

**Minutes of the
Normandy City Council Meeting
Tuesday, June 2, 2009
7:30 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Tuesday, June 2, 2009 at 7:41 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 Lee Beel
Councilperson Kimberly Blakley
Councilperson Tony Evans
Councilperson Delrita Futrell
Councilperson Mark Beckmann
Councilperson Vincent Wallace
Councilperson Erma Ratlif
Councilperson Bob Reid – ABSENT EXCUSED

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion to approve the agenda for June 2, 2009 by Councilperson Evans; seconded by Councilperson Beckmann. Upon voice vote, the motion carried.

PRESENTATIONS:

- Plaque given to outgoing Councilperson Steve Sachsenheimer

PUBLIC HEARING:

- Cheap Cheap Full Package Liquor License to include Sundays approval -- Questions from Councilpersons. Questions and statements from Public:
 - Jim Schulte – Schulte Hardware – not in favor, creates panhandlers
 - Mike Sappington – 7725 Circle Dr. – not in favor, was propositioned at Cheap Cheap
 - Bridget Q. Dailey – 3723 Oakmount – not in favor, litter problem, drug dealing and found needle in parking lot
 - Jim Murphy – 7808 Winward – not against the liquor license, may come at a later time that the store will get it

Public hearing closed at 7:55 p.m.

NOMINATIONS AND ELECTION FOR MAYOR PRO-TEM

- Nomination by Councilperson Beckmann to nominate Councilperson Evans to serve a Mayor Pro-tem;
- Nomination by Councilperson Wallace to nominate Councilperson Beel to serve a Mayor Pro-tem

Upon voice vote for nominated Councilperson Evans, the votes were cast as follows:

Evans – no vote	Ratlif – yes
Futrell – yes	Reid – yes
Wallace – no	Beel – yes
Beckmann – yes	Blakley – yes

Upon voice vote for nominated Councilperson Beel, the votes were cast as follows:

Evans – no	Ratlif – no
Futrell – no	Reid – no
Wallace – yes	Beel – no vote
Beckmann – no	Blakley – no

Councilperson Evans is Mayor Protem for 2009-2010

COMMENTS OF CITIZENS:

- Terry Gannon – C.A.N. – challenge council members for their Wards that properties need improvement, ie. clean-up and fix-up properties. The residents that need the help should be helping also.
- Wade Fish – 7706 Circle Dr. – Emergency Response – has anything ever been completed? Interim Chief said that we checked into a grant and that we couldn't get the generator with that grant. Still checking on more grants
- Kevin Quinisk – 3704 Oakmount – Castle Park (from worksession) – City should not enter into a long term (?) contract; how long is long term? What are the HUD requirements? City not prepared to issue full liquor license

- for Cheap Cheap
- Bridget Q. Dailey – too many problems at Castle Park

CONSENT AGENDA:

Motion by Councilperson Wallace; seconded by Councilperson Evans to approve the following items on the Consent Agenda for June 2, 2009:

- Minutes** from May 5, 2009 City Council meeting.
- Resolution 09-27** – Appointing Ed James and Alice Williams to fill the vacant alternate slots on the Board of Adjustments whose terms are set to expire on July 1, 2010 and July 1, 2011, respectively.
- Resolution 09-28** – Appointing Mark Beckmann as Chairperson to the Economic Development Research Committee.

Upon roll being called, the votes were cast as follows:

Wallace – yes	Beel – yes
Beckmann – yes	Blakley – yes
Ratlif – yes	Evans – yes
Reid – yes	Futrell – yes

REPORTS OF OFFICERS:

Mayor:

- Went to a conference in Las Vegas – International Association of Strip Malls – spoke with developers and retailers. Was very productive

City Council:

- **Wallace** – would like to revisit purchase or rental of generators. Will donate salary back to City for one year to help pay for this* (*Please note: Per City Attorney, can not donate salary back)

City Treasurer:

- Report given for April 30, 2009 by City Treasurer, Ann Frank. Motion to approve March 31, 2009 Treasurer Report as was not voted on at May meeting. Motion by Councilperson Beel; seconded by Councilperson Beckmann. Upon voice vote, the motion carried. Motion to approve April 30, 2009 Treasurer Report by Councilperson Wallace, seconded by Councilperson Beel. Upon voice vote, the motion carried.

Chief of Police:

- Interim Chief McCann gave report. Survey will be done
- K-9 Officer Bathon received an award for Missouri Drug Dog of the Year. Congrats to Officer Mathis and K-9 Bathon!!

Public Works Director

- No report – Mayor told Rodney thank you for helping with the snow cone machine at the concession stand. Councilperson Wallace said thank you for taking care of the fallen tree

City Attorney: NONE

City Administrator:

- Meetings on June 4th for Board of Adjustment and Planning & Zoning. Board of Adjustment meetings will be at 6:30 & 7:00 p.m. and Planning & Zoning will be at 7:30 and 8:00 p.m.
- Packet – 7201 Natural Bridge Rd.
- Code enforcement issues
- Getting ready to update property and building codes from 1999 BOCA to 2006 ICC and will have books on file for 90 days prior

OLD BUSINESS: NONE

NEW BUSINESS: NONE

New Bills: NONE

- Discussion and consideration of purchasing flags for lightpoles. Will be used for the flag holidays of Memorial Day, July 4th, Labor Day and Veterans Day. Cost is about \$500 - \$700 per year amortized and the flags should last 5-8 years. Motion by Councilperson Beckmann to approve buying and spending no more than \$3636.50 and also approving the agreement with Ameren UE for the poles; seconded by Councilperson Blakley. Upon voice vote, the motion carried.
- Discussion of use of 2009 & 20140 CDBG Funds. We put \$35,000 for Hord's Grove. 2010 we could put the grant towards sidewalks and home improvement. Are we considering for all the sidewalks that need work or a portion for each ward.

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS:

- Approval of Church's Chicken sign change – Motion by Councilperson Wallace; seconded by Councilperson Beckmann. Upon voice vote, the motion carried.

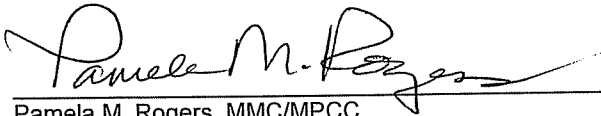
- b) Discussion and approval of Cheap Cheap's Liquor License – Much discussion; Motion by Councilperson Beckmann; seconded by Councilperson Wallace. Upon voice vote, the motion carried.

COMMENTS OF CITIZENS:


- Steve Sachsenheimer – 7827 Blandford Dr. – for 2 weeks have heard gunshots in the area; elderly residents are scared
- Jim Murphy – 7808 Winward Dr. – in the past the City has stayed away from putting in or replacing sidewalks because it was so expensive

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

ATTEST:



Pamela M. Rogers, MMC/MPCC
City Clerk


Patrick B. Green, Mayor