

**MINUTES OF REGULAR MEETING  
OF THE CITY COUNCIL  
CITY OF BLACK JACK  
12500 OLD JAMESTOWN ROAD  
APRIL 18, 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 at 7:00 pm.

**ABSENT:**

None

**EXCUSED:**

None

**PUBLIC HEARING:**

None

**PRESENTATION:**

Sgt Kardasz gave an update on the Flock camera's that were placed in the area. He stated that in a 24-hour period there were 38,000 vehicles clocked through. He requested for additional cameras to be located at Trailwoods entrance at Jerries Ln and Trialoaks and one in the area of Latonka Trail exiting Whitney Chase subdivision where they are a dead spot.

New North County Commander Captain Tony Cavaletti introduce himself to Mayor McCourt and the Council. He looked forward to his partnership with the Black Jack community.

**PROCLAMATIONS:**

None

**APPROVAL OF MINUTES:**

Mayor McCourt called for additions, corrections, or changes to the Regular Meeting Minutes of April 4, 2023. The minutes were approved as distributed.

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

None

**MAYOR'S REPORT:**

1. Mayor Norman McCourt reported in February there were 21 occupancy permits issued none were purchased homes 9 Rentals and 12 Apartments.
2. Mayor McCourt reported the Court Income for February \$2233.00, Expenses \$7920.77 with a net of -\$5687.77
3. Mayor McCourt reports the Court income for March \$1876.00, Expenses \$7903.77 with a net of -\$6277.00.

**OFFICIALS:**

Councilwoman Thames attended a Town Hall meeting sponsored by Shalonda Webb concerning revised assessments. The Assessor recommended that we check the county website to see if the information is correct on your home assessments.

**REPORTS FROM COMMISSIONS/BOARDS:**

None

**COMMITTEE:**

Councilman Hinkle stated that the Liquor License Committee met today. And the committee agreed to go forward and to send the liquor license application to the council.

Councilman Grady informed the council that the Special Events Committee will be meeting earlier this year. Since there were problems with the vendors in last year's events.

**SPECIAL COUNSEL:**

None

**UNFINISHED BUSINESS:**

None

**PENDING LEGISLATION:**

Councilman Hinkle moved to place Resolution #230402, under Resolutions and assigned to 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 Grady	yes	Councilman White	yes
Councilwoman Lawson	yes	Councilman Pointer	yes
Councilwoman Thames	yes	Councilman Miller	yes

**NEW BUSINESS:**

None

**RESOLUTIONS:**

Resolution #230402, entitled Resolution of the council of the city of Black Jack, Missouri granting the issuance of liquor licenses to The Mist Bar and Grill LLC, pursuant to chapter 4 of the code of ordinances, City of Black Jack, Missouri subject to conditions.

Councilman Pointer moved to place Resolution #230402 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 Grady	yes	Councilman White	yes
Councilwoman Lawson	yes	Councilman Pointer	yes
Councilwoman Thames	yes	Councilman Miller	yes

**MISCELLANEOUS:**

Mayor McCourt stated that the Police Service Agreement was attached to the packet. He informed the Council that it has already accepted the new increase for 2023/2024 is \$902,025.00.

Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Miller moved to approve the Police Service Agreement.

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 there was only (1) bid that was offered for the Violation Grass Cutting, and if was from Dependable Lawn Care. This is the same company that cut the grass last season.

Councilman Grady moved to approve Dependable Lawn Care to proceed.  
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	Abstain
Councilwoman Lawson	yes	Councilman Pointer	yes
Councilwoman Thames	yes	Councilman Miller	yes

Mayor McCourt Community Development Block Grant renewal is due. This is where Black Jack receives \$20,000.00.

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Councilman Grady moved to accept the Development Block Grant proposal.  
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 Public Works Director Mr. Braselman is requesting approval to Bid Spec's for a New Dump Body.

Councilman White motion to approve for Mr. Braselman to go out for Bids for the Dump Body.

**FINAL ANNOUNCEMENTS FROM THE MAYOR:**

None

The meeting was adjourned at 7:31 pm

THE APRIL 4, 2023, CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE APRIL 18, 2023, COUNCIL MEETING.

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Norman C. McCourt, Mayor

ATTEST:

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ALLICIA Y. HINES  
City Clerk