CITY OF BLACK JACK**  
**12500 OLD JAMESTOWN ROAD**  
**Friday, July 29, 2016**  
**6:00 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	Councilman White

**Absent:**

**Excused:** None

The City Clerk attested to the fact that a quorum was present. Mayor McCourt called the meeting to order at 6:01 p.m.

**PUBLIC HEARING:**

None

**PRESENTATION:**

None

**PUBLIC COMMENTS:**

None

Councilman Hinkle moved to address the agenda items out of order to drop down to Miscellaneous Business. Motion was seconded by Councilwoman Muller. Councilwoman Muller withdrew the second and Councilman Hinkle withdrew the motion.

**PENDING LEGISLATION**

Councilman Allen moved to place Resolution #160702 under Resolution and assigned Councilman Steigerwald as the sponsor and Resolution #160703 under Resolution and assigned Councilwoman Muller. 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 Taylor	yes
Councilwoman Muller	yes	Councilman White	yes

**NEW BUSINESS:**

None

**RESOLUTION**

- Resolution #160702, entitled, FISCAL 2017 ADJUSTMENT TO PARK GRANT EXPENSE was read in its entirety. Councilman Steigerwald moved to place Resolution #160702 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 Taylor	yes
Councilwoman Muller	yes	Councilman White	yes

Resolution #160702 is attached and made a part hereof

- Resolution #160703, entitled, BID AWARD FOR PARK IMPROVEMENTS was read in its entirety. Councilwoman Muller moved to place Resolution #160703 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 Taylor	yes
Councilwoman Muller	yes	Councilman White	yes

Resolution #160703 is attached and made a part hereof

**MISCELLANEOUS**

- Councilman Steigerwald moved to award the contract for Park Improvements to Vee-Jay Cement Contracting Company, Inc. in the amount of \$154,229.00. 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 Taylor	yes
Councilwoman Muller	yes	Councilman White	yes

Councilman Steigerwald moved to award the contract for Park Improvements to Byrnes and Jones Construction in the amount of \$224,150.00. 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 Taylor	yes
Councilwoman Muller	yes	Councilman White	yes

2. 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 the City Council approved \$40,000.00 from capital funds in the budget for the repairs to a front end loader/bobcat. He advised that once Fabick took the equipment apart, they provided a list of 12 items that need repair. Fabick advised that the list of 12 items will cost approximately \$41,000.00. However, once they open the equipment further, they may discover other necessary repairs. Mr. Bhasin advised that the cost could go as high as \$70,000.00 just to make the equipment safe to use. The equipment is approximately 8 years old.

The discussion continued as the following options were discussed:

Repair the current equipment;  
 Consider leasing a Front-end loader only;  
 Consider purchasing a Front-end Loader only

Councilman Krank moved to request that Fabick return the equipment, pay Fabick what is due and the City will request bids for a new front-end loader only. Motion was seconded by Councilman Steigerwald.

Councilman Hinkle moved to amend the motion by requesting that Mr. Bhasin provide the City Council repair records for the front-end loader/backhoe for the last 4-6 years. Motion was seconded by Councilman White

Councilman White withdrew the second and Councilman Hinkle withdrew the motion. On the motion, Councilman Steigerwald withdrew the second and Councilman Krank withdrew the motion.

Councilman Krank moved to request that Fabick put the equipment back together and return it to the City, pay Fabick what is due, bid specifications will be prepared by Vijay Bhasin for the City Council to review and he will supply all the records of repairs for the last 8 years. 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 Taylor	yes
Councilwoman Muller	yes	Councilman White	yes

**FINAL ANNOUNCEMENTS FROM THE MAYOR**

None

**ADJOURNMENT:**

The meeting adjourned at 6:51 p.m.

THE July 29, 2016 SPECIAL CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE August 16, 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