MINUTES OF REGULAR MEETING OF THE CITY COUNCIL CITY OF BLACK JACK 12500 OLD JAMESTOWN ROAD

Council Chambers May 17, 2022 7:00 pm

Pledge of Allegiance

ROLL CALL

The Acting 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 Acting City Clerk attested that a quorum was present. Mayor McCourt called the meeting to

order at 7:03 pm.
<u>ABSENT</u>

EXCUSED

None

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 May 3, 2022. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

051722 CC

MAYOR'S REPORT

- 1. Councilman Pointer moved to allow the Director of Public Works, Kittrel Braselman to speak concerning the grass Bids. Only one bid was submitted by Dependable Law Care.
- 2. A special meeting will be held for a better understanding of Lagers retirement program.
- 3. We are getting ready for the Recycling/Shred event. St. Louis County will first have to approve how we will set it up and the newsletter and publications listing the event.
- 4. The CDBG markup that was originally passed out does not have a very good understanding and the mayor is waiting for a call back on this.
- 5. Waiting on information pertaining to painting for the Pickle ball court.
- 6. We are having difficulties in finding a street sweeping vendor
- 7. We are still in the need for maintenance workers as we had one termination in that department.
- 8. The mayor received 3 parking on the grass complaints, one over the road truck parking in driveways, and six calls pertaining to snipe signs in Stonegate.

OFFICIALS

Councilman White reported that several councilmembers attended a Town Hall on Crime with Shalonda Webb. St. Louis County Police, Florissant Police and Hazelwood Police gave good insight into crime stating that crime statistics is 50/50 among the residents and transient people.

Councilman Miller had concerns on signs within the city for garage sale/flea markets. He also stated that Tony should be contacting city hall for permits for work that needs to be done.

Councilman Hinkle is getting feed back on noise pertaining to pickle ball. He is also encouraging residents to speak with their HOA's concerning more inspections on rental homes. He also announced that the demolition of the old Jamestown Mall is moving along and would like the council to visit and review the yard sale sign ordinance.

Councilwoman Lawson and other council members attended a reception for St. Louis County Chair Day and Vice Chair Webb. Realtor information was passed on to the Mayor for the three lots to be sold. Stated concerns of rental market in the Black Jack Municipality and mentioned the possibility of limitations of numbering the amount of homes to be rented. Attended a rally for Cori Bush along with various council members.

REPORTS FROM COMMISSIONS/BOARDS

Councilman Grady announced that Mr. Wilder is still very interested in Old City Hall and its conversion to a Dollar General Store. Counciman Grady stated the Park Board is ready to move on getting ready for movie night in the park. The board discussed noise produced by pickle ball. Application for a new member has been passed on to the Mayor and the first meeting for Special Events will be June 6, 2022.

COMMITTEE

Councilman Hinkle stated that the Redistricting Committee will meet next week and will give the findings and discussion on the census to the council.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

Bill #1283, entitled, AN ORDINANCE AMENDING CHAPTER 2 OF THE BLACK JACK CITY CODE RELATING TO MEETINGS OF THE CITY COUNCIL AND LEGISLATIVE PROCEEDINGS Councilman Miller moved to postpone the second reading of bill #1283 until the first meeting in June, 2022. 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	Councilwoman Thames	yes

PENDING LEGISLATION:

Councilman Hinkle moved to place Bill# 1282 under New Business and assigned Councilman White as the sponsor. Motion was seconded and passed when a poll of the Council produced the follow vote:

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

NEW BUSINESS:

First reading of Bill #1282, entitled, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY FOR FULL-SERVICE PROTECTION TO THE CITY OF BLACK JACK TO BE PROVIDED BY THE ST. LOUIS COUNTY POLICE DEPARTMENT FROM JULY 1, 2022, THROUGH JUNE 30, 2032 (Councilman White)

RESOLUTIONS:

None

MISCELLANEOUS

- 1. There will be a June 7, 2022 council meeting
- 2. Councilman Krank moved to allow annual reappointments for Boards, Commissions motion was seconded and passed when a poll of the Council produced the follow vote:

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

3. Councilman Hinkle moved to approve the continuation of all current Council liaison appointments to Boards, Commissions and Committees, 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	Councilwoman Thames	yes

4. Councilman Miller moved to allow the city to purchase a Toshiba black & white copier and a Toshiba color copier at the stated pricing. Motion was seconded and withdrawn

Councilman Miller moved to allow the city to purchase a Toshiba black and white copier for \$3708.50 and a Toshiba color copier for \$4605.00, 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	ves	Councilwoman Thames	ves

- 5. Phase two was reviewed for Phase Two Implementation of the Norman C. McCourt Park for \$42,250.00
- 6. Councilman Krank moved to allow the appointment of Regina Everett to the Park & Recreation Boards, 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	ves	Councilwoman Thames	ves

7. Councilman Krank moved to approve the bid for grass cutting to Dependable Lawn Care, motion was seconded and passed when a poll of the Council produced the follow vote:

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

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

The meeting was adjourned at 8:03pm

THE <u>May 19, 2022</u> , CITY COUNCIL MEETING MINUTE THE <u>June 7, 2022</u> , COUNCIL MEETING.	S WERE APPROVED AS DISTRIBUTED DURING
Norman C. McCourt, Mayor	
ATTEST:	
Pat Grubb Acting City Clerk	