

**MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
Council Chambers
August 22, 2022
6:00 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 joined at 6:44

The Acting City Clerk attested that a quorum was present. Mayor McCourt called the meeting to order at 6:00 pm.

ABSENT:

None

EXCUSED:

None

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:

None

NEW BUSINESS:

None

RESOLUTIONS:

None

MISCELLANEOUS:

1. Discussion on possible uses of the CDBG funds. After going through the city to access the number of dead trees in the city it was deemed undoable to use the \$20,000 to remove dead trees. There were over 130 dead trees in the easement between the sidewalks and streets.

Motion by Councilman Grady on using the CDBG funds to upgrade the #1 comfort station at Harold Evangelist Park. Seconded by Councilman Pointer and passed when a poll of the Council produced the following vote:

Councilman Krank	yes	Councilman Hinkle	yes
Councilman Miller	not present	Councilman Grady	yes
Councilwoman Lawson	no	Councilman White	no
Councilman Pointer	yes	Councilwoman Thames	no

- Discussed the additional charges applicable to Flock Cameras. There are additional charges we must pay for moving, repairs or replacements. Councilwoman Lawson entertained a motion to allow Officer Chris Pignataro to speak. Motion was seconded and unanimously approved. Officer Pignataro answered questions on how and what the cameras would be used for and how they would benefit the city.

Motion by Councilman White to accept the contract with Flock. Seconded by Councilwoman Lawson 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	Councilwoman Thames	yes

FINAL ANNOUNCEMENTS FROM THE MAYOR:

The meeting was adjourned at 7:05 pm

Norman C. McCourt, Mayor

ATTEST:

Tina M. Qualls
Acting City Clerk