

**HELD VIA ZOOM MEETING DUE TO CORONAVIRUS PANDEMIC**  
**MEMBERS OF THE PUBLIC JOINED VIA ZOOM**

MINUTES OF REGULAR MEETING  
OF THE CITY COUNCIL  
CITY OF BLACK JACK  
12500 OLD JAMESTOWN ROAD  
May 18, 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
Councilman White	

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**

**THE ENTIRE BUDGET WAS POSTED ON THE CITY'S WEBSITE ON APRIL 30, 2021**

Councilman Krank moved to open the public hearing. Motion was seconded and passed by a unanimous voice vote of the Council.

A public hearing was held to review and discuss the proposed 2022 Annual Fiscal Year Budget. Tina Qualls, Benefits and Finance Manager, thanked the City Officials and the staff for their assistance with the Budget. She gave a PowerPoint presentation and an overview of the City's proposed budget for 2022.

There were no public comments on the Budget.

Councilman Miller moved to close the 2022 Budget Public Hearing. Motion was seconded and passed by a unanimous voice vote of the Council.

**PRESENTATION**

Patricia Guyton – Founder of Corinthian Christian Academy (CCA), gave a presentation for their reasons for considering the purchase of Old City Hall to be used for Corinthian Christian Academy. Ms. Guyton made reference to the many repairs that are needed and that CCA will take full responsibility and that they expect to pay fair market price.

**PROCLAMATIONS**

None

**APPROVAL OF MINUTES**

Mayor McCourt called for additions, corrections, or changes to the Regular Meeting Minutes of April 20, 2021. The minutes were approved as distributed.

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

None

**MAYOR'S REPORT**

1. Mayor McCourt advised that the American Rescue Plan use of funds is currently tailored to sewers, clean water and broadband. So at this time, he is not sure what the City could use the funds for. The National League of Cities is making attempts to broaden the uses for the funds.
2. There will be a meeting this week to further discuss the development of homes in the Wildridge Subdivision and to finalize the Escrow Agreement.
3. He is looking to appoint a different prosecuting attorney for the City. The person he is considering was a prosecutor for the City several years ago.
4. He is working on finalizing the budget in preparation for the annual audit in September.
5. The City is in compliance with SB5. The required information has been posted on the City's website. This information will probably have to be updated every three months.

**OFFICIALS**

Councilman Hinkle advised that he received a call today from a resident that reported a Republic Services truck driving on the cul-de-sac to get around a parked vehicle. The matter has been reported to Republic Services.

**REPORTS FROM COMMISSIONS/BOARDS**

Councilman Grady advised that the Parks and Recreation Board met on Monday, May 10th and voted to open Harold Evangelista Park on Friday, May 28, 2021.

He also advised that the Parks and Recreation Board held a public hearing on April 12<sup>th</sup> regarding a grant for Norman C. McCourt Park. SWT Design presented a proposal to the Board. If approved, the process will take a few years to complete

### **COMMITTEE**

Councilman Grady advised that he has met three times with representatives from Corinthian Christian Academy (CCA) in reference to purchasing Old City Hall. Their plan is to make an offer to the City for purchase, once they obtain an appraisal. He advised that Chief Corbin of Black Jack Fire Protection District said someone else was also interested, however he has not heard from that individual.

### **SPECIAL COUNSEL**

None

### **UNFINISHED BUSINESS**

1. Bill #1257, entitled, AN ORDINANCE AMENDING SECTIONS 20-4, 20-411.1, 20-412, 20-413, 20-414, 20-416, 20-417, 20-418, 20-419, 20-420.1, 20-422, 20-423, AND 20-424 OF, AND ADDING A NEW SECTION 20-425 TO THE CODE OF ORDINANCES OF THE CITY OF BLACK JACK, MISSOURI was read for the second time during the May 4, 2021 meeting.

Councilman Miller moved to continue discussion of Bill #1257 at the June 15<sup>th</sup> City Council meeting. 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		

2. Bill #1261, entitled, AN ORDINANCE AMENDING SECTION 20-35 OF THE CODE OF ORDINANCES OF THE CITY OF BLACK JACK, MISSOURI RELATING TO MEMBERS OF THE TRAFFIC COMMISSION was read for the second time. Councilwoman Lawson moved to place Bill #1261 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		

Bill #1261 became Ordinance #1171

3. Bill #1262, entitled, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN LOTS IN TRAILWOODS SUBDIVISION BY THE CITY OF BLACK JACK, MISSOURI was read for the second time. Councilman Hinkle moved to place Bill #1262 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		

Bill #1262 became Ordinance #1172

**PENDING LEGISLATION:**

None

**NEW BUSINESS:**

None

**RESOLUTIONS:**

None

**MISCELLANEOUS**

1. Councilman Hinkle moved to appoint Tina Thames as Council member for Ward 1 to fill the vacancy of Forestrel McClain, who recently resigned. 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		

2. Councilman Krank moved to approve the 2022 City of Black Jack Budget, including the Capitol Budget. 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. Mayor McCourt advised that pursuant to the City’s Code of Ordinances, there will not be a City Council meeting on the first Tuesday in June.

4. Councilman Krank moved to award the contract to B & B Heating and Cooling in the amount of \$4,750.00 to replace the AC Unit in the council chambers. 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. Councilman Pointer suggested future subdivisions be developed without cul-de-sacs.

**FINAL ANNOUNCEMENTS FROM THE MAYOR**

None

The meeting was adjourned at 8:49 p.m.

THE May 18, 2021 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING  
THE June 15, 2021 COUNCIL MEETING.

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Norman C. McCourt, Mayor

ATTEST:

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