

SPECIAL CITY COUNCIL MEETING

**VIA ZOOM I CLOUD MEETING – DUE TO CORONAVIRUS PANDEMIC
TO JOIN GO TO ZOOM.US – MEETING ID – 2749959658 CODE 12500 OR CALL
(312) 626-6799; THERE WILL BE NO PUBLIC COMMENTS – SEND
QUESTIONS/COMMENTS TO THE
CITY CLERK BY 4:00 PM THE DAY BEFORE THE MEETING**

AGENDA

**BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
Thursday, February 10, 2022
6:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

None

PRESENTATIONS

None

PROCLAMATIONS

None

APPROVAL OF MINUTES Executive Meeting Minutes January 18, 2022 Regular Meeting Minutes – January 18, 2022

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

REPORTS

1. Mayors Report
2. Official Report
3. Commissions/Boards
4. Committees
5. Special Counsel

UNFINISHED BUSINESS:

Second reading of Bill #1280, we have a substitute bill for Bill #1280 let's amend bill 1280 by the text of Bill 1280.1.

AN ORDINANCE APPROVING A LEASE AMENDMENT AND GRANTING A RIGHT OF FIRST REFUSAL WITH REGARD TO THE TELECOMMUNICATIONS FACILITY AT THE CITY'S MAINTENANCE COMPOUND.
(Councilman Miller)

PENDING LEGISLATION

Resolution #220201, entitled, A RESOLUTION ADJUSTING THE 2022 FISCAL YEAR BUDGET

NEW BUSINESS

None

RESOLUTIONS

None

MISCELLANEOUS

1. Review and consider specifications for Medium Duty Truck.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

ADJOURNMENT:

PUBLIC COMMENTS MUST BE SENT TO THE CITY CLERK'S OFFICE BY MONDAY, THE DAY BEFORE THE MEETING. CITYCLERK@CITYOFBLACKJACK.COM OR (314) 355-7258.