

**VIA ZOOM ICLLOUD MEETING – DUE TO STATEWIDE STAY AT HOME ORDER
TO JOIN - EMAIL CITYCLERK@CITYOFBLACKJACK.COM
THERE WILL BE NO PUBLIC COMMENTS – SEND QUESTIONS TO THE
CITY CLERK BY 4:00 PM THE DAY BEFORE THE MEETING**

AGENDA

**BLACK JACK CITY COUNCIL MEETING
12500 OLD JAMESTOWN ROAD
May 19, 2020
7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

2021 Annual Budget

PRESENTATIONS

Sara Wise-Martinez, Account Executive – Rave Mobility Safety (Mass Communication System)

PROCLAMATIONS

None

APPROVAL OF MINUTES

Regular Meeting Minutes – April 7, 2020
Phone Poll Minutes – April 17, 2020
Phone Poll Minutes – April 21, 2020
Phone Poll Minutes – May 1, 2020

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

REPORTS

1. Mayor
2. Officials
3. Commissions/Boards/Committees
4. Special Counsel

UNFINISHED BUSINESS

None

PENDING LEGISLATION

1. First reading of Bill #1241, entitled, AN ORDINANCE ADOPTING AND ENACTING THE BUILDING, RESIDENTIAL, EXISTING BUILDING, AND MECHANICAL CODE(S) OF SAINT LOUIS COUNTY AS AMENDED AS THE BUILDING, RESIDENTIAL BUILDING, EXISTING BUILDING, AND MECHANICAL CODES OF THE CITY OF BLACK JACK, MISSOURI
2. First reading of Bill #1242, entitled, AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AUTOMOTIVE / EQUIPMENT REPAIR CONTRACT WITH ST. LOUIS COUNTY FOR THE BENEFIT OF THE CITY OF BLACK JACK, MISSOURI
3. First reading of Bill #1243, entitled, AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FUEL SALE CONTRACT WITH ST. LOUIS COUNTY FOR THE BENEFIT OF THE CITY OF BLACK JACK, MISSOURI
4. First reading of Bill #1244, entitled, AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A MASTER LICENSE AND SERVICES AGREEMENT WITH RAVE WIRELESS, INC. D/B/A RAVE MOBILE SAFETY OR SWIFTREACH NETWORKS, LLC FOR THE BENEFIT OF THE CITY OF BLACK JACK, MISSOURI
5. Resolution #200501, entitled, BUDGET ADJUSTMENT FISCAL 2020 CAPITAL EXPENDITURES
6. Resolution #200502, entitled, SALARY/WAGE FOR CERTAIN CITY OF BLACK JACK, MISSOURI EMPLOYEES FOR FISCAL YEAR 2020
7. Resolution #200503, entitled, BUDGET ADJUSTMENT FISCAL 2020

NEW BUSINESS

None

RESOLUTION

None

MISCELLANEOUS

1. Review and consider annual reappointments for Boards, Commissions and Committees.

2. Review and consider extending the annual renewals for Business Licenses, Liquor Licenses and Amusement Devices until September 2020.
3. Pursuant to the City's Code of Ordinances, there will not be a City Council meeting on the first Tuesday in June.

FINAL ANNOUNCEMENTS FROM THE MAYOR:

None

ADJOURNMENT:

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.