

**MINUTES OF REGULAR MEETING  
OF THE CITY COUNCIL  
CITY OF BLACK JACK  
12500 OLD JAMESTOWN ROAD  
Council Chambers  
September 6, 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 White	Councilman Pointer
Councilwoman Lawson	Councilman Miller
Councilwoman Thames	

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

**ABSENT:**

None

**EXCUSED:**

Councilman Grady

**PUBLIC HEARING:**

None

**PRESENTATION:**

None

**PROCLAMATIONS:**

None

**APPROVAL OF MINUTES:**

Mayor McCourt called for additions, corrections, or changes to the Regular Meeting Minutes of August 16, 2022, Special Meeting Minutes of August 22, 2022, and the Closed Meeting Minutes of August 22, 2022. The minutes were approved as distributed.

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

Charles Kirkwood and his son are still interested in purchasing Old City Hall.

**MAYOR'S REPORT:**

1. Mayor Norman McCourt reported that were 21 occupancy permits issued in August, 5 purchased, 3 rentals and 13 apartments.
2. The electronic and shredding grants are ready to be submitted to St. Louis County.
3. Mayor Norman McCourt reported that he and the Director of Public Works are working on a dead tree inventory in the city.
4. Pavilion rentals are done for the year.
5. Mayor reported that PALS (Police Athletic League) will be utilizing Harold Evangelista Park for kick ball.
6. Next year we need to change the pavilion rentals by \$25 dollars so that the refund will be \$75 instead of \$50 so that there is more of an incentive to get people to clean up when they are done.

**OFFICIALS:**

1. Councilman Hinkle reported that he spoke to a lady that is having a home build in Jamestown Estates. He suggests that the council take a drive through and see the new homes.

**REPORTS FROM COMMISSIONS/BOARDS:**

Councilwoman Lawson reported that the Traffic Commission will be meeting tomorrow evening.

**COMMITTEE:**

Councilman Pointer stated that the Financial Oversight Committee met last week. Mike Williams from Sikich our auditing firm came and reviewed our last years audit and understanding of internal controls.

**SPECIAL COUNSEL:**

None

**UNFINISHED BUSINESS:**

None

**PENDING LEGISLATION:**

Councilman Hinkle moved to place Resolution #220901 under Resolutions and assigned Councilman White as the sponsor, Resolution #220902 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	Councilman Hinkle	yes
Councilman White	yes	Councilman Pointer	yes
Councilwoman Lawson	yes	Councilman Miller	yes
Councilwoman Thames	yes		

**NEW BUSINESS:**

None

**RESOLUTIONS:**

1. Resolution #220901, entitled, A RESOLUTION OF THE COUCIL OF THE CITY OF BLACK JACK, MISSOURI APPOINTING AN ASSISTANT CITY CLERK. Councilman White moved to place Resolution #220901 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 White	yes	Councilman Pointer	yes
Councilwoman Lawson	yes	Councilman Miller	yes
Councilwoman Thames	yes		

2. Resolution #220902, entitled, SALARY/WAGE FOR CERTAIN CITY OF BLACK JACK, MISSOURI EMPLOYEES FOR FISCAL YEAR 2022. Councilman Pointer moved to place Resolution #220902 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 White	yes	Councilman Pointer	yes
Councilwoman Lawson	yes	Councilman Miller	yes
Councilwoman Thames	yes		

**MISCELLANEOUS:**

1. Final Audit on the 2022- Paper and Electronic recycling event was reviewed with no further questions.
2. 2022 Application for the Electronics Recycling grant for our 2023 Event was reviewed with no further questions.
3. MRC – agreement for electronics recycling on July 22, 2023 was reviewed with no further questions.
4. 2022 Application for the Document Shredding grant for our 2023 Event was reviewed with no further questions.
5. Proshred – agreement for paper shredding on July 22, 2023 was reviewed with no further questions.

## 6. City Festival contracts:

Motion by Councilman Krank to accept the contract with ArchTowne for \$675.00. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Motion by Councilman Krank to accept the contract with Top Hat for \$300.00. Motion was seconded and passed when a poll of the Council produced the following vote:

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

7. Revised Sikich Audit Agreement was reviewed. Motion by Councilman Miller to accept the Sikich Audit Agreement for the years ended June 30, 2022, 2023, 2024, 2025 at the cost of \$8,960, \$9,220, \$9,510, and \$9,790. Motion was seconded and passed when a poll of the Council produced the following vote:

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

8. Consider appointing Frank Mack to the Planning and Zoning Commission. Motion by Councilman Krank to appoint Frank Mack to the Planning and Zoning Commission. Motion was seconded and passed when a poll of the Council produced the following vote:

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

**FINAL ANNOUNCEMENTS FROM THE MAYOR:**

None

The meeting was adjourned at 7:26pm

THE August 16, 2022, CITY COUNCIL MEETING MINUTES, THE August 22, 2022, SPECIAL CITY COUNCIL MEETING MINUTES AND THE August 22, 2022, CLOSED SPECIAL CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE September 6, 2022, COUNCIL MEETING.

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Norman C. McCourt, Mayor

ATTEST:

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Tina M. Qualls  
Acting City Clerk