

**Minutes of the
Normandy City Council Meeting
Tuesday, December 2, 2008
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Tuesday, December 2, 2008 at 7:36 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 approve the agenda for December 2, 2008 by Councilperson Beel; seconded by Councilperson Vogt. Upon voice vote, the motion carried.

PUBLIC HEARING: NONE

CITIZEN COMMENTS: NONE

CONSENT AGENDA:

Motion to approve the following items on the Consent Agenda for December 2, 2008 by Councilperson Beel; seconded by Councilperson Sachsenheimer:

- a) **Minutes** from November 11, 2008 City Council meeting

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

REPORTS OF OFFICERS:

Mayor:

- Normandy hosted last month's St. Louis County Municipal League meeting and had a record crowd
- Explanation of what the Challenging Center is – open to the public and where students throughout the region can learn about space, NASA, and the space station. Teachers bring their classes to the center and the have assignments to do.

City Council: NONE

City Treasurer:

- Report given for October 31, 2008, by City Treasurer, Ann Frank. Motion to approve report as given by Councilperson Ebert; seconded by Councilperson Vogt. Upon voice vote, the motion carried.

Chief of Police:

- Det. Sgt. Chris McCann is on week 9 of 10 week training and Chief will be on the panel

Public Works Director:

- Purchase of pick-up truck for \$23,390 is the correct price
- Park – need approval to install separate water meter in the park for building. Will cost approximately \$4,000. Motion to approve the installation by Councilperson Beel; seconded by Councilperson Evans. Upon voice vote, the motion carried.

City Attorney:

- Introduction of new attorney at the firm, Elizabeth Lepert

City Administrator:

- Budget copies handed out to the Council
- Health insurance meeting on Thursday
- Board of Adjustment been moved to December 18th for the 3839 Waco, will notify of the time
- Construction for cell tower started last Friday

OLD BUSINESS:

- Second reading of Bill 08-11

- a) **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 Ebert; seconded by Councilperson Vogt to have the second reading of Bill 08-11. Upon voice vote, the motion carried. Motion to amend to include the new Exhibit I. Motion by Councilperson Beel; seconded by Councilperson Green to approve the amended Exhibit I. Upon voice vote, the motion carried (7 yeas, 1 nay). Discussion regarding the parking garage and the events leading up to needing the approval by the city for the parking garage. Much discussion. Bill 08-11 was read for second time by City Attorney, Kevin O'Keefe. Motion to approve the second reading of Bill 08-11 with amendments as noted. Upon roll being called, the votes were cast as follows:

Reid -- yes	Vogt -- yes
Sachsenheimer -- yes	Green -- yes
Beel -- yes	Beckmann -- no
Evans -- yes	Ebert -- yes

Bill No. 08-11 was passed by the Council and will become Ordinance No. 602 if signed by the Mayor or as otherwise provided by law.

NEW BUSINESS: NONE

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS:

- Approval of additional lawn sign for Austin Layne Normandy Chapel. Motion to approve additional sign by Councilperson Beel; seconded by Councilperson Green. Upon voice vote, the motion carried.
- Discussion of new Ricoh copier and color laser printer.
- Resolution 08-21 – Approving a contract for the lease of printing and photocopying equipment with Ikon Office Solutions. Motion to read Resolution 08-21 by Councilperson Vogt; seconded by Councilperson Ebert. Upon voice vote, the motion carried. Title read by City Attorney, Kevin O'Keefe. Motion to approve Resolution 08-21 as read by Councilperson Beel; seconded by Councilperson Vogt. Upon voice vote, the motion carried.

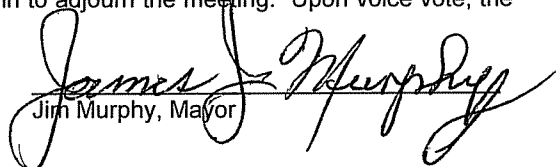
COMMENTS OF CITIZENS:

- Vincent Wallace – City Hall needs a emergency generator and would like to know the progress in obtaining one. Much discussion about possibly leasing
- Irma Ratlif – agrees with Councilperson Beckmann that parking garage is an issue. Wants to know who is working to bring business into Normandy. Much discussion.

Motion by Councilperson Vogt; seconded by Councilperson Beckmann to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:40 p.m.

ATTEST:


Pamela M. Rogers, MC/MPCC
City Clerk


Jim Murphy, Mayor