

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
November 1, 2016
7:00 pm**

ROLL CALL

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

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

EXCUSED

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 October 18, 2016. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

1. He distributed a copy of the design for the new "no littering" signs. He advised that they will be placed on stop signs throughout the City.
2. During the month of October, there were 20 home occupancy permits issued and 13 apartment.
3. The electronic sign has been completely installed and the back door is finished as well.
4. Next week we will begin crack sealing.

OFFICIALS

1. Councilman Krank advised that he and Mayor McCourt attended the monthly Municipal League meeting. Various topics of discussion included; beginning conversations between the City of St Louis and St. Louis County concerning the City becoming a part of St. Louis County as a municipality and Eric Fey with the Board of Election advised of the opportunity to allow the candidacy filing process to be done at the Board of Election instead of at the local municipality.

2. Councilman Hinkle advised that he attended the grand opening of Boeing’s Advanced Composite Engineering Technology center located in Berkeley. This center will bring high tech jobs to the North County area. In this facility, composite wings for the 777X airplane will be built. It’s the first attempt to build the largest airplane wings in the St. Louis area for commercial planes; in the past this type of project has been geared towards military aircrafts.

REPORTS FROM COMMISSIONS/BOARDS/COMMITTEE

None

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

Bill #1186, entitled, AN ORDINANCE TO ENABLE THE CITY OF BLACK JACK, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO., THE “PROPERTY ASSESSED CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT was read for the second time. Councilman Krank moved to place Bill #1186 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Bill #1186 became Ordinance #1099

PENDING LEGISLATION:

Councilman Allen moved to place Bill #1187 under New Business 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 Allen	yes
Councilman Steigerwald	yes	Councilman White	yes
Councilwoman Muller	yes	Councilman Hinkle	yes
Councilman Taylor	yes	Councilman Schroeder	yes

NEW BUSINESS:

Bill #1187 entitled, ELECTION TO BE HELD IN THE CITY OF BLACK JACK, MISSOURI, ON THE 4th DAY OF APRIL, 2017 was read for the first time.

RESOLUTION:

None

MISCELLANEOUS

1. The Mayor and the City Council members reviewed the Bid Specifications for Electrical Work at Old City Hall. There were no suggested changes.
2. Mayor McCourt advised that Tree limb pick up began Monday, October 24, 2016 and we are currently in the second week of pick up.
3. Mayor McCourt advised that the City’s annual Spooktacular event was held on Monday, October 31st at the North County Recreation Complex. He advised that the crowd was amazing; there were between 2,500-3,000 children.

Councilman Allen added that the event was fantastic and that the mere fact that so many children attended demonstrates the need for such events in the North County area. He thanked Sergeant Frank Kardasz and Officer Chris Pignataro to their untiring dedication to make the City events a huge success. He added that they both are treasurers to the City.

4. Councilman Taylor advised the Mayor and City Council of the large amounts of debris along highway 270 from New Halls Ferry to Olive. Mayor McCourt suggested to all the City Council members to contact the following individuals; Alan Green, Rochelle Gray and Gina Walsh. He advised that he will also speak with MODOT.

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 7:23 p.m.

THE November 1, 2016 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE November 15, 2016 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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