

**MINUTES
SPECIAL EVENTS COMMITTEE
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
August 13, 2019
Tuesday
6:00 PM**

Chairman, Rodney Grady called the meeting to order at 6:00 p.m. and the following were in attendance:

ROLL CALL: **PRESENT**
 Councilman Rodney Grady (chairman)
 Councilwoman Sandra Muller
 Officer Chris Pignataro

Also, in attendance was Pat Grubb, Mayor Norman McCourt

Excused: Councilman Ben Allen
 Councilman Don Krank
 Sgt. Kardasz

APPROVAL OF MINUTES: Minutes of the 6/4/19 and 6/18/19 were approved as distributed.

COMMENTS FROM THE PUBLIC: None

UNFINISHED BUSINESS:

A. Vendors /Contracts

- Game Time Mobile Entertainment – Confirmed, waiting insurance certificate
- Cindy Farmer LLC – Confirmed, waiting insurance certificate
- Michael Woods (Music and Equipment) confirmed and has provided the Hold Harmless Agreement
- R & R Sanitation – confirmed
- Fireworks Vendors – Committee voted to pass Premier Fireworks on to the next City Council Meeting
- Time for Fun – committee agreed to pay the St. Louis County Inspection for the inflatables
- St. Louis Carriage Company – confirmed and has provided the insurance certificate
- J & L Enterprises – confirmed
- Chill Billy's – confirmed but waiting the insurance certificate
- Clair the Clown (Face Painting) – confirmed but waiting insurance certificate
- Mr. Funnel Cake – confirmed and has provided Health Permit and insurance certificate
- STLCO will provide the stage – confirmed, will be deliver 2pm the day of the event
- Water, Soda and Juice- Officer Pignataro and Pat Grubb will be picking these up for the event

B. Harvest Moon Festival and Spooktacular

No discussion concerning Harvest Moon.

NEW BUSINESS:

None

MISCELLANEOUS:

The next meeting will be on 9/3/19 Immediately following the City Council Meeting

ADJOURNMENT:

Meeting adjourned at 6:41 p.m.

Respectfully Submitted by,

Pat Grubb