

**VIA ZOOM I CLOUD MEETING – DUE TO STATEWIDE STAY AT HOME ORDER  
TO JOIN - EMAIL CITYCLERK@CITYOFBLACKJACK.COM**

**BLACK JACK CITY COUNCIL MEETING  
12500 OLD JAMESTOWN ROAD  
April 7, 2020  
7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING**

None

**PRESENTATIONS**

None

**PROCLAMATIONS**

None

**APPROVAL OF MINUTES**      Regular Meeting Minutes – February 18, 2020  
Phone Poll Minutes – February 27, 2020  
Phone Poll Minutes – March 24, 2020

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

None

**REPORTS**

1. Mayors Report
2. Official Report
3. Commissions/Boards
4. Committees
5. Special Counsel

**UNFINISHED BUSINESS:**

None

## **PENDING LEGISLATION**

1. Resolution #200401, entitled, EMERGENCY MANAGEMENT DIRECTOR
2. Resolution #200402, entitled, BUDGET ADJUSTMENT – BITUMINOUS ROAD SURFACE CAP 20001
3. Resolution #200403, entitled, BUDGET ADJUSTMENT – MID-YEAR 2020

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **MISCELLANEOUS**

1. Review and consider quotes for the purchase of a new electronic lock for the rear entry of City Hall.
2. Review and consider the purchase of a logo sign for the City Hall Lobby.
3. Review and discuss 2021 Budget Considerations.
4. Review and discuss the Procedure for Appointing a Councilmember.
5. Review and consider appointing Karen Robinson to the Personnel Policy Committee.
6. Spring Tree Limb Pickup has been postponed.
7. Annual Renewals for Business Licenses, Liquor Licenses and Amusement Licenses will be mailed next week.

## **FINAL ANNOUNCEMENTS FROM THE MAYOR:**

None

Sign-in sheets are available prior to the meeting for members of the public who wish to address the City Council. Anyone requiring accommodations due to a disability, should contact the Black Jack City Clerks office prior to any meeting Monday through Friday 8:30 am to 5:00 pm at 355-0400 ext. 101.