

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
OCTOBER 10, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on October 10, 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	Excused
Ebony Sherod	Alderman - Ward III	

Five 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 September 12, 2016 Public Hearing for the Tax Rate as written. The motion was seconded by Alderman Davis. The motion carried. A motion was made by Alderman Bilzing to approve the minutes of the September 12, 2016 Board Meeting as written. The motion was seconded by Alderman Gebelein. The motion carried.

Treasurer's Report: Charles Funk stated that he needed all input on the 2017 budget emailed or brought to him by the November 14, 2016 meeting. The budget will be finalized at the December, 2016 meeting. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of September, 2016 as written and checks #28484 through #28540 from the General Account and three EFTPS payroll deposits. The motion was seconded by Alderman Gebelein. The motion carried.

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

A permit was requested from Rich Boyer at 10038 Lakeside Drive for a two-ton air conditioner. A motion was made by Alderman Zumwalt to grant the permit for this air conditioner. The motion was seconded by Alderman Davis. The motion carried.

A permit was requested from Advantes Development for a kitchen and bath remodel at 10157 Buffton Drive. A motion was made by Alderman Bilzing to grant the permit for this kitchen and bath remodel. The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: Keith Jacoby reported that he received a call regarding a dead branch hanging from a tree at Willdan Drive and Squire Meadows Drive. Alderman Gebelein knew about this branch and said he would take care of seeing that the property owner removes the branch. Keith also stated that there is a sink hole in the street in front of 10042 Lenor Drive. MSD has checked it and says it is from storm water seeping in and it is not their responsibility to repair the damage. It was stated that the mayor is able to authorize emergency repairs up to \$1500.00. The Board approved the repair to be completed as long as the repair costs are below \$1500.00. Someone brought up that there is a small hole in the concrete street on Buffton. Keith will check that out and report back at the next meeting. A motion was made by Alderman Bilzing to accept the Public Works report for the month of September, 2016 as written. The motion was seconded by Alderman Gebelein. The motion carried.

Police Chief's Report: Chief Neidenberg announced that Sergeant Planthold will receive the Medal of Valor at an Award Banquet on November 17, 2016. This is the highest award for members of Police Departments, Fire Departments and EMT's. He also stated that St. Louis County Rabies Control is doing a follow-up on a dog bite issue her in the city. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of September, 2016 as written. The motion was seconded by Alderman Davis. 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 September, 2016. The motion was seconded by Alderman Davis. The motion carried.

Attorney's Report: Jennifer Deschamp reported that as of September 20, 2016 the Missouri Supreme Court is trying to implement new court rules that will affect small cities. These will become effective in July, 2017. The biggest item that will affect small cities is the fact that all Court Clerks must work a minimum of thirty hours per week and only during daytime hours. Courts will be required to offer electronic and on-line payments for all fines. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of September, 2016. The motion was seconded by Alderman Gebelein. The motion carried.

Old Business

A. Opening of bids for the flashing double yellow lights on Tesson Ferry. Bid received from Gerstner Electric is for \$8364.00. Proof of insurance was also received. Bid received from Reinhold Electric, Inc. is for \$19,982.00. Proof of insurance was also provided. After much discussion, it was decided to table this for now since the costs were so high and so different in range.

New Business

- A. Discussion of date for next city-wide trash clean-up. October 22, 2016 at 9:00 will be the date.
- B. Newsletter article deadline is October 22, 2016. Please email articles to jfeltmann@att.net.

- C. Filing for offices for the April, 2017 Election opens on Tuesday, December 13, 2016 at 8:00 a.m. and closes at 5:00 p.m. on Tuesday, January 17, 2017.

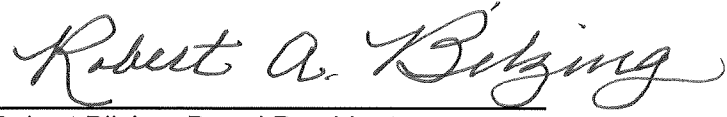
Resident's Comments

- It was questioned what the allowable time trash can be put out at the curb for a Monday pick up. Sunday morning is the earliest it can be placed at the curb.
- Residents were upset that there is not more money in the Sewer Lateral Fund. \$50.00 per unit is collected with the Real Estate taxes. The County oversees the program. Once the money has been allocated they have to wait for the next year's Sewer Lateral funds to come in again.
- Residents were upset about the run-down homes in the City. A particular property on Lakeside Drive was addressed due to the roof falling in. Ed Sallenbach will check it out tomorrow.

Adjournment: A motion was made by Alderman Bilzing to adjourn the meeting at 8:20 p.m. The motion was seconded by Alderman Davis. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President