MINUTES OF REGULAR MEETING OF THE CITY COUNCIL CITY OF BLACK JACK 12500 OLD JAMESTOWN ROAD **APRIL 4, 2023** 7:00 pm

Pledge of Allegiance

ROLL CALL

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

Councilman Krank Councilman Hinkle Councilman Grady Councilman White Councilwoman Lawson Councilman Pointer **Councilwoman Thames** Councilman Miller

The City Clerk attested that a quorum was present. Mayor McCourt called the meeting to order a 7:14 pm.
ABSENT:
None
EXCUSED:
None
PUBLIC HEARING:
None
PRESENTATION:
None
PROCLAMATIONS:
None

APPROVAL OF MINUTES:

Mayor McCourt called for additions, corrections, or changes to the Regular Meeting Minutes of April 4, 2023.

Mayor McCourt informed the Council that Councilwoman Lawson requested Henry Willis, resident of the Barrington Downs subdivision to briefly speak about a city resident, Lamont Mitchell, who Councilwoman Lawson recommended be recognized for his leadership and community involvement as the Grand Master of the Most Worshipful Prince Hall Grand Lodge of Missouri and Jurisdiction, F. & A. M.

Councilwoman Lawson motioned to amend the minutes and was passed by a unanimous voice vote of the Council.

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

None

MAYOR'S REPORT:

Mayor McCourt reported that the Flock Camera's has been installed. Mayor McCourt stated that the limb pickup for the 2nd phase will start next week on April 10, 2023.

OFFICIALS:

Councilman Hinkle attended a Town Hall meeting with Shalonda Webb where they discussed the food banks coming to North County and the status of Jamestown Mall.

Council Lawson's Official's report:

- 1) Citizens Police Academy
 - a) The next CPA is Thursday, April 6, 2023.
 - The goal of the Academy is to promote effective communication and cooperation between the Department and the people it serves in North County.
 - Participants are introduced to various investigation tools, equipment, resources, etc. used by the department officers and detectives in criminal investigation and prosecuting criminal offenders.
 - The activities include multiple informative and hands on field trips and speakers.
 To register email: Officer Wesley Bell
 - After finishing meetings and class, consider becoming a member of the CPA and attend quarterly meetings, and be actively involved in community service.
 - b) Passing on information that maybe of interest to NC residents:
 - There is a special enforcement by NC Precinct to minimize expired tags... "Temp Tag
 - Tuesday". We are told it is effective... within 4 hours 37 tickets were issued in the NCP.
 - There is also measure taking place to curtail speeding. NC has traffic sign data collector..."Speedcheck-12 and SC-12-Hub.
 - The difference between what I believe BJ used in the past and what is current used is a strobe light feature. Speeding drivers see a flash and assume it was a camera taking pictures. Drivers more prone to slow down when they see the data collector. Reports of being effective in Castle Point.

REPORTS FROM COMMISSIONS/BOARDS:

None

040423 CC

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COMMITTEE:						
SPECIAL COUNS	<u>SEL:</u>					
None						
UNFINISHED BU	JSINESS:					
	BIII #1298, entitled, AN ORDINANCE REPEALING ORDINANCE NO. 907 ALLOWING FOR AN ADJUSTMENT IN THE ANNUAL SALARIES OF THE CITY'S ELECTED OFFICIALS, AND DETERMINING THE EFFECTIVE DATE THEREOF second reading.					
	Mayor McCourt informed the council that Bill #1298 will need to be amended, because the Treasurer was not included in the bill.					
	Councilman Hinkle moved to insert after line 31 the Treasurer in the amount of Three Thousand Five Hundred and Ten Dollars annually.					
	Motion was seconded and passed when a poll of the Council produced the following vote:					
	Councilman Krank Councilman Grady Councilwoman Lawson Councilwoman Thames	yes yes yes yes	Councilman Hinkle Councilman White Councilman Pointer Councilman Miller	yes yes yes yes		
	Councilman White moved to approve Bill # 1298 as amended.					
	Motion was seconded and passed when a poll of the Council produced the following vote:					
	Councilman Krank Councilman Grady Councilwoman Lawson Councilwoman Thames	no yes yes yes	Councilman Hinkle Councilman White Councilman Pointer Councilman Miller	yes yes yes yes		
Bill #12	98 became Ordinance #1205					
PENDING LEGIS	SLATION:					
None						
NEW BUSINESS	<u>:</u>					

RESOLUTIONS:

None

None

MISCELLANEOUS:

Mayor McCourt stated that for the Norman C. McCourt Park bids can be reduced by \$60,000 if they remove the exercise equipment.

Councilman Grady moved to accept the bid minus the exercise equipment. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Mayor McCourt stated that the Violation Grass Cutting Bid Packet were ready, and if there is no changes we should have bids ready to present to the council by the May 2^{nd} council meeting.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

The meeting was adjourned at 7:37 pm

THE APRIL 4, 2023, CITY COUTHE APRIL 18, 2023, COUNC	INCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING L MEETING.
	Norman C. McCourt, Mayor
ATTEST:	
ALLICIA Y. HINES City Clerk	