

**Minutes of the
Normandy City Council Meeting
Tuesday, February 3, 2009
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Tuesday, February 3, 2009 at 7:35 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 February 3, 2009 by Councilperson Beel; seconded by Councilperson Evans. Upon voice vote, the motion carried.

PUBLIC HEARING: NONE

CITIZEN COMMENTS:

- Deanna Jones – 7706 Ellington – concerned about robberies in the area and are the Police patrolling the area?
- Daniel Linck – 7610 Augusta – updates on Sabbath Manor? Remembers the City having a meeting with their officials about 10 years ago. Would like see if the City could have another meeting with the owners. C.A.N. will have a meeting at the Library regarding the new Community Garden on Florissant Rd.
- Vincent Wallace – Thank you for the new signs for Neighborhood Watch
- Robert Smith – 7774 Springdale – Disaster response plan

CONSENT AGENDA:

Motion to approve the following items on the Consent Agenda for February 3, 2009 by Councilperson Beel; seconded by Councilperson Vogt:

- a) **Minutes** from January 6, 2009 City Council meeting
- b) **Resolution 09-03** – Promoting cooperation by and among Normandy School district communities in support of “The Neighborhood Stabilization Program”.
- c) **Resolution 09-04** – Contractually obligates St. Louis County to provide Coordinated Communications, Computer-Assisted Report Entry and Record Analysis and Mapping System Services to the City of Normandy for a period of one year.
- d) **Resolution 09-05** – Appointing Carl Swofford as an alternate member of the Normandy Board of Adjustment.

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

REPORTS OF OFFICERS:

Mayor:

- Meeting with East-West Gateway for Great Streets for contractors. East-West Gateway in negotiations with Arturis for the project
- Stimulus Bill in Congress for package that could get Normandy \$2.5 million for the Great Street project for 100%. Next month should have developer

City Council:

- Reid – passed out copy of resolution for support for Velda City’s community center. \$6 million to build it.
- Reid -- UMSL charges \$150 for single and \$300 for family per year for Alumni passes
- Beckmann – Sabbath Manor – dealt with them on administrative level. Would like Kevin O’Keefe to research legal on what can be done
- Evans – Would like to see a Community Garden done at Stanwood/Olene

City Treasurer:

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

Chief of Police:

- Awards Banquet was on January 27th
- Regarding burglaries on Ellington and Ward 1 having 2 homicides and 16 shootings in 2007. Doing the best and focusing on juveniles that are creating problems
- SEMA is holding the Emergency Plan for the generator. Grant may be available and Cmdr. McCann is looking into it

Public Works Director:

- Thank you for new truck
- Have gotten bid 3 of 4 for new generator

City Attorney: NONE

City Administrator:

- Castle Park had water break and destroyed some apartments. It seems to have been a gasket on the fire suppression system and displaced 10 families. Raymond Winston and Brent went and took photos and Raymond will be writing a report.
- Had water issue at City Hall
- Special Use permit for daycare at Murchison
- Cheap Cheap needs to go to Planning and Zoning
- Who will be going to the Legislative Conference? Let Pam know if you are going.

OLD BUSINESS: NONE

NEW BUSINESS:

- **Bill 09-01** – Ordinance authorizing an amended contract with Brent W. Bury as City Administrator for the City of Normandy, Missouri

Motion for the reading by title of Bill 09-01 by Councilperson Beel; seconded by Councilperson Vogt. Upon voice vote, the motion carried. Motion to approve the first reading of Bill 09-01 by Councilperson Vogt; seconded by Councilperson Beel. Upon voice vote, the motion did not carry. Roll call vote requested, as follows:

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

Second reading, per City Attorney Kevin O’Keefe, would require a unanimous vote accepting the first reading. Will bring back for second reading in March.

- **Bill 09-02** – Ordinance amending Chapter 135 of the Normandy Municipal Code relating to personnel to remove administrative policy matters and re-enact provisions relating to equal opportunity, employment structure and general pension benefits.

Motion for the reading by title of Bill 09-02 by Councilperson Beel; seconded by Councilperson Vogt. Upon voice vote, the motion carried. Motion to approve the first reading of Bill 09-02 by Councilperson Ebert; seconded by Councilperson Beel. Upon voice vote, the motion carried.

Motion to waive the rules for the second reading of Bill 09-02 by Councilperson Ebert; seconded by Councilperson Sachsenheimer. Upon voice vote, the motion carried. Motion for the second reading of Bill 09-02 by Councilperson Beel; seconded by Councilperson Green. Upon voice vote, the motion carried. Motion to approve the second reading of Bill 09-02 by Councilperson Ebert; seconded by Councilperson Green. Upon roll being called, the votes were cast as follows:

| | |
|---------------------|--------------|
| Beckmann -- yes | Beel -- yes |
| Ebert – yes | Evans – yes |
| Reid – yes | Vogt – yes |
| Sachsenheimer – yes | Green -- yes |

Bill No. 09-02 was passed by the Council and will become Ordinance No. 603 if signed by the Mayor or as otherwise provided by law. (ORDINANCE NUMBER CORRECTED. Ord. 602 issued in December 2008)

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS:

- **Resolution 09-06** – Adopting the 2009 Personnel Code Manual

Motion to have the reading by title of Resolution 09-06 by Councilperson Vogt; seconded by Councilperson Green. Upon voice vote, the motion carried. Motion for second reading of Resolution 09-06 by Councilperson Beel; seconded by Councilperson Sachsenheimer. Upon voice vote, the motion carried.

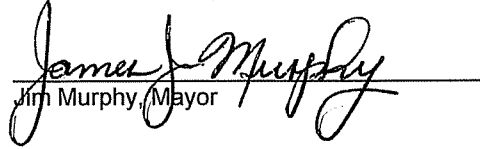
COMMENTS OF CITIZENS:

➤ Karen Lock – would be nice if the public had information regarding the bills and resolutions on the agenda.

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

ATTEST:


Pamela M. Rogers, MMC/MPCC
City Clerk


Jim Murphy, Mayor