

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
Council Chambers
July 26, 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 7:00 pm.

ABSENT:

None

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 21, 2022. The minutes were approved as distributed.

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

None

MAYOR'S REPORT:

1. Mayor McCourt report that the recycling event went really well. Electronic recycling cost from MRC was \$3,270. There was 24 pallets with a weight of 17,114 lbs. We have not received any information from Shred-it.
2. Working on the CDBG application.
3. Street Bonds, in funds we have \$360,000 so by this time next year we should have enough to pay off the debt.
4. Mayor McCourt reported that last week we were having problems with online court payments. We are working on a solution using case.net.
5. New firewall will be installed by Miken Technologies.

OFFICIALS:

1. Councilman Miller said that the recycling event turned out to be a fun day.
2. Councilwomen Lawson thanked Councilman Miller for suggesting the recycling event. She said that the residents were very happy that we held the event.
3. Councilman Hinkle asked the residents if they thought the recycling event was a good idea and they did. He asked them to call or email the city hall stating that they liked it. Councilman Hinkle stated it was a very successful event.
4. Councilman Hinkle said that he has had several complaints about the empty lot on Mourville Court. He passed the complaints on to Kittrel Brazelman.
5. Councilman Pointer stated that we canceled the July Financial Oversight Committee meeting our next meeting will be in August. We will have a couple of guests for our next meeting.

REPORTS FROM COMMISSIONS/BOARDS:

None

COMMITTEE:

1. Councilman Grady reported that the Parks and Recreation Board will be doing a movie night in the park on August 12th. They will be showing the Marvel Movie "Black Panther". Everyone is to bring their own snacks.
2. Councilman Grady reported that Jay Wohlschlaeger from SWT came to the Parks and Recreation Board meeting and gave them a timeline for the Norman C. McCourt Park.
3. Councilman Grady reported that the Special Events Committee is working on finalizing the vendors for the City Festival being held on September 17, 2022.

SPECIAL COUNSEL:

None

UNFINISHED BUSINESS:

None

PENDING LEGISLATION:

Councilman Hinkle moved to place Bill#1286 under New Business and assigned Councilwoman Thames as the sponsor, Resolution #220701 under Resolutions and assigned Councilwoman Lawson as the sponsor, Resolution #220702 under Resolutions and assigned Councilman White as the sponsor. Motion was seconded by Councilman Krank 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 Pointer	yes
Councilwoman Thames	yes	Councilman Miller	yes

NEW BUSINESS:

Bill #1286, entitled, AN ORDINANCE RELATING TO PROCEDURES FOR ISSUANCE AND ENFORCEMENT OF SUBPOENAS IN FURTHERANCE OF CITY COUNCIL PROCEEDINGS was read for the first time. (Councilwoman Thames)

RESOLUTIONS:

1. Resolution #220701, entitled, A RESOLUTION ADJUSTING THE 2021-2022 FISCAL YEAR BUDGET. Councilwoman Lawson moved to place Resolution #220701 on its passage. Motion was seconded by Councilman Krank 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

2. Resolution #220702, entitled, A RESOLUTION ADJUSTING THE 2022-2023 FISCAL YEAR BUDGET. Councilman White moved to place Resolution #220702 on its passage. Motion was seconded Councilman Krank 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:

1. "Congratulations to Susanne Krafft for earning the title "Certified Prosecutor Clerk" in conjunction with the Missouri Association for Court Administration".
2. The Council suggested no changes to the RFP Tennis Court surface repair and Pickle Ball Court conversion RFP.
3. Mayor McCourt postponed the review and discussion on the uniform contract until next meeting.
4. Motion was made by Councilman Miller and unanimously approved to accept the revision of the job descriptions.
5. There was discussion on the installation of Flock cameras. Councilman Hinkle entertained a motion to allow Officer Pignataro to speak. Motion was seconded and unanimously approved. Officer Pignataro spoke on where the cameras should be placed and that it was recommended that we install 6 cameras. After discussion on what other cities have them, how they work, it was suggested that we move forward in getting more information.
6. Motion was made by Councilman White that we purchase the new Z994 John Deere tractor for \$17,698.87 from Sydenstricker Nobbe. Unanimously approved.
7. CBDG public hearing will be held August 16th. Signs will be posted.
8. Discussed 2022 Property tax bills, Sewer Lateral Fee and Personal Property Fees. It was recommend by Mayor McCourt that we collect Sewer Lateral Fees for one more year.
9. Councilman Bill Miller stated that there are a lot of dead trees that need to be taken down. There was discussion about using the CDBG funds for tree removal. Councilman Grady said that there is a man that attends MML meetings that is in forestry and he has stated there are funds that can be used for taking down trees. Councilman Krank said that CDBG funds can be used for tree removal.
10. Councilman Krank stated that we should put the city logo on the city trucks so they can be recognized.
11. Councilwomen Lawson wanted to know if there was a update on selling the lots owned by the city. Mayor McCourt stated that at this time there is no update.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

The meeting was adjourned at 8:34 pm

THE June 21, 2022, CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING
THE July 26, 2022, COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Tina M. Qualls
Acting City Clerk