

**Minutes of the
Normandy City Council Meeting
Tuesday, November 11, 2008
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Tuesday, November 11, 2008 at 7:38 p.m. at Normandy City Hall, 7700 Natural Bridge Rd., Normandy, MO 63121. Printed copies of all Bills and Resolutions considered at the meeting were available in the Council Chambers. Upon roll call being taken, the following members were found present:

Councilperson Steve Sachsenheimer
Councilperson Lee Beel
Councilperson Tony Evans
Councilperson George Vogt, Jr
Councilperson Patrick Green
Councilperson Mark Beckmann
Councilperson John Ebert
Councilperson Bob Reid

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion to amend the agenda to remove item 5.d), Resolution 08-19 by Councilperson Beel; seconded by Councilperson Sachsenheimer. Motion to approve the amended agenda for November 11, 2008 by Councilperson Beel; seconded by Councilperson Sachsenheimer. Upon voice vote, the motion carried.

PUBLIC HEARING: NONE

CITIZEN COMMENTS:

- Vincent Wallace – 7715 Nacomis – Neighborhood Watch BBQ was great. Thanks to everyone for coming and helping, especially Public Works. Would also like to request 2 more Neighborhood Watch signs.
- Superintendent with Normandy School District wanted the council to know that the school board passed a resolution regarding "droopy pants".

CONSENT AGENDA:

Motion by Councilperson Beel; seconded by Councilperson Vogt to amend the Consent Agenda by removing Resolution 08-19. Upon voice vote, the motion passed. Motion to approve the following items on the amended Consent Agenda for November 11, 2008 by Councilperson Beel; seconded by Councilperson Green:

- a) **Minutes** from October 7, 2008 City Council meeting
- b) **Resolution 08-16** – Setting for the City Council's construction of certain provisions of Chapter 405 regarding antenna regulations.
- c) **Resolution 08-17** – Appointing Vincent Wallace to fill the vacancy left on the City of Normandy's Board of Adjustment.
- d) **Resolution 08-20** – Appointing Delrita Futrell to fill the vacancy left on the City of Normandy's Planning and Zoning Commission.

Upon roll call vote, the motion was carried to approve the amended Consent agenda.

REPORTS OF OFFICERS:

Mayor:

- Great Streets – the request for qualification are due on November 25th
- Met with the UMSL Chancellor – hospital is finally coming down and the stadium is going up.

City Council:

- Business in Normandy, Afro World is getting an award for being a community involved business and was also featured on CNN.

City Treasurer:

- Report given for September 30, 2008, by City Treasurer, Ann Frank. Motion to approve report as given by Councilperson Ebert; seconded by Councilperson Beel. Upon voice vote, the motion carried.

Chief of Police: Lt. Frank Mininni gave report

- Thanks to the Council for the new Chargers; they are fully equipped and on the street.
- November 5th report of attempted murder of Officer Mike Smith.
- November 9th report on fatal accident and MO Highway Patrol is handling the investigation.
- Councilman Green asked Lt. Mininni's opinion on tasers usefulness for our department and the Lt. said that the jury is still out.

Public Works Director:

- Information on the limb chipper and informed the Council of additional \$1200 for warranty of 3 years

City Attorney: NONE

City Administrator:

- Finance report is the fiscal year end
- Will be watching the checking balance and would like to get a \$100,000 CD at Pulaski Bank
- Current health insurance renewal came in at 37.3% increase We have gone out to bid with GHP, Mercy and United Healthcare and should know something soon
- Received a red marked up copy of the Personnel Code book from Kevin Will sit down with Kevin and review then will have a meeting with the Personnel committee and then bring it to the Council, hopefully in December.
- Have advertised for City Inspector and have received 5-6 resumes. Will be advertising soon for street laborer/mechanic Councilperson Reid suggested possibly putting advertisements on Craig's List.
- Wednesday, November 19th will have Small City Mayors meeting here and on Thursday, November 20th will have the St. Louis County Municipal meeting here

OLD BUSINESS: NONE

NEW BUSINESS:

- a) **Resolution 08-18:** Authorizing City Administrator to accept the bid of \$38,483 submitted by Woody's Municipal Supply for the purchase and delivery of a new trailer mounted limb chipper.

Motion by Councilperson Beckmann; seconded by Councilperson Green to have the reading of Resolution 08-18. Upon voice vote, the motion carried. Motion by Councilperson Evans; seconded by Councilperson Beel to amend Resolution 08-18 to include the additional warranty cost of \$1200, which brings the total to \$39,683 for the limb chipper. Upon voice vote, the motion carried. Motion to approve amended Resolution 08-18 by Councilperson Sachsenheimer; seconded by Councilperson Beel. Upon voice vote, the motion carried.

- b) **NEW BILL 08-11:** An ordinance to authorize a Parking Agreement between the City of Normandy, University Place Transportation Development District and NorthPark Partners ESI 2, LLC and authorizing the Mayor to execute same on behalf of the City.

Motion by Councilperson Vogt; seconded by Councilperson Beel to have the first reading of Bill 08-11. Upon voice vote, the motion carried. Much discussion. Motion to approve the first reading of Bill 08-11 by Councilperson Green; seconded by Councilperson Evans. Upon voice vote, the motion carried. Bill 08-11 will be held over to the December 2, 2008 Council meeting.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS: NONE

COMMENTS OF CITIZENS:

- Irma Rattif – 7221 Normandy Place – Concerned that Normandy won't get any benefit from the parking garage. Complaints about trash bills always going up and getting less service. Haven't seen leaf vac or limb chipping done recently. Never see Councilpersons for Ward 4.
- Robert Smith – Springdale – Normandy won't benefit from parking garage; do see Councilpersons for Ward 3.
- Vincent Wallace – why can't it be worked out that the residents of Normandy receive a discounted rate from UMSL for use of campus gym?

Motion by Councilperson Beel; seconded by Councilperson Green to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 9:10 p.m.

ATTEST:

Jim Murphy, Mayor

Pamela M. Rogers, CMC/MPCC
City Clerk