

**SPECIAL MEETING
MINUTES OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
08/02/23
7:00 pm**

ROLL CALL

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

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

The City Clerk attested that a quorum was present. Mayor Hinkle called the meeting to order at 7:00 pm.

ABSENT

None

EXCUSED

Councilwoman Robinson

PUBLIC HEARING

None.

PRESENTATION

None

PROCLAMATIONS

None

APPROVAL OF MINUTES

None

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

None

MAYOR'S REPORT

None

OFFICIALS

None

REPORTS FROM COMMISSIONS/BOARDS

None

COMMITTEE

None

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

Councilman Grady moved to place Resolution #230802 under Resolutions and assigned Councilman White as the sponsor. Resolution #230804 under Resolutions and assigned Councilman Pointer as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

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

NEW BUSINESS:

None

RESOLUTIONS:

RESOLUTION # 230802, 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 White moved to place Resolution 230802 on its passage Motion was seconded and passed when a poll of the Council produced the following vote:

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

RESOLUTION # 230804, entitled, A RESOLUTION OF THE COUNCIL OF THE CITY OF BLACK JACK, MISSOURI GRANTING THE ISSUANCE OF A TEMPORARY LIQUOR LICENSE TO THE MIST BAR AND GRILL LLC PURSUANT TO CHAPTER 4 OF THE CODE OF ORDINANCES, CITY OF BLACK JACK, MISSOURI SUBJECT TO CONDITIONS.

Councilman Pointer moved to place Resolution 230804 on its passage Motion was seconded and passed when a poll of the Council produced the following vote:

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

MISCELLANEOUS

FINAL ANNOUNCEMENTS FROM THE MAYOR

ADJOURNMENT: There being no further business the meeting was adjourned at 7:10 p.m.

NO CITY COUNCIL MEETING MINUTES DISTRIBUTED DURING THE AUGUST 02, 2023 COUNCIL MEETING.

Arnold Hinke, Mayor

ATTEST:

Alicia Hines
City Clerk