

HELD VIA ZOOM MEETING DUE TO CORONAVIRUS PANDEMIC
MEMBERS OF THE PUBLIC INVITED TO JOINED VIA ELECTRONIC SIGN AND THE CITY'S WEBSITE
MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
March 16, 2021
7:00 pm

ROLL CALL

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

Councilman Miller	Councilman Hinkle
Councilman Grady	Councilwoman Lawson
Councilman Pointer	Councilman Krank

The City Clerk attested that a quorum was present. Mayor McCourt called the meeting to order at 7:00 pm.

Councilman White arrived at 7:18 pm

ABSENT

None

EXCUSED

Councilman McClain

PUBLIC HEARING

None

PRESENTATION

None

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections, or changes to the Regular Meeting Minutes of February 16, 2021 and the Closed Meeting Minutes of February 17, 2021. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

Mayor McCourt's report is hereby attached and made a part hereof.

OFFICIALS

1. Councilman Grady advised that the residents in his subdivision are willing to take the vacant lots back that were donated to the City. They are willing to handle the upkeep. Mayor McCourt advised that that is a great idea.
2. Councilman Hinkle advised that two Saturdays ago, there was a food giveaway held at Harold Evangelista Park by the St. Louis County Branch of the NAACP with the help of Omega Psi Phi Fraternity Inc. He advised that it went very well. However, the giveaway scheduled for March 20th has been moved to Third Presbyterian Church, 9990 Lewis and Clark.

REPORTS FROM COMMISSIONS/BOARDS

1. Councilman Grady advised that the Parks and Recreation Board met and scheduled the Public Hearing for Heritage Park for Monday, April 12, 2021. SWT Design will have the final draft of the plans. The purpose of the hearing is to solicit the resident's input. On the final plans, there will not a be a basketball or pickleball court. The proposal from SWT will costs approximately \$1.2 million. The Board also discussed an opening date for Harold Evangelista Park and will continue discussion at the April 12th meeting. The Board voted not to rebuild the Lookout that was torn down because of the excessive damage.
2. Councilman Grady advised that he has reached out to one person that is interested in Old City Hall and that Councilman Pointer also has someone that has expressed interest.

COMMITTEE

None

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

Councilman Hinkle moved to place Bill #1254 under New Business and assigned Councilman White as the sponsor, Bill #1255 under New Business and assigned Councilman Grady as the sponsor and Resolution #210301 under Resolutions and assigned Councilman Pointer as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman Grady	yes
Councilwoman Lawson	yes	Councilman White	yes
Councilman Pointer	yes		

NEW BUSINESS:

1. Bill #1254, entitled, AN ORDINANCE AMENDING SECTION 2-148 OF THE CODE OF ORDINANCES DEALING WITH THE POSITION OF ASSISTANT CITY CLERK OF THE CITY OF BLACK JACK, MISSOURI was read for the first time.
2. Bill #1255, entitled, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BLACK JACK, MISSOURI, AMENDING SECTIONS 13-61, 13-62, 13-63 and 13-64 OF THE CODE OF ORDINANCES OF THE CITY OF BLACK JACK, MISSOURI was read for the first time.

RESOLUTIONS:

Resolution #210301, entitled, BUDGET ADJUSTMENT was read in its entirety. Councilman Pointer moved to place Resolution #210301 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman Grady	yes
Councilwoman Lawson	yes	Councilman White	yes
Councilman Pointer	yes		

Resolution #210301 is hereby attached and made a part hereof.

MISCELLANEOUS

1. Councilman Miller moved to allocate up to \$3,000 to submit the case to St. Louis County Circuit Court. Motion was seconded by Councilman Krank. Councilman Krank withdrew his second and Councilman Miller withdrew the motion. After discussion, Mayor McCourt called for a revised motion. There being none; the meeting continued.
2. Councilman Grady moved to approve the contract for Micro-Surfacing CAP 20003 from Missouri Petroleum in the amount of \$134,660.00. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman Grady	yes
Councilwoman Lawson	yes	Councilman White	yes
Councilman Pointer	yes		

3. Councilman White moved to approve the annual renewal of Missouri Rural Services Workers' Compensation Insurance in the amount of \$24,608.00. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman Grady	yes
Councilwoman Lawson	yes	Councilman White	yes
Councilman Pointer	yes		

4. Councilman White moved to approve the purchase of a Ferris Commercial Walk Behind Mower in the amount of \$4,481.00 and a Redmax Backpack Blower in the of \$463.99. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	yes	Councilman Grady	yes
Councilwoman Lawson	yes	Councilman White	yes
Councilman Pointer	yes		

5. There were no suggested changes to the Violation Grass Cutting Bid Specifications.
6. Mayor McCourt advised that Spring Tree Limb Pickup will begin on Monday, April 5th.
7. Mayor McCourt advised that the April 6, 2021 City Council meeting has been cancelled.
8. Mayor McCourt advised that the City Council Workshop will be on Tuesday, April 13, 2021, immediately following the annual Budget meeting will take place first.

FINAL ANNOUNCEMENTS FROM THE MAYOR

The meeting was adjourned at 8:10 p.m.

THE March 16, 2021 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE April 20, 2021 COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Karen E. Robinson, MRCC-S/CMC
City Clerk
Executive Assistant to the Mayor