

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
FEBRUARY 8, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on February 8, 2016. Mayor Whitaker called the meeting to order at 7:05 p.m.

Roll was then called and the following were present:

Sandra Davis	Alderman - Ward I
Robert Bilzing	Alderman - Ward I
Tim Seher	Alderman - Ward II
Steve Zumwalt	Alderman - Ward II
Rosalind Steel	Alderman - Ward III
Esther Rhodes	Alderman - Ward III

Six Aldermen were present constituting a quorum.

Also present at the meeting were:

Wayne Neidenberg	Police Chief
Jennifer Deschamp	City Attorney
Charles Funk	Treasurer
Keith Jacoby	Public Works Commissioner
Edwin Sallenbach	Building Commissioner
Jan McDermott	Building Inspector Coordinator
Jill Feltmann	City Clerk

**Opening of Lawn Mowing Bids:**

10 bid requests were sent out. Three bids were received;

Forrest Lawn & Landscaping

Mowing:	170.00 x 20 =	3400.00
Trimming bushes:	500.00 x 2 =	1000.00
Weed control:	125.00 x 4 =	500.00
Weeding:		50.00
Mulching:		<u>600.00</u>
Total:		5500.00

Aerate & seed City Hall & Park:	450.00
Fall clean up at City Hall & Park:	400.00
Insurance provided	
Same price for 2016 and 2017	

David Boyer Landscaping

Mowing:	150.00 x 20 =	3000.00
Trimming bushes:	350.00 x 2 =	700.00
Weed control:	110.00 x 4 =	440.00
Weeding:		30.00
Mulching:		<u>800.00</u>
Total:		4970.00

Insurance provided	
Same price for 2016 and 2017	

Wyatt Lawn & Landscaping

Mowing: 150.00 x 20 = 3000.00  
Trimming bushes: 325.00 x 2 = 650.00  
Weed control: 55.00 x 4 = 220.00  
Weeding: 120.00  
Mulching: 1120.00  
Total: 5110.00

Aerate & seed City Hall & Park: 400.00  
Insurance provided  
Same price for 2016 and 2017  
Will offer a \$30.00 mowing rate for residents

A motion was made by Alderman Bilzing to contract with Wyatt Lawn & Landscaping. The motion was seconded by Alderman Steel. The motion carried.

**City Clerk's Report as posted on the bulletin board:** A motion was made by Alderman Bilzing to approve the minutes of the, January 11, 2016 Board meeting as written. The motion was seconded by Alderman Steel. The motion carried.

**Treasurer's Report:** Charles Funk stated that the court computer and printed are both dead. An emergency purchase was made with \$700.00 used from the capital improvement account. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of January, 2016 as written and checks #27881 through #27967 from the General Account and three EFTPS payroll deposits, as well as this emergency computer purchase. The motion was seconded by Alderman Seher. The motion carried.

**Building Commissioner's Report:** A motion was made by Alderman Steel to accept the Building Commissioner's report for the month of January, 2016 as written. The motion was seconded by Alderman Davis. The motion carried.

**Public Works Report:** Keith Jacoby stated that there is a water line break on Elise Drive at Tesson Ferry which will be fixed soon. A motion was made by Alderman Seher to accept the Public Works report for the month of January, 2016 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

**Police Chief's Report:** Chief Neidenberg stated that an arrest has been made in the robbery case and that person is in custody. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of January, 2016 as written. The motion was seconded by Alderman Steel. The motion carried.

**Court Clerk's Report:** A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of January, 2016. The motion was seconded by Alderman Rhodes. The motion carried.

**Attorney's Report:** Jennifer Deschamp stated that there are ten cities that have joined in the suit for Police Departments. She thought that it would be wise to sit tight for now. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of January, 2016. The motion was seconded by Alderman Steel. The motion carried.

**Old Business**

A. Discussion of purchase of trash can for City Park. Tony Lamantia was able to obtain a concrete trash can and will deliver it to the park. There will be no charge for the can to the city and it

will be emptied by Republic on trash pick up days for no additional charge to the city.

**New Business**

A. Ordinance for mowing contract for 2016 or 2016/2017.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH WYATT LAWN AND LANDSCAPPING FOR MOWING AND MAINTENANCE SERVICES FOR THE PROPERTY OWNED BY THE CITY OF LAKESHIRE.**

Bill No. 4 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Bill No. 4. Roll was called and the members of the Board voted as follows:

Alderman Davis	Yes	Alderman Seher	Yes
Alderman Steel	Yes	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received six affirmative votes, Bill No. 4 is approved.

Ordinance 982 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Seher to approve Ordinance 982. Roll was called and the members of the Board voted as follows:

Alderman Steel	Yes	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Davis	Yes	Alderman Seher	Yes

Having received six affirmative votes, Ordinance No. 982 is approved.

B. Discussion of Easter Egg Hunt (March 19, 2016). Stuff eggs after the March 14, 2016 meeting. Chief Neidenberg will ask Ron Sanneman if he would like to be the Easter Bunny again.

**Residents' Comments:**

Karl Kuehling, a resident from Lenor, addressed the Board regarding his sewer lateral and septic tank problems. It was reiterated that the city would not be able to contribute financially to these repairs. City money may not be used for private citizens. He will have to go through the regular sewer lateral program and he could call MSD to see if they would be able to help with the old septic tank issue.

It was discussed that the American flag is torn and unlit at the city park. Keith can replace the flag, and will make a few calls to see what is entailed to add an electrical line to light up the flag, and what the cost would be. He will report at the next meeting.

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the meeting at 8:25 p.m. The motion was seconded by Alderman Steel. The motion carried.

  
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Jill Feltmann, City Clerk

  
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Steven Zumwalt, Board President