

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JULY 11, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on July 11, 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	Excused
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
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

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Steel to approve the minutes of the, June 13, 2016 CDBG Public Hearing as written. The motion was seconded by Alderman Davis. The motion carried. A motion was made by Alderman Steel to approve the minutes of the, June 13, 2016 Board meeting as written. The motion was seconded by Alderman Davis. The motion carried.

Treasurer's Report: Treasurer Charles Funk stated that there would be no affect on the budget to pay for the new police car in full as opposed to making 48 monthly payments. This would save a lot in interest charges. A favorable Audit Report has been received from the accountant. A motion was made by Alderman Steel to accept the Treasurer's report for the month of June, 2016 as written and checks #28253 through #28326 from the General Account, checks #443 through #445 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 June, 2016 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Zumwalt to grant a permit to Stephanie Bennett at 10316 Parkman Drive for a 60,000 BTU furnace and 2 ½ ton air conditioner. The motion was seconded by Alderman Steel. The motion carried.

A motion was made by Alderman Zumwalt to grant a permit to Ryan Lubeley at 10116 Elise Drive for a 100,000 BTU furnace. The motion was seconded by Alderman Steel. The motion carried.

Public Works Report: Keith Jacoby stated that the asphalt overlay has been completed on Elise Drive and the rest of Elise Drive and Lakeside Drive will be sealed this fall. A motion was made by Alderman Steel to accept the Public Works report for the month of June, 2016 as written. The motion was seconded by Alderman Gebelein. The motion carried.

Police Chief's Report: Chief Neidenberg discussed the numerous dangerous accidents that have occurred at the corner of Lakeside and Tesson Ferry. There was another accident there today. School busses and our own officers will not exit Lakeside onto Tesson Ferry. He made a proposal to consider making Lakeside one way from Tesson Ferry to Antonia where traffic would only be able to enter onto Lakeside but not exit Lakeside onto either direction on Tesson Ferry. Attorney Deschamp suggested the City give St. Louis County a heads up on this possible change. She also has a call into MODOT and is waiting for a call back. Mayor Seher will send a letter out to all residents giving them a chance to voice their opinions. Chief Neidenberg stated that there is no update on the Elise Drive lawn that is overgrown. A motion was made by Alderman Davis to accept Chief Neidenberg's report for the month of June, 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 June, 2016. The motion was seconded by Alderman Gebelein. The motion carried.

Attorney's Report: Alderman Steel followed up on the sexual gender code. Attorney Deschamp said she would draft a code amendment for the next meeting which would include sexual orientation and gender ID. A motion was made by Alderman Davis to pay the attorney invoice for the month of June, 2016. The motion was seconded by Alderman Gebelein. The motion carried.

Old Business

A. Update on possibility of tablets for all Aldermen and City Officials. Alderman Gebelein presented his findings. Provision Data proposed rental of the tablets and not purchasing. The cost would be \$345.00 per month for the wifi for thirteen tablets with a two-year contract required. the rental cost for the thirteen tablets would be \$1300.00 per month with a one-time installation fee of \$2700.00. This would all have to come out of the operation budget. The plan was declined by all.

New Business

A. Discussion of purchase of new computer system for city clerk. With further explanation of the bid presented last month from Ode Lape, our I.T. person, it was explained that his bid included a solid-state hard drive and not a regular hard drive. A solid state hard drive is much faster with less problems. Also, as part of his bid was the cost for the QuickBooks upgrade to 2016. This is already a line item on the budget, so that cost can be deducted leaving the cost of the computer and installation to be \$1324.00. This is basically the same computer just purchased for the court clerk. Mayor Seher authorized the purchase of this new computer. A motion was made by Alderman Steel to purchase this computer and seconded by Alderman Davis. All approved. Bud Funk will order the computer from Ode Lape.

Residents' Comments: Mayor Seher apologized to resident Andy Mackey for no one showing up at city hall for the city-wide clean up. In the past, it has always been the same few people who show up to help with this and all the usual people said they would not be able to make it, and Mayor Seher did not think to post a sign on city hall that the event has been cancelled.

Adjournment: A motion was made by Alderman Steel to adjourn the meeting at 7:40 p.m. The motion was seconded by Alderman Davis. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President