

NORMANDY CITY COUNCIL MEETINGTENTATIVE AGENDA TUESDAY DECEMBER 7 ,2021

6:30 pm

NORMANDY CITY HALL & VIRTUALLY THROUGH ZOOM (LINK BELOW) 7700 Natural Bridge Rd, St. Louis, MO 63121

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of the December 7th Agenda
- **IV.** Citizen Comments
- V. Consent Agenda
 - a. Approval of the Oct 5th, 2021, CDBG Funds Hearing Minutes
 - **b.** Approval of the Oct. 5th, 2021, City Council Meeting Minutes
 - c. Approval of the Oct. 13th, 2021, City Council Meeting Minutes
- VI. Appointment of Code Compliance Officer

VII. Report of Officers

- a. Mayor
 - i. Public Works Update
 - ii. Discussion on Future Sales of City Property
- **b.** Councilmembers
- c. Police Chief
- d. City Attorney
- e. IT Update
- f. City Treasurer

VIII. Old Business

- a. Waste Management Contract
 - i. Bill #09-07-007 (Second Reading, Council Vote Anticipated): An Ordinance to divest and discontinue solid waste collection and disposal services throughout the City in lieu of granting an exclusive license agreement to a private service provider for the same and to establish the rules and governance thereof.
 - ii. Bill #09-07-008 (Second Reading, Council Vote Anticipated): An Ordinance authorizing and directing the Mayor to execute an exclusive license agreement with Waste Management of Missouri, INC. For the collection and disposal of waste, recyclables, and bulk items throughout the city.
- b. Sick Time-Sharing Policy
 - i. **Bill #09-07-005 (Second Reading, Council Vote Anticipated):** An Ordinance amending the City of Normandy Personnel Policy Manual to include a sick leave sharing program.

- c. Cell Tower Funds Ordinance
 - i. Bill # 09-07-004 (Second Reading, Council Vote Anticipated): An Ordinance authorizing the use of a portion of the revenues from the sale of the cell tower to be earmarked forpayment to satisfy a monthly mortgage owed to Simmons Bank for a loan secured by a deed of trust on 7700 Natural Bridge Road, Normandy, Mo.

IX. New Business

- a. Budget Amendment to Increase Police Department Salaries
 - i. Bill #09-07-009 (First and Second Reading, Council Vote Anticipated): An Ordinance to amend the FY2022 budget of the City of Normandy to increase line items related to public safety salaries and payroll expenses and to authorize the use of ARPA funds to cover the cost.
- b. Council Meeting Time Ordinance
 - i. Bill # 09-07-010 (First Reading, No Council Vote Anticipated): An Ordinance revising section 110.040 of the City's codebook to reflect a new start time or the City Council's Monthly Scheduled Public Meeting.
- c. Warrant for Dispersal ordinance
 - i. **Bill #09-07-011 (First Reading, No Council Vote Anticipated):** An Ordinance requiring that all non-recurring indebtedness of the City be itemized and compiled into a bills listfor review and approval by the City Council before disbursing payment of any such indebtedness for full satisfaction or any portion thereof, except in cases of emergency.
- d. Moving the January Meeting

Find your local number: https://zoom.us/u/acQUbniRIU

i. **Resolution 21-02 (Council Vote Anticipated):** A Resolution to move to regularly scheduled Council Meeting for January from January 4th to January 11th.

X. Adjournment

NOTICE: The Mayor and City Council may also hold a Closed Meeting, with a closed vote and record, as authorized by Section 610.021 Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel.

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Mark Beckmann is inviting you to a scheduled Zoom
 meeting. Topic: My Meeting
 Time: Dec 7, 2021 06:30 PM Central Time (US and Canada)
 Join Zoom Meeting
 https://zoom.us/j/93509796950?pwd=RitrTU1tQ2wvNnhWdEI3YkN0YktsUT09
 Meeting ID: 935 0979 6950
 Passcode:
 139435One
 tap mobile
 +13126266799,,93509796950#,,,,*139435# US (Chicago)
 +16465588656,,93509796950#,,,,*139435# US (New York)
 Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
 Meeting ID: 935 0979 6950
 Passcode: 139435
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