

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
JUNE 13, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on June 13, 2016. Mayor Seher 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
Dan Gebelein	Alderman - Ward II
Steve Zumwalt	Alderman - Ward II
Rosalind Steel	Alderman - Ward III
Ebony Sherod	Alderman - Ward III

Six Aldermen were present constituting a quorum.

Also present at the meeting were:

Wayne Neidenberg	Police Detective
Helmut Starr	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 bids for concrete slab replacement.**

Only one bid received. Stika's bid is \$21,840.00 for the scope of work set out in bid letters.

**Ordinance for concrete slab replacement.**

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE  
MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH  
STIKA CONCRETE AND GENERAL CONTRACTING COMPANY FOR THE  
REPAIR OF CERTAIN DETERIORATED PORTIONS OF THE STREETS  
LOCATED IN THE CITY OF LAKESHIRE FOR THE SAFETY AND GENERAL  
BENEFIT OF THE CITY OF LAKESHIRE.**

Bill No. 12 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. 12. 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. 12 is approved.

Ordinance 990 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Davis and seconded by Alderman Zumwalt to approve Ordinance 990. 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. 990 is approved.

**City Clerk's Report as posted on the bulletin board:** A motion was made by Alderman Steel to approve the minutes of the, May 9, 2016 Board meeting as written. The motion was seconded by Alderman Gebelein. The motion carried.

**Treasurer's Report:** A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of May, 2016 as written and checks #28184 through #28252 from the General Account, and three EFTPS payroll deposits. The motion was seconded by Alderman Steel. The motion carried.

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

A request for a building permit was received from Amanda Hoylmann at 10044 Lakeside for a mix of privacy fencing and chain link fencing around her backyard. A motion was made by Alderman Bilzing and seconded by Alderman Davis. The motion carried.

A late request for a building permit was received from Pat Wheedon at 10124 Stonell for a room addition and a kitchen remodel. A motion was made by Alderman Bilzing and seconded by Alderman Steel. The motion carried.

**Public Works Report:** Keith Jacoby reported that Byrne and Jones has not showed up for three days after they posted signs for repair work. They had equipment problems and some employees called in sick, so they were short handed. They agreed not to put the signs up until they are sure they will be doing the work. A motion was made by Alderman Steel to accept the Public Works report for the month of May, 2016 as written. The motion was seconded by Alderman Davis. The motion carried.

**Police Chief's Report:** Aldermen Bilzing and Steel praised the chief for his article in the newsletter with all of the important information. Chief Neidenberg stated that they have a person in custody for the garage break-ins. There was discussion as to how to pay for new police vehicle. A motion was made by Alderman Bilzing to pay for the vehicle in full and was seconded by Alderman Steel. By voice vote, all agree to pay in full (\$27,078.00) to save over \$3800.00 in interest charges. The budget will be amended. The cost for the change-over of equipment is \$5001.25. Mayor Seher received a letter and calls regarding a property on Elise Drive that has become overgrown again. Chief Neidenberg has spoken to the owner and they have agreed to start working on the cleanup. A motion was made by Alderman Steel to accept Chief Neidenberg's report for the month of May, 2016 as written. The motion was seconded by Alderman Gebelein. 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 May, 2016. The motion was seconded by Alderman Gebelein. The motion carried.

**Attorney's Report:** Helmut Starr touched briefly on the topic of gender discrimination that Alderman Steel brought up in the earlier CDBG meeting. There are three or four version used by other cities that he could get for the Board to review, but he does not think any additional terminology is required for the City of Lakeshire. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of May, 2016. The motion was seconded by Alderman Steel. The motion carried.

**Old Business**

A. Ordinance for the transfer of equipment to new police car.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH ED ROEHR SAFETY PRODUCTS COMPANY FOR THE PURCHASE OF LIGHTS, DECALS, AND OTHER POLICE CRUISER ACCESSORIES FOR USE BY THE CITY OF LAKESHIRE POLICE DEPARTMENT.**

Bill No. 13 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Steel and seconded by Alderman Davis to approve Bill No. 13. 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, Bill No. 13 is approved.

Ordinance 991 as sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Davis and seconded by Alderman Gebelein to approve Ordinance 991. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Ordinance No. 991 is approved.

B. Update on possibility of tablets for all Aldermen and City Officials. Alderman Gebelein reported that 9" tablets could be purchased from Best Buy for around \$200.00 each. He also suggested that Charter be upgraded to allow for all of the new tablets. Chief Neidenberg stated that our Charter service can only be used by Rejis for the Police Department. That is why we use AT&T U-Verse for the rest of the city. Tabled until next month.

**New Business**

A. Resolution for CDBG Agreement for 2017.

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI, TO SUBMIT ON BEHALF OF THE CITY OF LAKESHIRE, MISSOURI, AN APPLICATION FOR COMMUNITY DEVELOPMENT FUNDS FOR CALENDAR YEAR 2017 TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT, DEPARTMENT OF HUMAN SERVICES, PROVIDING FOR SPECIFIC PROGRAMS TO BE UNDERTAKEN WITHIN SAID CITY UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.**

Resolution No. 06132016 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Davis to approve Resolution No. 06132016. 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, Resolution No. 06132016 is approved.

B. Ordinance for purchase of tasers for police department for a total of \$2037.93.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH TASER INTERNATIONAL FOR THE PURCHASE OF TASERS FOR USE BY THE CITY OF LAKESHIRE POLICE DEPARTMENT.**

Bill No. 14 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. 14. 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. 14 is approved.

Ordinance 992 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Davis and seconded by Alderman Gebelein to approve Ordinance 992. 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. 992 is approved.

C. Discussion of possible purchase of new computer for city clerk. It was suggested that bids be obtained for approval in July.

D. Discussion of purchasing name badges for Aldermen and City Officials. They can be purchased for \$10.00 each. A motion was made by Alderman Steel to proceed with the purchase of these name badges and seconded by Alderman Davis. By voice vote there were five yes votes and one abstain vote to have Mayor Seher proceed with the purchase of the magnetic name badges. This will come out of the office supply budget per Charles Funk.

E. Discussion of next city-wide trash pick-up. It was decided that June 25 will be the next trash pick-up date starting at 9:00 a.m. at City Hall to pick up trash and yard waste along Tesshire. Bags and gloves will be provided.

**Residents' Comments:**

- A resident questioned what will become of the old police car that we are replacing. Chief will try to sell it. It has over 130,000 miles on it. Won't get much for it.
- A resident questioned if the people picking up trash along Tesshire could clean up the yard on Elise that is so overgrown instead. No. An action of the city is not permitted on private property.
- A resident asked if it would be possible to assign account numbers to each account line item. It has never been setup that way, but Charles Funk could look into it.
- Mayor Seher provided pizza at the close of the meeting to make up for all of his suggestions of pizza in the past.

**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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Robert Bilzing, Board President