

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
NOVEMBER 14, 2016**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on November 14, 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 Excused

Five Aldermen were present constituting a quorum.

Also, present at the meeting were:

Wayne Neidenberg	Police Chief
Jennifer Deschamp	City Attorney
Charles Funk	Treasurer
Keith Jacoby	Public Works Commissioner
Edwin Sallenbach	Building Commissioner Excused
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, October 10, 2016 Board meeting as written. The motion was seconded by Alderman Steel. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of October, 2016 as written and checks #28541 through #28620 from the General Account, checks 449 through 451 and three EFTPS payroll deposits. The motion was seconded by Alderman Zumwalt. 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 October, 2016 as written. The motion was seconded by Alderman Davis. The motion carried.

Public Works Report: It was stated that Ameren Missouri will be in the city trimming trees and they are winding up their project on Squire Meadows. There are rebate forms available if anyone has purchased a new furnace or air conditioner on their list. Mayor Seher also announced that Wyatt Lawn and Landscape has offered to mulch the leaves at City Hall twice to make up for some of the extra cuts they performed this summer. A motion was made by Alderman Bilzing to accept the Public Works report for the month of October, 2016 as written. The motion was seconded by Alderman Steel. The motion carried.

Police Chief's Report: Chief Neidenberg stated that political, schools and religious organizations do not need soliciting permits to go door to door. Someone asked what number to dial for "shots fired". 911. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of October, 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 October, 2016. The motion was seconded by Alderman Zumwalt. The motion carried.

Attorney's Report: Attorney Deschamp pointed out that there is an addition to their invoice in the amount of \$125.00. This is split by all the cities they are working with to do research on Rule 37. There were no objections to paying our city's share of the cost for this research. Part of the changes to Rule 37 require that the court provide the ability for a defendant to pay fines and costs on-line. Court Clerk, Jennifer Merritt, has suggested the city contract with NCourt. There would be no cost to the city. The defendant would be required to pay a 7% service fee to use the system. This program would also be able to provide the defendant with the next court date if there is a balance due on their fines. A motion was made by Alderman Bilzing to contract with NCourt for their services. The motion was seconded by Alderman Zumwalt. By voice vote, the motion carried. Another change that Rule 37 is trying to implement is that all court clerks must work a thirty-hour week during daytime hours. Mayor Seher will talk to Webster Groves to see if their court would be willing to accept payments at their court should a defendant choose to pay fines and costs in person. It is yet to be determined if this would incur a monthly fee or a "per transaction" fee. More investigation to do. Attorney Deschamp also presented their firms request to increase their monthly retainer to \$1700.00 per month (up from \$1600.00). She also pointed out that there has not been an increase in their rate for many years. She also stated that the City of Oakland is currently paying \$1800.00 per month. A question was raised regarding the City of St. Louis becoming another municipality to the County. They are watching the issue carefully. Lots more to come on this Rule 37 Project. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of October, 2016. The motion was seconded by Alderman Steel. The motion carried.

Old Business

- A. Discussion of electronic payments for court fines. Discussed in Attorney's report.
- B. Filing date for the April, 2017 Election opens December 13, 2013 @ 8:00 a.m.
- C. Discussion of Lakeside Drive survey in newsletter. Mayor Seher stated that he had a questionnaire put in the newsletter to get a better idea of those in favor of/opposed to making Lakeside a one-way (entering the city only from Tesson Ferry and extending for the first block of Lakeside Drive. Results will be announced at the December meeting.

New Business

- A. Discussion of 2017 budget. Some of the items discussed were:
 - Police budget presented at \$262000.00 for 2017, however in 2016 the amount was slightly over \$300,000.00. this is due to having to have so many double shifts on duty during county-wide high alert periods in 2016 that are not expected in 2017.
 - Increasing the janitorial service rate to \$50.00 per cleaning (up from \$35.00) with a limit of three cleaning per month – which was the usual number of cleanings per

month now.
Increasing the attorney rate by \$100.00 per month.
The addition of a \$900.00 annual fee for Charter TV.
Court fines and collections for \$2000.00
There will need to be an ordinance for the police pay raises and for approving the 2017 Budget in December.

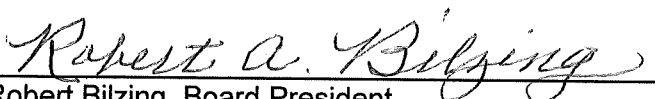
Residents' Comments:

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, City Clerk



Robert Bilzing, Board President