

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
Council Chambers
September 20, 2022
7:00 pm**

Pledge of Allegiance

ROLL CALL:

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

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

The Assistant City Clerk attested that a quorum was present. President Pro-Tem/Acting Mayor Arnold Hinkle called the meeting to order at 7:00 pm.

ABSENT:

None

EXCUSED:

None

PUBLIC HEARING:

Councilman Miller moved to open the public hearing. Motion was seconded by Councilman Krank and passed when a poll of the Council produced the following vote:

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

A public hearing was held to set the 2022 Tax Rate. President Pro-Tem/Acting Mayor Arnold Hinkle read the entire Public Hearing notice. The tax rate for 2022 will be 0.3490 per \$100 of assessed evaluation. This rate is subject to change, depending on the response from the Board of Equalization.

There being no further comments, Councilman Krank moved to close the Public Hearing. Motion was seconded by Councilman White and passed when a poll of the Council produced the following vote:

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

PRESENTATION:

President Pro-Tem Arnold Hinkle introduced our new City Clerk Allicia Hines.

PROCLAMATIONS:

None

APPROVAL OF MINUTES:

President Pro-Tem Arnold Hinkle called for additions, corrections, or changes to the Regular Meeting Minutes of September 6, 2022. Councilman White moved to approve the minutes as distributed. Motion was seconded and passed when a poll of the Council produced the following vote.

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

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

None

PRESIDENT PRO-TEM/ACTING MAYOR'S REPORT:

1. President Pro-Tem/Acting Mayor Arnold Hinkle reported that the Festival was enjoyed by all.
2. President Pro-Tem/Acting Mayor Arnold Hinkle is working on setting up a voter id drive along with a health screening.

OFFICIALS:

None

REPORTS FROM COMMISSIONS/BOARDS:

1. Councilwoman Lawson stated that the traffic commission meets tomorrow evening.

COMMITTEE:

1. Councilman Grady wanted to thank everyone that came to the Festival. He also thanked the committee. He stated that next year there will be some changes with the vendors.
2. Councilman Grady wrote a letter on behalf of the Old City Hall Committee to Dollar General asking them to make a commitment. He also stated that they were supposed to send a proposal but he has not received anything from them.

SPECIAL COUNSEL:

None

UNFINISHED BUSINESS:

None

PENDING LEGISLATION:

Councilman White moved to place Bill #1287 under New Business and assigned Councilman Miller as the sponsor, Bill #1288 under New Business and assigned Councilwoman Lawson as the sponsor, Resolution #220903 under Resolutions and assigned Councilman Grady as the sponsor. Motion was seconded and passed when a poll of the Council produced the follow vote:

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

NEW BUSINESS:

1. First reading of Bill #1287, entitled, AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF AD VALOREM TAXES LEVIED FOR THE YEAR 2022 ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY OF BLACK JACK, MISSOURI; PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE COUNTY CLERK OF ST. LOUIS COUNTY

Councilman Miller moved to suspend the rules and allow for the second reading of Bill #1287. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Councilwoman Thames	yes	Councilman Miller	yes
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Second reading of Bill #1287, entitled, AN ORDINANCE ESTABLISHING THE ANNUAL RATE OF AD VALOREM TAXES LEVIED FOR THE YEAR 2022 ON ALL REAL AND PERSONAL PROPERTY WITHIN THE CITY OF BLACK JACK, MISSOURI; PROVIDING FOR THE EXTENSION OF SAID TAXES ON THE BOOKS OF THE COLLECTOR BY THE COUNTY CLERK OF ST. LOUIS COUNTY

Councilman Miller moved to place Bill #1287 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

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

Bill #1287 became Ordinance #1196

2. First reading of Bill #1288, entitled, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A 3-YEAR CONTRACT WITH CINTAS FOR UNIFORM RENTAL FOR THE PUBLIC WORKS DEPARTMENT. (Councilwoman Lawson)

RESOLUTIONS:

1. Resolution #220903, entitled, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK JACK, MISSOURI, ENDORSING ST. LOUIS COUNTY'S GRANT PROGRAM FOR THE CITY'S WASTE REDUCTION EFFORTS. Councilman Grady moved to place Resolution #220903 on its passage. Motion seconded and passed when a poll of the Council produced the following vote:

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

MISCELLANEOUS:

1. After consideration of the RFP for Tennis Court repair and resurfacing for Pickle Ball. Councilman Miller entertained a motion to allow Kittrel Braselman to speak. Motion was seconded and passed when a poll of the Council produced the following vote.

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

Kittrel Braselman explained that after some consideration the Mayor felt that we should put in 6 pickle ball courts instead of 4.

Councilman Miller moved to change the RFP to 6 Pickle Ball Courts. Motion was seconded and passed when a poll of the Council produced the following vote:

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

2. Review and Consider Bid document and specifications for v-box spreaders. Councilman White entertained a motion to allow Kittrel Braselman to speak. Motion was seconded and unanimously approved. Kittrel Braselman had no additional information. There were no changes to the bid.
3. Councilman Pointer stated that the safety on our streets is still a concern to our residents.
4. Councilwomen Lawson stated that the Traffic Commission will be addressing these issues.
5. Councilman Grady motioned to subpoena a resident hoarding in the community. Motion was seconded by Councilman White and withdrawn.
Councilman Grady motioned to subpoena two residents one on Trailoaks and one on Old Halls Ferry. Councilman White seconded and passed when a poll of the council produced the following vote:

Councilman Krank	no		
Councilman Grady	yes	Councilman White	yes
Councilwoman Lawson	yes	Councilman Pointer	yes
Councilwoman Thames	yes	Councilman Miller	yes

FINAL ANNOUNCEMENTS FROM THE PRESIDENT PRO-TEM/ACTING MAYOR:

The meeting was adjourned at 8:04 pm

THE September 6, 2022, CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED
DURING THE September 20, 2022, COUNCIL MEETING.

Arnold Hinkle, President Pro-Tem/Acting Mayor

ATTEST:

Tina M. Qualls
Assistant City Clerk