

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
Council Chambers
June 21, 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 Miller |
| Councilwoman Thames | |

ABSENT: Councilman Pointer

The Acting City Clerk attested that a quorum was present. Mayor McCourt called the meeting to order at 7:02 pm.

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 June 7, 2022. Councilwoman Lawson ask to amended the minutes to include the address of the community garden, 12769 Old Halls Ferry. 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 Miller | yes |
| Councilwoman Thames | yes | | |

Councilman Krank made a motion to approve the minutes as amended. 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 Miller | yes |
| Councilwoman Thames | yes | | |

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

1. Cheryol Johnson of 5421 Trailbend introduced herself and her husband, Steven Johnson stated that they are retired and will be attending the Council meetings.
2. Dr. Pearlie Morris of 12249 Trailoaks was there to represent the Trailwoods HOA. She stated that Councilman Grady would be speaking about their meeting.
3. Floris Gillyard of 12655 Parktrails asked that signs be made that Fireworks are illegal and that they be put at the entrances to the city.
4. Mayor McCourt entertained a motion to allow Sergeant Kardasz to speak. Motion was seconded and unanimously approved.
5. Sergeant Kardasz stated that if people are caught with fireworks they are seized and destroyed. He stated that there are so many that it is hard to prevent.

MAYOR'S REPORT:

1. Recycling Event is July 9 from 9am to 12pm at Harold Evangelist Park.
2. Storm damage, limb pickup for only storm limbs. There will be one pass through the city.
3. Pavilion rentals have started on the weekends.
4. The Mayor stated that during our last council meeting Attorney O'Keefe spoke about issuing a subpoena to come before the council. Mayor McCourt stated that this is something we need to start doing. Mayor McCourt will get the the code and we will discuss at the next council meeting.
5. We are working on the RFP for Pickle Ball. Will be discussed at next council meeting.
6. House on Trail Forest has been foreclosed and is being rehabbed.
7. House on Orley still has an open foundation.
8. Jamestown Mall study is ready for public review. There are 5 different plans on what can possibly be done with the property once it is torn down. Should be torn down by Fall.

OFFICIALS:

1. Councilman White attended a meeting on Jamestown Mall. He thanked St. Louis County Councilwoman Shalonda Webb for what she has been doing.
2. Councilman Hinkle stated that there are concerns with parking in the cul-de-sacs.
3. Councilman Hinkle attended a Juneteenth Celebration at a church to represent the city. He said that it was very well done.

REPORTS FROM COMMISSIONS/BOARDS:

None

COMMITTEE:

1. Councilman Grady stated that the Parks and Recreation Board met on June 13th and they will have a special meeting on June 23th. They will be discussing the movie night and getting it started.
2. Councilman Grady stated that Old City Hall Utilization and Exploratory committee met and will have information for the City Council at the next meeting.
3. Councilman Hinkle is on the MML Committee on Taxation. The Taxation Committee will be forwarding their information on to the MML.
4. Councilman White is on the MML Committee on Policy, there were some changes made.

SPECIAL COUNSEL:

None

UNFINISHED BUSINESS:

1. Bill# 1284, entitled, AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF BLACK JACK, MISSOURI, TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2021-2023 AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED was read for the second time. Motion by Councilwoman Lawson moved to place Bill #1284 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 Miller | yes |
| Councilwoman Thames | yes | | |

Bill #1284 became Ordinance #1193

2. Bill# 1285, entitled, AN ORDINANCE ADOPTING A CODE OF ETHICS APPLICABLE TO ALL PUBLIC OFFICIALS AND EMPLOYEES OF THE CITY OF BLACK JACK was read for the second time. Councilman Hinkle moved to place Bill #1285 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 Miller | yes |
| Councilwoman Thames | yes | | |

Bill #1285 became Ordinance #1194

PENDING LEGISLATION:

Councilman Hinkle moved to place Resolution #220601 under Resolutions and assigned Councilman Grady as the sponsor, Resolution #220603 under Resolutions and assigned Councilman Krank as the sponsor, Resolution #220604 under Resolutions and assigned Councilwoman Thames 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 Grady | yes | Councilman White | yes |
| Councilwoman Lawson | yes | Councilman Miller | yes |
| Councilwoman Thames | yes | | |

NEW BUSINESS:

None

RESOLUTIONS:

1. Resolution #220601, entitled, A RESOLUTION OF THE COUNCIL OF THE CITY OF BLACK JACK, MISSOURI GRANTING THE ISSUANCE OF LIQUOR LICENSES TO VARIOUS BLACK JACK BUSINESSES PURSUANT TO CHAPTER 4 OF THE CODE OF ORDINANCES, CITY OF BLACK JACK, MISSOURI SUBJECT TO CONDITIONS. Councilman Grady moved to place Resolution #220601 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 Miller | yes |
| Councilwoman Thames | yes | | |

Resolution #220601 is attached and made a part hereof.

2. Resolution #220603, entitled, SALARY/WAGE FOR CERTAIN CITY OF BLACK JACK, MISSOURI EMPLOYEES FOR FISCAL YEAR 2022. Councilman Krank moved to place Resolution #220603 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 Miller | yes |
| Councilwoman Thames | yes | | |

Resolution #220603 is attached and made a part hereof.

3. Resolution #220604, entitled, A RESOLUTION ADJUSTING THE 2022 FISCAL YEAR BUDGET. Councilwoman Thames moved to place Resolution #220604 on its passage as written. Motion was seconded and passed when a poll of the Council produced the following vote:

| | | | |
|---------------------|-----|-------------------|------------------|
| | | | 062122 CC |
| Councilman Krank | yes | Councilman Hinkle | yes |
| Councilman Grady | yes | Councilman White | yes |
| Councilwoman Lawson | yes | Councilman Miller | yes |
| Councilwoman Thames | yes | | |

Resolution #220604 is attached and made a part hereof.

MISCELLANEOUS:

1. 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 July.
2. Councilman Grady brought up the signs on fireworks at the entrances and exits of the city. There was discussion on what should be on them.
3. Councilman Grady made a motion that signs be made that fireworks are illegal and state the City ordinance. 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 Miller | yes |
| Councilwoman Thames | yes | | |

Mayor McCourt requested that Councilman Grady and Councilman Hinkle provide the wording for the signs.

4. Councilman Miller was asking how to get stop signs installed for Wildridge Estates. Mayor McCourt said to send a letter to him and the traffic commission.
5. Councilman Hinkle stated during June, July and August the council will not be wearing ties and will be dressing more casual. Come September the City Council will be dressing up again.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

The meeting was adjourned at 7:49pm

THE June 21, 2022, CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE July 19, 2022, COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Tina M. Qualls
Acting City Clerk