

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
January 21, 2020
7:00 pm**

ROLL CALL

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

Councilman Miller	Councilman Pointer
Councilman White	Councilman Krank
Councilman McClain	Councilman Grady
Councilwoman Muller	Councilman Hinkle

Mayor McCourt called for a moment of silence for Cliff Curtis. Mr. Curtis was a longtime resident of Paddock Pointe subdivision who volunteered in various capacities for many years for the City.

ABSENT

None

EXCUSED

None

PUBLIC HEARING

None

PRESENTATION

Councilman Krank moved to allow Kittrel Braselman, Director of Public Works to speak. Mr. Braselman introduced Mr. Matt Buydos. He advised that Mr. Buydos was one of a few vendors that submitted quotes for the purchase and installation of cameras at City Hall and the Public Works Maintenance building.

Matt Buydos – Elliott Data Systems. Mr. Buydos discussed with the Mayor and City Council the details of a quote he provided. Explained in detail the type of cameras, the quality, the installation process and location for cameras.

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections or changes to the Regular Meeting Minutes of December 17, 2019. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

Pearlie Morris – Ms. Morris inquired about Bill #1237 concerning no parking in cul-de-sacs. Ms. Morris expressed her desire for the ordinance to not be placed on its passage. She also asked why cul-de-sacs in Ward 2 were not listed.

Councilman Miller spoke on behalf of Ward 2. He advised that they had not had the time to speak with their constituents concerning no parking in cul-de-sacs. He expressed that he did not believe it was fair without a conversation. Perhaps in the future Ward 2 will be included.

MAYOR'S REPORT

1. Mayor McCourt advised that for the month of December, the court revenue was \$3,498.50 and the expenses were \$8,667.80. He stated it has been this way for quite some time, but he is hopeful for a turnaround. He reiterated that he has no desire to eliminate court.
2. The 6-month financials have been advertised; which is a state requirement.

OFFICIALS

1. Councilman Hinkle advised that he participated in an event on Sunday, January 19th as a tribute to veterans, which was held at the Omega Center. The event was hosted by the Omega Psi Phi Fraternity and the Alpha Kappa Alpha Sorority. There were displays available that provided valuable information that benefits veterans. There were veterans in attendance that served in the Korean War, Vietnam War, Dessert Storm and Dessert Shield.
2. Councilman Krank advised that last week, he, the Mayor, Councilman Pointer and Councilman Grady toured the new facilities at the Mills Mall in Hazelwood. The name of the facility is the PowerPlex. The facility is being renovated to accommodate new hotels, volleyball, softball, baseball, soccer, football, new movie theater. There is currently a church in the facility that will remain and so will Cabelas.
3. Councilman Miller asked everyone to make sure they complete the 2020 census. He advised that the greatest challenge the Census Bureau is experiencing is that there aren't enough people to assist with the census process. The compensation is very good. He requested that information be made available on the electronic sign in front of City Hall.
4. Mayor McCourt added that he and Karen Robinson, City Clerk, attended an event last week that is promoting the completion and the purpose for the 2020 Census. Completing the census allows a more accurate count, which helps to funnel funds into the City, which will allow programs for the residents. In 2010, Missouri lost a senate seat resulting from the census count. He also advised that there is information on the electronic sign and in the lobby.

REPORTS FROM COMMISSIONS/BOARDS

None

COMMITTEE

Mayor McCourt requested an update on the Special Events Committee. Councilman Grady advised that they are still in the embryotic stage. He advised that there was a meeting scheduled for tonight but there was not a quorum. Mayor McCourt suggested that the Committee pick up the pace since the date is quickly approaching.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

1. Bill #1237, entitled, AN ORDINANCE AMENDING SECTIONS 2.1 – “ADMINISTRATIVE FEES”, 6.1 – “GENERAL FEE SCHEDULE”, 6.18 – “AMENDMENT” AND 6-101.1 “MISSED APPOINTMENT FEE; HOUSING INSPECTION” OF THE CODE OF ORDINANCES OF THE CITY OF BLACK JACK, MISSOURI EACH PERTAINING TO THE FEES CHARGED FOR VARIOUS TYPES OF INSPECTIONS OF REAL ESTATE was read for the second time.

Councilman Miller moved to delete Section 6-1, which is lines 50-66. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	no
Councilman Pointer	yes	Councilman Hinkle	yes

Councilman Miller moved to place Bill #1237 on its passage as amended. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Bill #1237 became Ordinance #1152

2. Bill #1240, entitled, AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BLACK JACK, MISSOURI, AMENDING SCHEDULE IX OF DIVISION 4 OF ARTICLE XII OF CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF BLACK JACK, MISSOURI was read for the second time.

Councilman Pointer moved to amend lines 58-60 by adding the word “cul-de-sac” in front of the street names. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Councilman Pointer moved to place Bill #1240 on its passage as amended. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Bill #1240 became Ordinance #1153

PENDING LEGISLATION:

Councilman Hinkle moved to place Resolution #200101 under Resolutions and assigned Councilman Krank as the sponsor, Resolution #200102 under Resolutions and assigned Councilman McClain as the sponsor and Resolution #200103 under Resolutions and assigned Councilman Miller as the sponsor. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

RESOLUTIONS

1. Resolution #200101, SAFETY AND LOSS PREVENTION was read by title only. Councilman Krank moved to place Resolution #200101 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Resolution #200101 is attached and made a part hereof.

2. Resolution #200102, MID-YEAR BUDGET ADJUSTMENT was read by title only. Councilman McClain moved to place Resolution #200102 on its passage. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Resolution #200102 is attached and made a part hereof.

- Resolution #200103, LIQUOR LICENSE – ANGELO’S PIZZERIA was read by title only.

Councilman Miller moved to amend lines 24-26 by removing all language starting with the word “effective” and add the words “contingent upon all state and municipal liquor licenses requirements being met”. Motion was seconded.

Councilman McClain moved to allow Karen Robinson, City Clerk to speak. Motion was seconded and passed by a unanimous voice vote of the Council.

Ms. Robinson explained that Mr. Comer was issued a City of Black Jack business license today. However, he also received a letter advising that he is not authorized to sell liquor, until he obtains a state liquor license. At that time, he will be issued a City of Black Jack liquor license.

Motion was passed to amend Resolution #200103 when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Councilman Miller moved to place Resolution #200103 on its passage as amended. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

Resolution #200103 is attached and made a part hereof.

MISCELLANEOUS

- Councilwoman Muller moved to clear the property of brush and debris at 4215 Parker Road not to exceed \$1,900.00. Motion was seconded.

Councilman Krank moved to allow Kittrel Braselman, Director of Public Works to speak. Motion was seconded and passed by a unanimous voice vote of the Council.

Mr. Braselman advised that the Real Estate Agent for the property, contacted Every Day We Spend in the past to cut down brush on the property. The City has not requested Every Day We Spend to perform any work at this time on the property. He advised that there were several quotes in the Council packet for tonight to consider.

Motion was passed to approve the quote for \$1,900.00 from Every Day We spend when the following vote was produced:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	no	Councilman Krank	no
Councilman Pointer	yes	Councilman Hinkle	yes

2. Councilman White moved to allow the Kittrel Braselman, Director of Public Works to speak. Motion was seconded and passed by a unanimous voice vote of the Council. Mr. Braselman advised that he suggested awarding the bid for the cameras to Elliott Data Systems because they were more professional than the other vendors, they will provide the best equipment with less wires and they have quality-top of the line cameras.

Councilman Hinkle moved to table the purchase and installation of security cameras for City Hall and the Public Works maintenance building until more information is received. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	no
Councilman White	yes	Councilman Krank	no
Councilman Pointer	yes	Councilman Hinkle	yes

3. Kittrel Braselman, Director of Public Works, distributed to the Mayor and City Council, a copy of the sign that was provided to the vendor . He advised that the sign would replace the current sign in the Council chambers.

Councilman Miller moved to approve the quote from Creative Graphic Solutions in the amount of \$1,193.79 for the purchase and installation of a logo sign for the Council Chambers. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

4. Councilman McClain moved to schedule a closed meeting immediately following tonight's City Council meeting pursuant to the Missouri Sunshine Law Section 610.021.1 – Legal actions, causes of action or litigation involving a public governmental body and Missouri Sunshine Law Section 610.021.2 – Leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. Motion was seconded and passed when a poll of the Council produced the following vote:

Councilman Grady	yes	Councilwoman Muller	yes
Councilman McClain	yes	Councilman Miller	yes
Councilman White	yes	Councilman Krank	yes
Councilman Pointer	yes	Councilman Hinkle	yes

5. Councilman White stated that one of his constituents advised that someone has marked his property and he's not sure who or why. The Mayor and the City Council suggested that it could be Dig Rite. No one was certain. Kittrel Braselman advised that he and the Mayor spoke with the resident and that he would look in to the matter further.

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 8:46 p.m.

THE January 21, 2020 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE February 4, 2020 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

Karen E. Robinson, MRCC-S/CMC
City Clerk
Executive Assistant to the Mayor