

**MINUTES OF REGULAR MEETING
OF THE CITY COUNCIL
CITY OF BLACK JACK
12500 OLD JAMESTOWN ROAD
February 4, 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 | |

ABSENT

None

EXCUSED

Councilman Hinkle

PUBLIC HEARING

None

PRESENTATION

Annual Crime Statistics for 2019 – Sergeant Frank Kardasz

Sergeant Kardasz introduced Precinct Captain Tim Cunningham. Captain Cunningham advised that he is from West County but looks forward to serving the North County. He stated that Black Jack has great officers and welcomes the opportunity to work with them to reduce crime in North County.

Sergeant Frank Kardasz provided a PowerPoint Presentation outlining the crime statistics for 2019. He provided a breakdown of the report. A copy of the presentation was distributed to the Mayor and City Council members and a copy has been filed.

PROCLAMATIONS

None

APPROVAL OF MINUTES

Mayor McCourt called for additions, corrections or changes to the Regular Meeting Minutes of January 21, 2020, the Closed Meeting Minutes of January 21, 2020 and the Phone Poll Meeting Minutes of January 23, 2020. The minutes were approved as distributed.

COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC

Ann Wright - Ms. Wright requested that the Community Development Block Grant (CDBG) information be placed on the City's website. Mayor McCourt advised that the City is in the process of updating the website and the information will be added. He also stated the information has been provided in several newsletters and is also in the upcoming newsletter.

MAYOR'S REPORT

1. For the month of January, there were four occupancy permits issued for the purchase of homes, three for the rental of homes and 14 for apartments.
2. He advised that the barn located on Parker Road was boarded up today and that there will be a Resolution on the next Council agenda to consider.
3. The property at 12175 Parker Road was also boarded up and there is a Resolution on the agenda tonight to consider for approval.

OFFICIALS

1. Councilman White advised that Black Jack resident, Carlos Jenkins, who donated three vacant lots to the City passed away.
2. Councilman Krank advised that he and Mayor McCourt attended a meeting at the YMCA that discussed the upcoming renovations. There were state representatives in attendance, members of the NAACP and other dignitaries. He and the Mayor spoke with the YMCA Director and discussed the use of the ballfields in Harold Evangelista Park. They also watched a video about the renovation and the years of accomplishments and Councilman Bill Miller was in the video.

REPORTS FROM COMMISSIONS/BOARDS

None

COMMITTEE

Councilman Grady advised that the Special Events Committee met and discussed assigning a Sub-committee for the parade for the City's 50th anniversary. He advised the audience that if they wanted to volunteer to contact City Hall.

SPECIAL COUNSEL

None

UNFINISHED BUSINESS

None

PENDING LEGISLATION:

Councilwoman Muller moved to appoint Councilman Krank as the acting President Pro-Tem. 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 Krank moved to place Resolution #200201 under Resolutions and assigned Councilwoman Muller 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 | | |

RESOLUTIONS

Resolution #200201, entitled, BOARDUP 12175 Old Halls Ferry Road was read by title only. Councilwoman Muller moved to place Resolution #200201 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 | | |

Resolution #200201 is attached and made a part hereof.

MISCELLANEOUS

1. Councilman Miller moved to approve the contract from Every Day We Spend in the amount of \$1,900.00 for the clean-up of the derelict property at 4215 Parker Road. 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 | | |

2. Councilman Krank moved to approve the contract for the purchase and installation of a logo sign from Creative Graphic Solution for the Council Chambers in the amount of \$1,160.00. 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 | | |

3. Councilman Krank moved to approve the purchase and installation of security cameras for City Hall and the Public Works maintenance building from Elliott Data Systems, Inc. in the amount of \$17,792.40. 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 | | |

FINAL ANNOUNCEMENTS FROM THE MAYOR

None

ADJOURNMENT: There being no further business the meeting was adjourned at 7:33 p.m.

THE February 4, 2020 CITY COUNCIL MEETING MINUTES WERE APPROVED AS DISTRIBUTED DURING THE February 18, 2020 CITY COUNCIL MEETING.

Norman C. McCourt, Mayor

ATTEST:

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