

**Minutes of the
Normandy City Council Meeting
Tuesday, June 10 2008
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Tuesday, June 10, 2008 at 7:42 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 --ABSENT Excused
Councilperson Lee Beel --ABSENT Excused
Councilperson Tony Evans
Councilperson George Vogt, Jr
Councilperson Patrick Green
Councilperson Mark Beckmann
Councilperson John Ebert
Councilperson Bob Reid --ABSENT Excused

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion to approve the agenda for June 10, 2008 by Councilperson Vogt; seconded by Councilperson Evans. Upon voice vote, the motion carried.

PUBLIC HEARING: NONE

CITIZEN COMMENTS: NONE

PRESENTATIONS: NONE

CONSENT AGENDA:

Motion by Councilperson Ebert; seconded by Councilperson Evans to approve the following items on the Consent Agenda for June 10, 2008:

- a) **Minutes** from the May 6, 2008 City Council meeting

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

REPORTS OF OFFICERS:

Mayor :

- Met with County regarding proposing to pass building codes for residential fire sprinklers Project Workforce working on a program to finance the project
- Gardens at the "wedge" look good

City Council:

- Redbird Rookies season is under way.
- Cardinals will hold a coaching clinic in July or August
- Thanks to Rodney for field preparation

City Treasurer:

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

Chief of Police: NONE

Public Works Director: NONE

City Attorney: NONE

City Administrator:

- Will put Historic Commission's request on the July agenda
- Kevin O'Keefe is reviewing the Personnel Code that a committee just reviewed and made changes. Hope to have on a future agenda for passage
- Met with council on cell tower
- Normandy School District has monthly meetings with Municipal officials
- Will be on vacation in July
- Still trouble with the locks at the concession bathrooms. Think it may be in the programming
- Concession is averaging \$200-225 each day it's open. More on weekends

OLD BUSINESS:

Bill #08-07

Ord. No. 598

An Ordinance accepting Tax Delinquent Property from St. Louis County.

Motion for the second reading of Bill No. 08-07 by Councilperson Ebert; seconded by Councilperson Vogt. Upon voice vote, the motion carried. The Bill was read by title only. Motion by Councilperson Evans to accept second reading of Bill 08-07; seconded by Councilperson Green. Upon roll being called, the votes were cast as follows:

Beckmann – yes	Green – yes
Ebert - yes	
Evans– yes	
Vogt – yes	

Bill No. 08-07 was passed by the Council and will become Ordinance No. 598 if signed by the Mayor or as otherwise provided by law.

NEW BUSINESS:

New Bills:

Bill #08-08

Ord. No.

An Ordinance changing the name of a portion of Annex Avenue to Moss Valley Court

Motion for the first reading of Bill 08-08 by Councilperson Ebert; seconded by Councilperson Evans. Upon voice vote, the motion carried. The Bill was read by title only. Motion by Councilperson Vogt to accept the first reading of Bill 08-08; seconded by Councilperson Evans. Upon voice vote, the motion carried.

Second reading will be at the July meeting

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS:

- **Resolution 08-12:** A resolution appointing members of the Economic Development Sales Tax Board for the City of Normandy, MO. Motion by Councilperson Vogt to have reading by title of Resolution 08-12; seconded by Councilperson Evans. Upon voice vote, the motion carried. Much discussion about appointees. Brent to research how appointments are made at other cities. Motion to table Resolution 08-12 until September by Councilperson Green; seconded by Councilperson Ebert.
- **Resolution 08-13:** A resolution for consideration of janitorial services contract. Motion by Councilperson Ebert to have reading by title of Resolution 08-13; seconded by Councilperson Vogt. Upon voice vote, the motion carried. Motion to accept Resolution 08-13 by Councilperson Beckmann; seconded by Councilperson Green. Upon voice vote, the motion carried.
- **Approval of Liquor License** for new owners of Whalen's Restaurant and Bar. Motion by Councilperson Vogt to approve liquor license; seconded by Councilperson Green. Upon voice vote, the motion carried.

COMMENTS OF CITIZENS:

- Terry Gannon – Would like to suggest that the City approach officials at Pasadena Park regarding the disrepair of fences and retaining walls on Santa Monica. C.A.N. would like a joint project for repairing the problems

Motion by Councilperson Ebert ; seconded by Councilperson Green to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:52 p.m.

ATTEST:

Jim Murphy, Mayor

Pamela M. Rogers, CMC/MPCC
City Clerk