

Minutes for the Normandy City Council Tuesday, April 2, 2020 web x meeting 12:00 p.m.

BE IT REMEMBERED that the City Council of the City of Normandy held a Special meeting on Tuesday, April 2, 2020 at 12:00 p.m. at the dial in number for Web x

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

Councilperson Walter Moss absent Councilperson Maurice Hunt Present Councilperson Lelia Martin absent Councilperson Rick Nelson Present Councilperson Lawanda Smith absent Councilperson Kimberly Knox present Councilperson Tony Evans Councilperson Bob Reid present Present Chief Frank Mininni Sharon Warren City Clerk Steve Garrett city attorney **CALL TO ORDER**

Mayor Pro Tem Maurice Hunt:

> We have a cap on spending in the city monthly.

Councilperson Kimberly Knox:

How much is in the general fund right now? What would the cell tower money be allocated for?

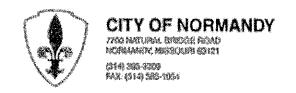
Mayor responded all the spending of that money will go through the council for approval.

Councilman Evans:

One of the towers is sitting next to the concession stand and the building is sinking at the park, what are we going to do about that? Mayor hunt said after the purchase we will see if they help with the replacement of the building, or the repairs.

Councilman Nelson:

After five years if they don't do anything with the towers the revert back to the city of Normandy correct?



Councilman Moss:

> I viewed two houses being worked on and needs paperwork

Councilman Bob Reid:

> I would like to see the money put in short term CD's at the bank.

City Attorney Steve Garrett:

- Steve reported the contract with Pearl Investments has been cancelled.
- > SBA offered \$916,000.00 and they backed out the next one was Landmark for \$780,000.00 we will accept that offer if approved by the council. Please understand we will be losing \$5000.00 a month in rental payments if we sell the towers. The closing date for this is April 4, 2020
- > We are included in the sales tax pool with the other cities and they will less than normal due to the cities being shut down.

New Business:

Bill No 20-03

Ordinance 741

AN ORDINANCE APPROVINGA "PURCHASE AND SALE OF TELECOM EASEMENT AND ASSIGNMENT AGREEMENT." AND "EASEMENT AND ASSIGNMENT OF LEASE AGREEMENT." PERTAINING TO THE CITY OF NORMANDY CELL TOWERS SITES.

Motion for first reading

Councilman Rick Nelson

2nd

Councilperson Kimberly Knox

Motion for 2nd reading

Councilperson Rick Nelson

2nd Councilperson Tony Evans

Motion to approve

Councilperson Rick Nelson

2nd

Councilperson Evans

Councilperson Walter Moss Councilperson Lelia Martin Councilperson Lawanda Smith

Absent absent absent

Councilperson Maurice Hunt Councilperson Rick Nelson Councilperson Kimberly Knox Yes Yes Yes

Councilperson Tony Evans

Yes

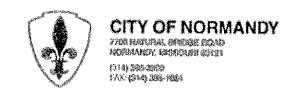
Councilperson Bob Reid

Yes

Motion approve by voice vote

Citizen Comments:

No citizens were on the call



Motion to Adjourn for closed session made by Councilman Evans

Seconded by Councilperson: Councilperson Martin

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

Upon roll call motion passed

Adjournment:

1:15 p.m.

Sharon Warren, City Clerk

SEAL:

Maurice Hunt Pro Tem