

**Minutes of the
Normandy Special City Council Meeting
Thursday, September 18, 2008
6:00 p.m.**

BE IT REMEMBERED that the City Council of the City of Normandy held a Council meeting on Thursday, September 18, 2008 at 6:20 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 -- ABSENT
Councilperson Mark Beckmann
Councilperson John Ebert
Councilperson Bob Reid -- ABSENT

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA:

Motion to approve the agenda for September 18, 2008 by Councilperson Beel; seconded by Councilperson Ebert
Upon voice vote, the motion carried.

PRESENTATIONS: NONE

CITIZEN COMMENTS: NONE

CONSENT AGENDA: NONE

REPORTS OF OFFICERS: NONE

OLD BUSINESS:

- **a) Bill No. 08-09(A):** 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 first reading Upon voice vote, the motion passed. Motion by Councilperson Sachsenheimer; seconded by Councilperson Evans to accept the first reading with changes noted Upon voice vote, the motion passed Motion by Councilperson Beel; seconded by Councilperson Sachsenheimer to waive the rules and have the second reading of Bill No 08-09(A) Upon voice vote, the motion passed. Motion by Councilperson Beel; seconded by Councilperson Evans for the second reading. Upon voice vote, the motion passed. Motion by Councilperson Beel; seconded by Councilperson Vogt to accept Bill No. 08-09(A) with changes as noted in Exhibit A. Upon roll being called, the votes were cast as follows:

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

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

NEW BUSINESS: NO NEW BILLS

ITEMS REMOVED FROM THE CONSENT AGENDA: NONE

OTHER NEW BUSINESS:

- Mayor Murphy gave information regarding a ballot issue, Proposition H that St. Louis County would like to see pass for new emergency radio system. Some questions were directed to Chief Lebert, asked and answered This would generate approximately \$105,000 to Normandy and St. Louis County Municipal League would like cities in St. Louis County to help educate the public and defray costs of printing the literature Motion by Councilperson Beel; seconded by Councilperson Evans to write check for approximately \$1100 for literature to educate the public. Upon voice vote, 5 yeas/1 nay, the motion carried
- **Budget Worksession**

COMMENTS OF CITIZENS: NONE

Motion by Councilperson Beel; seconded by Councilperson Vogt to go into closed session at 8:20 pm. Upon roll being called, the votes were cast as follows: