

**MINUTES OF EXECUTIVE SESSION MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
January 18, 2021 on Agenda corrected to January 18, 2022
6:30 pm**

ROLL CALL

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

Councilman Krank
Councilman Grady
Councilwoman Lawson
Councilwoman Thames

Councilman Hinkle
Councilman White
Councilman Pointer
Councilman Miller logged in 6:35pm

ABSENT

None

EXCUSED

None

PUBLIC HEARING

None

PRESENTATION

None

PROCLAMATIONS

None

APPROVAL OF MINUTES

None

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

THIS WAS A MINISTERIAL MEETING – NO PUBLIC COMMENTS OR INPUT WAS ALLOWED

MAYOR'S REPORT

None

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS

None

COMMITTEE

None

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

None

NEW BUSINESS:

1. The Mayor and City Council discussed bill #1280 will be postponed until the February 1, 2022 council meeting. Changes need to be made to the contract.
2. Kittrel Braselman went over the specs for the new truck. The Mayor and City Council discussed options.
3. The Mayor and City Council reviewed and discussed Resolution #220101
4. The Mayor and City Council reviewed and discussed Resolution #220102
5. The Mayor and City Council reviewed and discussed bill #1281 AN ORDINANCE APPROVING AN AGREEMENT FOR LEGAL SERVICES FOR THE CITY OF BLACK JACK.

RESOLUTIONS

None

MISCELLANEOUS

None

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 6:59 p.m.

THE January 18, 2022 EXECUTIVE SESSION MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE February 10, 2022 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Tina Qualls
Acting City Clerk