



CITY OF NORMANDY

7700 NATURAL BRIDGE ROAD
NORMANDY, MISSOURI 63121

PHONE: 314-385-3300
FAX: 314-385-4054

Special Minutes of the Normandy City Council Tuesday, February 18, 2020, 6:30 p.m.

BE IT REMEMBERED that the City Council of the City of Normandy held a Special meeting on Tuesday, February 18, 2020 at 6:30 p.m. at Normandy City Hall, 7700 Natural Bridge Rd, Normandy, MO 63121.

Printed copies of all Bills considered at the meeting were available in the Council Chambers.

Upon roll call being taken, the following members were found present:

Councilperson Walter Moss	Present	Councilperson Maurice Hunt	Present
Councilperson Lelia Martin	Present	Councilperson Rick Nelson	Present
Councilperson Lawanda Smith	Present	Councilperson Kimberly Knox	Absent
Councilperson Tony Evans	Present	Councilperson Bob Reid	Present

CALL TO ORDER

Open 6:30 p.m.

Approval of Jan 2020 minutes postponed.

Approval of Feb. 4, agenda

Motion made by Councilman Moss

Seconded by Councilperson Martin

Upon voice vote motion approved

Old Business:

- Discussion about city owned properties.

New Business:

- Authorized Mayor Pro Tem to update contracts with two inspectors, Regina Fitzgerald, and Raymond Winston at the same rates but with new dates.



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(314) 365-3300
FAX: (314) 365-1004

Motion to approve made by councilman Evans seconded by Smith

Motion approve by voice vote

- Authorized Mayor Pro Tem, City Administrator and City Attorney to negotiate forms of unpaid invoices:

The council asked that the invoiced be brought to the council for approval.

- Authorize city administrator to seek proposals for one annual sewer lateral contract instead of bidding each individual repair.

Discussion followed and the board ask for the city administrator to seek proposals

- Discussion with officials of Glen Echo Park concerning merger of Normandy and Glen Echo Park. Glen Echo park chairman Victoria Valle indicated that the restrictive State Law made it increasingly difficult to operate for some municipalities with few resources, Normandy provides services under contract today and could add clout and preservation of the housing and streets. Trustee Dan Williams and Warren Paul also spoke in favor and thanked Normandy.
- Normandy councilmembers spoke and supported the merger.
- Reynar Spencer of Beyond Housing reported that much of the work on the Plan of Intent that is required by St. Louis County Boundary Commission was complete and metes and Bounds survey of both municipalities' boundaries could be done within a few weeks,
- The formal process with the public hearings follows. All must be done by late summer to be placed on the November 2020 ballot.

Citizens in the audience applauded the effort. City Administrator Tim Fischerre said he will move quickly to advance the effort.

Citizen Comments:

Joseph Thomas 7743 Overbrook

- My house backs up to Hillcrest apartments I have photos I would like to show the council of the failed retaining wall in Normandy

Mark Beckman 7617 Augusta

- I would prefer more discussion of city hall relocation plans be in open session and would like fewer closed sessions.

Becky Herrington 7516 Florissant Rd.

- I thought \$60,000.00 was pledged to improvements by the city in 2018. (Someone should check the minutes form June thru August 2018)

Glenda Smith 7233 Natural Bridge



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(314) 285-3300
FAX: (314) 285-1054

- I am seeking a permit to operate salon at this address. Tim referred her to the city staff.

Ms. Jackson 7711 Wooddale

- I paid to have a home surveyed and the council met there previously.

Treasurers Report Tim Fischerre

- Report given to each council member before the meeting.

Chief Mininni

- 50 ring doorbell cameras will be available to 50 homes in higher crime areas thru the 24/7 Residents must commit to \$30.00 a year for cloud service and allow police to monitor videos.
- I am preparing the 2019 annual report.

City Administrator Tim Fischerre

- I have met with Angela Dorn to get a better understanding of the budget and financial trends
- I am learning the purchasing and personnel policies.
- Snow removal and salting is difficult given the inaccuracies in weather prediction. The equipment is very old.
- I am also reviewing the sewer lateral program.
- The park grant cooperative with Pasadena Hills has resulted in both cities owning the firehouse.
- We need to update zoning codes.
- We will need to completely fill our boards and commissions,
- We should study the best way to distribute information to the citizens.
- We seem to have a dedicated staff, very kind to residents, many good practices but procedures should be reviewed,
- UMSL seems very dedicated to redevelopment plans along with others but we would have to consider options to relocating city hall. The "new urbanism" Village plan embraced with adjacent Metrolink appears to be well thought out.
- UMSL is also seeking new management for the Normandie Golf Course.

City Attorney Steve Garrett

- The new development requires quick action on zoning and other matters. Therefore, the boards and commissions memberships need to be updated.
- He also noted that the Mayor Pro Tem appoints the boards with the approval of the board.

REPORT OF COUNCILMEMBERS

Councilman Reid:

- Can the financial report cards show balances and other helpful information?
- Can we get a report on major development?
- Did we switch to new recycling drop off facility?



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1700 NATURAL BRIDGE ROAD
NORMANDY, ARKANSAS 72451

(501) 395-0300
FAX: (501) 395-1004

Councilman Nelson:

- I would like to find ways to help donate for the school programs.

Councilman Moss:

- I know of two houses being worked on.

NEW BUSINESS

Resolution 20-01

The resolution approving a letter of engagement for Audit services for the fiscal year ending September 2019 with Botz, Deal & Company, P.C. certified public accountants and advisors.

Tim Fischerre stated this was the best bid received last year according to the city's financial advisor Angela Dorn of Hochschild Bloom.

**Motion made by Councilperson Martin
Seconded by Councilman Evans**

Upon voice vote the motion passed.

**Motion to go into close session for discuss real estate and personnel issues made by
Councilperson Evans**

Seconded by Councilperson Smith

Upon roll call vote the motion was approved.

Motion to Adjourn for closed session made by Councilman Evans

Seconded by Councilperson: Councilperson Martin

Councilperson Walter Moss	Yes	Councilperson Maurice Hunt	Yes
Councilperson Lelia Martin	Yes	Councilperson Rick Nelson	Yes
Councilperson Lawanda Smith	Yes	Councilperson Kimberly Knox	Absent
Councilperson Tony Evans	Yes	Councilperson Bob Reid	Absent

Upon roll call motion passed



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Adjournment: 8:50 p.m.

Sharon Warren, City Clerk

Maurice Hunt Pro Tem

SEAL: