

REVISED
AGENDA
BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
July 18, 2023
7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC HEARING:

Community Development Block Grant – 2024 Funds

PRESENTATIONS:

None

PROCLAMATIONS:

None

APPROVAL OF MINUTES:

Regular Meeting Minutes – June 20, 2023 and Special Meeting Minutes June 28, 2023

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC:

None

REPORTS:

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

UNFINISHED BUSINESS:

1. Second Reading of Bill # 1300 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.
(Councilman White)
2. Second Reading of Bill # 1301 entitled, AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FUEL SALE CONTRACT WITH ST. LOUIS COUNT FOR THE BENEFIT OF THE CITY OF BLACK JACK, MISSOURI.(Councilman Pointer)

PENDING LEGISLATION:

1. First Reading Bill # 1303 entitled, AN ORDINANCE APPROVING THE FORM AGREEMENT WITH NCR PAYMENT SOLUTION LLC. AND AUTHORIZING THE SIGNING THEREOF BY THE MAYOR FOR THE CITY OF BLACK JACK, MISSOURI
2. Resolution # 230701 entitled, A RESOLUTION ADJUSTING THE 2023-2024 FISCAL YEAR BUDGET.
3. Resolution # 230702 entitled, A RESOLUTION ADJUSTING THE 2022 -23 FISCAL YEAR BUDGET.
4. Resolution # 230703 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.

NEW BUSINESS:

None

RESOLUTIONS:

None

MISCELLANEOUS:

1. Review and Consider Appoint/Reappointments of City Council Liaison to Boards and Commissions and Committees.
2. Review and Consider annual reappointment of non-council Boards, Commissions and Committees.
3. Review and discuss Prosecuting Attorney PAMS Proposal Software – Rejis.

FINAL ANNOUNCEMENTS FROM THE MAYOR:**ADJOURNMENT:**

Sign-in sheets are available prior to the meeting for members of the public who wish to address the City Council. Anyone requiring accommodations due to a disability, should contact the Black Jack City Clerk's office prior to any meeting Monday through Friday 8:30 am to 5:00 pm at 314-355-7258