

Minutes for a Special Workshop Meeting of the Normandy City Council Friday, February 11th, 2022, 5:00pm

BE IT REMEMBERED that the City Council of the City of Normandy held a meeting in person at 7700 Natural Bridge Road, Normandy, MO 63121 and on Zoom on Friday, February 11th, 2022

Call to order

Mayor Mark Beckmann (present) called the meeting to order at 5:13pm

Roll call

Mayor Mark Beckmann took roll call with the following Councilmembers attending:

Councilwoman Lelia Martin- Absent

Councilman Walter Moss- Absent

Councilman Tony Evans-Late

Councilwoman LaWanda Smith-Late

Councilman Rick Nelson- Present

Councilman Maurice Hunt-Present

Councilwoman Erma Ratlif- Present

Councilwoman Yolanda Campbell- Present

With four members present there was not a quorum. The Mayor and Council decided to allow for conversation among the members present until another member could attend. Among topics discussed was Missouri American Water replacing the water main along Paddington Drive and what excavation fees should be associated with such project, accepting a quote for the dangerous tree on city property, and outstanding debts and the legitimacy thereof with certain vendors.

Councilwoman Lawanda Smith joined the meeting at approximately 5:25pm. Now with five members present, the Mayor stated that there was a quorum. Councilman Evans joined the meeting at approximately 5:28pm

Other Business

Mayor Beckmann asked for a motion to issue an excavation permit to Missouri American Water for the fee of \$1,130 for a water main replacement along Paddington Drive, no such motion was made.

Mayor Beckmann asked for a motion to amend the agenda to discuss accepting a bid from Hansen Tree to remove a dangerous tree. Councilwoman Campbell made the motion with Councilman Evans seconding. The Council voted as follows upon a roll call vote:

Councilman Tony Evans- Aye

Councilwoman LaWanda Smith- Abstain

Councilman Rick Nelson- Nay

Councilman Maurice Hunt-Nay

Councilwoman Erma Ratlif- Aye

Councilwoman Yolanda Campbell- Aye

The motion failed.

Workshop Discussion of Fiscal Year 2021 Financials

Mayor Beckmann opened the floor to Angela Dorn, an accounting consultant from SIKICH LLC, to discuss the financial statements from FY21. Dorn presented budget vs. actual statement from the General Fund and the Sanitation Fund. She explained that court fines were significantly down, but the loss was made up by the CARES grant. Many topics were discussed between the Council, Angela Dorn, and City Staff including payroll processing, how much the city has used SIKICH LLC over the past year, financial records, financial audits, who should sign checks, the revenues and expenditures of the Sanitation fund, ARPA funds and how to spend them.

Adjournment

Councilman Hunt made a motion to adjourn the meeting and Councilwoman Smith seconded the motion. The motion carried upon unanimous voice vote. The meeting was Adjourned at 6:34pm

Minutes approved by the City Council on this 19th day of April, 2022.

Honorable Mark Beckmann, Mayor

Acting City Clerk, Samuel Johnson

SEAL: