

REVISED
AGENDA
BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
AUGUST 15, 2023
7:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC HEARING:

None

PRESENTATIONS:

None

PROCLAMATIONS:

None

APPROVAL OF MINUTES: Regular Meeting Minutes – July 18, 2023 AND August 2, 2023 Special Meeting Minutes.

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:

Second Reading of Bill # 1303, entitled, AN ORDINANCE APPROVING THE FORM OF AGREEMENT WITH NCR PAYMENT SOLUTION LLC. AND AUTHORIZING THE SIGNING THEREOF BY THE MAYOR FOR THE CITY OF BLACK JACK, MISSOURI. (Councilman Pointer)

PENDING LEGISLATION:

1. First reading of Bill #1304 entitled, AN ORDINANCE APPROVING AN AGREEMENT WITH THE REGIONAL JUSTICE INFORMATION SERVICES COMMISSION FOR PROSECUTING ATTORNEY

MANAGEMENT SYSTEM (PAMS) SOFTWARE TO SUPPORT PROSECUTION FUNCTIONS IN THE CITY'S MUNICIPAL COURT.

2. Resolution # 230801, entitled, A RESOLUTION ADJUSTING THE 2023-2024 FISCAL YEAR BUDGET.
3. Resolution # 230803, entitled, SALARY/WAGE ADJUSTMENTS FOR A CERTAIN CITY OF BLACK JACK, MISSOURI EMPLOYEE FOR FISCAL YEAR 2023-2024.

NEW BUSINESS:

None

RESOLUTIONS:

None

MISCELLANEOUS:

1. Review and consider Annual dues for Municipal League of Metro St. Louis payment in the amount of \$3,963.00.
2. Review and discuss 2023 Property tax bills, Sewer Lateral Fee, and Personal Property Fees.
3. Review and discuss Vacation Pay – (Part-Time Personnel)

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

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