

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

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Tuesday, September 2, 2008 at 7:34 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 September 2, 2008 by Councilperson Beel; seconded by Councilperson Beckmann. Upon voice vote, the motion carried.

PRESENTATIONS: NONE

CITIZEN COMMENTS: NONE

CONSENT AGENDA:

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

- a) **Minutes** from August 5, 2008 City Council meeting
- b) **Minutes** from August 27, 2008 Special City Council meeting

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

REPORTS OF OFFICERS:

Mayor: NONE

City Council: NONE

City Treasurer:

- Report given for July 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:

- Thanks for time-off for birth of Nolan Douglas Lebert
- K-9 Mink should be certified by October 1, 2008
- Det. Sgt. Chris McCann has been accepted and has a full scholarship to Command School and would like the Council's blessing to send him for 10 weeks. All yeas.

Public Works Director:

- Council permission to "borrow" \$7,500 for partial payment of recycle carts. Motion by Councilperson Beckmann; seconded by Councilperson Evans. All yeas.
- Working on Bike Rack grant
- Date reminders: Park Board meeting moved to Monday, September 15th, due to scheduling conflicts and National Night Out on Tuesday, September 23rd at 6 p.m.

City Attorney: NONE

City Administrator:

- Received an award for "30 Leaders in their 30's". Inform Pam if you will be attending the awards ceremony
- Next budget work session will be scheduled the week of September 15 – 23
- Cell tower bill is on the agenda for second reading
- Will be leaving for the MML Conference on Sunday, September 7th

OLD BUSINESS:

- a) **Bill No. 08-09:** An ordinance authorizing the City of Normandy to enter into a lease with Wireless Asset Group LLC for the placement of a second telecommunications tower on a portion of the City Hall property.

Motion by Councilperson Beel; seconded by Councilperson Sachsenheimer for the second reading. Upon voice vote, the motion passed. Motion by Councilperson Beel; seconded by Councilperson Sachsenheimer to accept second reading with amendments. Upon voice vote, the motion passed. Motion by Councilperson Vogt; seconded by Councilperson Sachsenheimer to accept Bill 08-09 with amendments noted. Upon roll being called, the votes were cast as follows:

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

Bill No. 08-09 was passed by the Council and will become Ordinance No. 601 if signed by the Mayor or as otherwise provided by law.

OTHER OLD BUSINESS:

- **a) Resolution #08-12:** A resolution appointing members of the Economic Development Sales Tax Board of the City of Normandy, Missouri (TABLED per council vote on 6/10/2008).
Motion by Councilperson Vogt; seconded by Councilperson Sachsenheimer to bring Resolution #08-12 back from the table. Upon voice vote, the motion carried. Motion to accept Resolution #08-12 by Councilman Vogt; seconded by Councilperson Ebert. Upon voice vote, the motion carried.

NEW BUSINESS: NO NEW BILLS

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS:

- Councilperson Beckmann would like to start a Business Development Research Committee and complaint about the Special Meeting on August 27th with the public hearing regarding the tax rate and no public was in attendance.
- **Discussion of new Sanitation rate** – Motion by Councilperson Beel to raise the sanitation rate the voter approved cap of 7%; seconded by Councilperson Sachsenheimer. Upon voice vote, 7yeas/1 nay, the motion carried.
- Councilperson Green put out a challenge that all councilmembers get out in their wards and educate the residents.
- **Sign Permit:** Austin Layne Bel-Nor Chapel. Much discussion over the naming of the chapel. Motion to approve sign permit with changes noted by Councilperson Beel; seconded by Councilperson Beckmann. Upon voice vote, the motion carried.

COMMENTS OF CITIZENS:

- Vincent Wallace – 7715 Nacomis – Welcome to Mr. Layne. Neighborhood Watch meeting will be on Monday, September 8th at 7 p.m. Did anyone find out about using CDBG funds for City Hall generators?

Motion by Councilperson Green; seconded by Councilperson Beel to go into closed session at 8:44pm. Upon roll being called, the votes were cast as follows:

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

Motion by Councilperson Beel; seconded by Councilperson Sachsenheimer to adjourn the meeting. Upon voice vote, the motion carried. Meeting adjourned at 8:44 p.m.

ATTEST:

Jim Murphy, Mayor

Pamela M. Rogers, CMC/MPCC
City Clerk