

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
SEPTEMBER 12, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on September 12, 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	Excused
Steve Zumwalt	Alderman - Ward II	
Rosalind Steel	Alderman - Ward III	Excused
Ebony Sherod	Alderman - Ward III	

Four 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 Bilzing to approve the minutes of the, August 8, 2016 Board meeting as written. The motion was seconded by Alderman Davis. The motion carried.

Treasurer's Report: Charles Funk reported that the city has seven months of reserves and is good shape. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of August, 2016 as written and checks #28409 through #28483 from the General Account, check #448 from the Capital Improvement Account and four EFTPS payroll deposits. The motion was seconded by Alderman Zumwalt. 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 August, 2016 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A permit was requested from Dennis and Patricia Carosello at 10037 Lakeshire Drive for an 80,000 BTU furnace and a 3 ton air conditioner. A motion was made by Alderman Bilzing to grant the permit for this furnace and air conditioner. The motion was seconded by Alderman Zumwalt. The motion carried.

A permit was requested from Paul and Erica Smith at 9775 Tesson Ferry for a 4' high chain link fence around their backyard. A motion was made by Alderman Bilzing to grant the permit for this

fence. The motion was seconded by Alderman Davis. The motion carried.

Public Works Report: Keith Jacoby reported that Byrne and Jones is ready to seal the newly asphalted streets and it should be done next week. No one will come to pick up the large spool of cable on Tesson Ferry that is covering a large hole. Keith will call all of the cable companies again to see who it belongs to. If no one claims it, moves it - and repairs the hole under it - the attorney will send letters starting with Charter/Spectrum. A motion was made by Alderman Davis to accept the Public Works report for the month of August, 2016 as written. The motion was seconded by Alderman Sherod. The motion carried.

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

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

Attorney's Report: Jennifer Deschamp reported that the State has made changes to the State Offenses Code. She will review the changes to be sure there are no conflicts. The Elise property is on the court docket this Thursday. Alderman Bilzing has had several calls about the property. Jennifer asked Alderman Bilzing to encourage those callers to come to court and bring any letters and photos they may have. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of August, 2016. The motion was seconded by Alderman Davis. The motion carried.

Old Business

A. Roger Grow's presentation of the annexation project. Mr. Grow stated that he has had twenty years with the City of Webster Groves and ten years with St. Louis County as Planning Director. He explained that the annexation process works on a six year cycle with the next cycle starting in January, 2018. He explained the report he submitted. The first step is to submit a map of the proposed area to be annexed. He has marked off areas both north and south of the city limits. Boundary Commission rules state that the areas proposed for annexation be: less than 50% of the combined land subject to the proposal and shall have at least 15% of its boundary adjacent to the municipality which is proposing the annexation. These areas both meet the criteria. He used the 2014 budget as that was the latest budget he had access to. His analysis concluded that the revenues generated within each of the potential annexation areas would exceed the cost of delivering municipal services. The project will eventually be placed on a ballot with all three areas voting on whether or not to annex these areas. All three areas must pass the vote with a simple majority for the annexation to take place. The churches and the ball fields in the area will have no vote on the matter. Tesshire and the bridge would be the city's property to maintain, UNLESS it is a county arterial road. More study is necessary.

B. Update of Lakeside Drive. Karen Yoeman at MODOT is still going through her study. She estimates the site line to be closer to 300 feet rather than the 127 feet as Chief Neidenberg stated. If yellow flashing lights are installed, they must be installed by a MODOT approved contractor and the cost to the city could be up to \$25,000.00 to install the two yellow flashing lights, side by side. There would be no vote of the people, but an informal poll could be taken. More on this in the future.

New Business

None

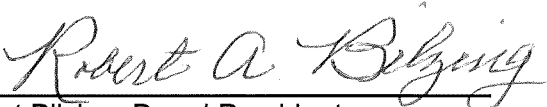
Residents' Comments:

Update on the house in need of repair on Lakeside. The police are working on it. Lateral Sewer issues for a resident on Tesson Ferry. Application is already in. Waiting for money to come in again. St. Louis County has full control of who gets repairs done and which contractor gets the job.

Adjournment: A motion was made by Alderman Bilzing to adjourn the meeting at 8:30 p.m. The motion was seconded by Alderman Davis. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President