

AGENDA
BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
COUNCIL CHAMBERS
SEPTEMBER 6, 2022
7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

None

PRESENTATIONS

None

PROCLAMATIONS

None

APPROVAL OF MINUTES Regular Meeting Minutes – August 16, 2022, Special Council Meeting – August 22, 2022, Special Closed Council Meeting – August 22, 2022

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:

None

PENDING LEGISLATION:

1. Resolution #220901, entitled, A RESOLUTION OF THE COUNCIL OF THE CITY OF BLACK JACK, MISSOURI APPOINTING AN ASSISTANT CITY CLERK.
2. Resolution #220902, entitled, SALARY/WAGE FOR CERTAIN CITY OF BLACK JACK, MISSOURI EMPLOYEES FOR FISCAL YEAR 2022.

NEW BUSINESS

None

RESOLUTIONS

None

MISCELLANEOUS

1. Final Audit on the 2022- Paper and Electronic recycling event.
2. 2022 Application for the Electronics Recycling grant for our 2023 Event
3. MRC – agreement for electronics recycling on July 22, 2023
4. 2022 Application for the Document Shredding grant for our 2023 Event
5. Proshred – agreement for paper shredding on July 22, 2023
6. City Festival contracts – ArchTowne and Top Hat
7. Revised Sikich Audit Agreement
8. Consider the approval of Frank Mack for Planning and Zoning Commission

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.