

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
MAY 9, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on May 9, 2016. Mayor Whitaker called the meeting to order at 7:00 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:

Charles Marvin	Police Detective
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

**Discussion of salary adjustments.** It was discussed that the police chief, mayor, board and all appointed officials had not had a pay increase in several years - and are only eligible to get a possible pay increase every other year when the newly elected mayor makes appointments. Due to the number of years it has been since pay increases were given and to the fact that they will not be eligible for another possible pay increase for two more years, it was suggested that a 4.5% increase be given to all appointed officials, board members and mayor. When reviewing the police chief salary, it was pointed out that the chief barely makes more than a detective at this point in time. In order to bring the salary more in line with other cities the same size as Lakeshire, it was suggested that the police chief's annual salary be set at \$54,000.00. These proposed salary adjustments fit within the current budget for 2016. A motion was made by Alderman Bilzing and seconded by Alderman Steel to approve these salary adjustments. The motion carried.

**Ordinance for salary adjustments for Police Chief.**

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE  
SALARY OF THE POLICE CHIEF OF THE CITY OF LAKESHIRE, MISSOURI.**

Bill No. 7 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Seher to approve Bill No. 7. 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. 7 is approved.

Ordinance 985 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Ordinance 985. 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. 985 is approved.

**Ordinance for salary adjustments for appointed officials .**

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARIES FOR APPOINTED OFFICIALS, INCLUDING THE MUNICIPAL JUDGE, CITY CLERK, TREASURER, BUILDING COMMISSIONER, STREET COMMISSIONER, OCCUPANCY PERMIT CLERK, AND COURT CLERK OF THE OF THE CITY OF LAKESHIRE, MISSOURI.**

Bill No. 8 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Davis to approve Bill No. 8. 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. 8 is approved.

Ordinance 986 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Seher to approve Ordinance 986. 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. 986 is approved.

**Ordinance for salary adjustments for Mayor.**

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARY OF THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI.**

Bill No. 9 was sponsored by Alderman Rhodes and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Bill No. 9. Roll was called and the members of the Board voted as follows:

Alderman Davis	Yes	Alderman Seher	Abstained
Alderman Steel	Yes	Alderman Rhodes	Yes

Alderman Zumwalt	Yes	Alderman Bilzing	Yes
------------------	-----	------------------	-----

Having received five affirmative votes, Bill No. 9 is approved.

Ordinance 987 as sponsored by Alderman Rhodes and read by title only. A motion was made by Alderman Davis and seconded by Alderman Zumwalt to approve Ordinance 987. 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	Abstained

Having received five affirmative votes, Ordinance No. 987 is approved.

**Ordinance for salary adjustments for Board of Aldermen.** There was discussion that some did not feel it to be fair that only half of the aldermen would be eligible for a salary increase this year and the other half have to wait until next year. Attorney Deschamp stated that it must be this way due to the Code Book for the City of Lakeshire.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARIES OF BOARD OF ALDERMEN MEMBERS OF THE CITY OF LAKESHIRE, MISSOURI COMMENCING NEW TERMS IN 2016.**

Bill No. 10 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Seher to approve Bill No. 10. Roll was called and the members of the Board voted as follows:

Alderman Davis	No	Alderman Seher	Yes
Alderman Steel	Yes	Alderman Rhodes	No
Alderman Zumwalt	No	Alderman Bilzing	Yes

With the vote having ended in a tie, Mayor Whitaker was asked to cast the deciding vote. He voted "yes". Therefore having received four affirmative votes, Bill No. 10 is approved.

Ordinance 988 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 988. Roll was called and the members of the Board voted as follows:

Alderman Steel	Yes	Alderman Rhodes	No
Alderman Zumwalt	No	Alderman Bilzing	Yes
Alderman Davis	No	Alderman Seher	Yes

With the vote having ended in a tie, Mayor Whitaker was asked to cast the deciding vote. He voted "yes". Therefore having received four affirmative votes, Ordinance No. 988 is approved.

**Certification of the April 5, 2016 Election Results.** The election results were read by City Clerk. Tim Seher received 116 votes and 6 invalid write-ins. Robert Bilzing received 63 votes with no invalid write-ins. Steven Zumwalt received 31 votes and 2 invalid write-ins. Ebony Suzanne Kohlmeier Sherod received 22 votes and no invalid write-ins. Proposition B received 107 YES votes and 40 NO votes.

**Resolution approving newly elected Mayor and Aldermen.**

**A RESOLUTION DECLARING THE MAYOR AND THREE ALDERPERSONS FOR TWO-YEAR TERMS.**

Resolution No. 5092016 was sponsored by Alderman Bilzing and read by title only. 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, Resolution No. 5092016 is approved.

**Swearing in of newly elected Mayor; Tim Seher.**

**Swearing in of Incumbent Aldermen; Robert Bilzing and Steven Zumwalt.**

**Swearing in of Newly Elected Alderman; Ebony Sherod.**

Current Board President, Steven Zumwalt took a minute to present plaques to Calvin Whitaker and Esther Rhodes in appreciation for all of their years of service to the City of Lakeshire.

**Appointment and swearing in of Alderman Ward II to fill vacated seat by Tim Seher.** Mayor Seher suggested the appointment of Daniel Gebelein to fill his vacant seat as Alderman of Ward II. A motion was made by Alderman Bilzing to approve the appointment of Daniel Gebelein to this seat. The motion was seconded by Alderman Steel. The motion carried. Alderman Gebelein was sworn in and took his position at the table.

**Appointment of all City Officials.**

Mayor Seher announced the following people are to be appointed to the various positions. Each person was nominated by Alderman Bilzing and seconded by Alderman Steel. All appointments were approved and all motions carried.

Judge	Neil Bruntrager
City Clerk	Jill Feltmann
Treasurer	Charles Funk
Building Commissioner	Ed Sallenbach
Street Commissioner	Keith Jacoby
Occupancy Permit Coordinator	Jan McDermott
Court Clerk	Jennifer Merritt
Police Chief	Wayne Neidenberger

**Discussion of Board President for one year term.** Alderman Steel nominated Alderman Bilzing as Board President. He accepted. Roll was called and the members of the Board voted as follows:

Alderman Davis	Yes	Alderman Gebelein	Yes
Alderman Steel	Yes	Alderman Sherod	Yes
Alderman Zumwalt	Yes		

Having received five affirmative votes, Alderman Bilzing is approved as Board President.

**Discussion of Fair Housing Commissioner.** Alderman Bilzing nominated Alderman Steel for Fair Housing Commissioner. She accepted. Roll was called and the members of the Board voted as follows:

Alderman Davis	Yes	Alderman Gebelein	Yes
Alderman Sherod	Yes	Alderman Zumwalt	Yes
Alderman Bilzing	Yes		

Having received five affirmative votes, Alderman Steel is approved as Fair Housing Commissioner.

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

**Treasurer's Report:** A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of April, 2016 as written and checks #28101 through #28183 from the General Account, check #442 from the Capital Improvement Account and three EFTPS payroll deposits. The motion was seconded by Alderman Davis. 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 April, 2016 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

**Public Works Report:** Keith Jacoby stated that Mr. Stika has been swamped and not able to meet with Keith yet, but will meet with him this week to get specs for bid letters to be sent out. He also requested permission to purchase five new yellow reflective "No Soliciting" signs (one for each entrance). The cost is \$74.00 each. With all of the unpermitted solicitors that have been knocking on city doors, it is a necessary expense. A motion was made by Alderman Bilzing to purchase the new signs and was seconded by Alderman Gebelein. The motion carried. A motion was made by Alderman Steel to accept the Public Works report for the month of April, 2016 as written. The motion was seconded by Alderman Davis. The motion carried.

**Police Chief's Report:** A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of April, 2016 as written. The motion was seconded by Alderman Steel. The motion carried.

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

**Attorney's Report:** Attorney Deschamp stated that the Judge has struck down parts of the bill defining police standards. She also stated that Steve Stenger is planning to appeal the Judge's decision. She will keep the Board posted. A motion was made by Alderman Zumwalt to pay the attorney invoice for the month of April, 2016. The motion was seconded by Alderman Bilzing. The motion carried.

**Old Business**

None

**New Business**

- A. Ordinance for CDBG Agreement for 2015-2017.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI APPROVING THE EXECUTION BY THE MAYOR OF THE CITY OF LAKESHIRE OF THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT FOR FISCAL YEARS 2015-2017.**

Bill No. 11 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Davis and seconded by Alderman Zumwalt to approve Bill No. 11. Roll was called and the members of the Board voted as follows:

Alderman Davis	Yes	Alderman Gebelein	Yes
Alderman Steel	Yes	Alderman Sherod	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received six affirmative votes, Bill No. 11 is approved.

Ordinance 989 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Bilzing to approve Ordinance 989. Roll was called and the members of the Board voted as follows:

Alderman Steel	Yes	Alderman Sherod	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Davis	Yes	Alderman Gebelein	Yes

Having received six affirmative votes, Ordinance No. 989 is approved.

- B. Ordinance for the transfer of equipment to the new police car is tabled until the June meeting when Chief Neidenberg returns from vacation in order to get the name of the company and the cost of the transfer of equipment.
- C. Notification of the CDBG Public Hearing on June 13, 2016 at 6:30 p.m.
- D. Alderman Gebelein questioned the possibility of the city providing laptops or tablets for all of the Board and all appointed officials so that all reports could be emailed instead of having so many paper copies distributed. He offered to investigate prices for the equipment and wifi connections. He will report his findings at a later meeting.

**Residents' Comments:**

None

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the meeting at 8:15 p.m. The motion was seconded by Alderman Steel. The motion carried.

*Jill Feltmann*  
 \_\_\_\_\_  
 Jill Feltmann, City Clerk

*Robert Bilzing*  
 \_\_\_\_\_  
 Robert Bilzing, Board President