

**MINUTES
SPECIAL CLOSED CITY COUNCIL MEETING
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
Council Chambers
JUNE 28, 2023**

Pledge of Allegiance

ROLL CALL:

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

Councilman Krank	Councilwoman Robinson
Councilman Grady	Councilman White
Councilwoman Lawson	Councilman Pointer
Councilwoman Thames	Councilman Miller

The City Clerk attested that a quorum was present. Mayor Hinkle called the meeting to order at 5:45 pm.

PRESENTATION

None

PROCLAMATIONS

None

APPROVAL OF MINUTES

None

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

REPORTS

None

UNFINISHED BUSINESS:

None

PENDING LEGISLATION:

Councilman Grady moved to place Bill #1302 under New Business and assigned Councilwoman Robinson as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

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

ABSENT:

None

APPROVAL OF MINUTES:

None

OLD BUSINESS:

NEW BUSINESS:

Bill # 1302 entitled, AN ORDINANCE APPROVING AN AGREEMENT FOR ACCOUNTING SERVICES WITH SIKICH LLP. was read for the first time

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

Councilwoman Robinson moved to suspend the rules and allow for the second reading of Bill #1302. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Bill #1302 entitled, AN ORDINANCE APPROVING AN AGREEMENT FOR ACCOUNTING SERVICES WITH SIKICH LLP was read for the second time

Councilwoman Robinson moved to place Bill #1302 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

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Bill #1302 became Ordinance #1209

RESOLUTION

None

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MISCELLANEOUS:

Mayor Hinkle stated that he will appoint Councilwoman Robinson and Councilman Pointer to the Personnel Committee.

Councilman Miller moved to accept the nominations for the Personnel Committee for Councilwoman Robinson and Councilman Pointer. Motion was seconded and passed when a poll of the Council produced the following vote:

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

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

The meeting was adjourned at 5:54.

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THE JUNE 28, 2023 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE JULY 18, 2023 COUNCIL MEETING.

Arnold Hinkle, Mayor

ATTEST:

Alicia Hines
City Clerk