

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

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on December 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	Excused
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	

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
Jan McDermott	Building Inspector Coordinator
Jill Feltmann	City Clerk

Mayor Seher stated that AmerenMissouri will be in the city trimming trees and that he has rebate forms from AmerenMissouri for several different types of furnaces and air conditioners.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the, November 14, 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 November, 2016 as written and checks #28621 through #28697 and #28724 through 28726 from the General Account (#28698 through 28723 are payroll checks for December) 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 November, 2016 as written. The motion was seconded by Alderman Gebelein. The motion carried.

Public Works Report: A motion was made by Alderman Steel to accept the Public Works report for the month of November, 2016 as written. The motion was seconded by Alderman Gebelein. The motion carried.

Police Chief's Report: Chief Neidenberg stated that political, school and religious organizations do not need soliciting permits to go door to door in the city. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of November, 2016 as written. The motion was seconded by Alderman Steel. The motion carried.

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

Attorney's Report: Attorney Deschamp pointed out that there is a separate invoice in the amount of \$125.00 to cover the research on Rule 37 changes. The amount was split evenly between all the cities they represent. No objections from the board to pay this additional invoice. Jennifer Merritt set up N-Court, an on-line system for accepting court payments. There is no charge to the city for this site. The Defendants are charged a 7% service fee. The website will even give the Defendant their next court date, should there be one. As far as the thirty-hour work week for the court clerk (during day-time hours) they are still checking with the City of Webster Groves to accept our court fines. Still working to determine if it will be a monthly fee or a per-transaction fee. Attorney Deschamp also stated that Helmet Starr has asked for a monthly increase of \$100.00 (bringing their fee to \$1700.00. There have been no increases in many years. She stated that the City of Oakland's rate is \$1800.00. She stated that they are closely watching the issue of making the City of St. Louis another municipal city to St. Louis County. A motion was made by Alderman Steel to pay the attorney invoice for the month of November, 2016. The motion was seconded by Alderman Gebelein. The motion carried.

Old Business

- A. Ordinance for increase in Byrne & Jones invoice.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO PAY BYRNE & JONES CONSTRUCTION ("BYRNE") FOR SEALING WORK LOCATED IN THE CITY OF LAKESHIRE FOR THE BENEFIT OF THE CITY OF LAKESHIRE.

Tabled for now until it is determined if the city is responsible for the increase in price of supplies and labor.

- B. Discussion of purchase of chairs for City Hall Meeting Room and possible ordinance. Mayor Seher is working on getting sealed bids.
- C. Update on Lakeside Drive survey. Mayor Seher stated that 32 questionnaires were received with only eleven in favor of making Lakeside a one-way street. No alderman wanted to pursue the issue further. The matter is closed now.
- D. Ordinance for Police pay raises.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO GRANT A PAY INCREASE OF

TWO PERCENT, IN THE AGGREGATE, TO THE LAKESHIRE POLICE DEPARTMENT FOR FISCAL YEAR 2017.

Bill No. 17 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Gebelein to approve Bill No. 17. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 17 is approved.

Ordinance 995 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Ordinance 995. 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	Excused	Alderman Gebelein	Yes

Having received five affirmative votes, Ordinance No. 995 is approved.

E. Ordinance for 2017 Budget

AN ORDINANCE APPROVING AND ADOPTING A BUDGET FOR THE CITY OF LAKESHIRE, MISSOURI FOR THE FISCAL YEAR 2017.

Bill No. 18 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Bilzing and seconded by Alderman Zumwalt to approve Bill No. 18. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 18 is approved.

Ordinance 996 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Ordinance 996. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 996 is approved.

F. Filing date for the April, 2017 Election opens December 13, 2013 @ 8:00 a.m.

New Business

A. Ordinance for Police Crime Scene Contract for 2017.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY FOR THE PROVISION OF CERTAIN SPECIFIC POLICE SERVICES.

Bill No. 19 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Bilzing and seconded by Alderman Steel to approve Bill No. 19. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 19 is approved.

Ordinance 997 as sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Steel and seconded by Alderman Gebelein to approve Ordinance 997. 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	Excused	Alderman Gebelein	Yes

Having received five affirmative votes, Ordinance No. 997 is approved.

Residents' Comments:

Alderman Bilzing spoke about the new Dressel School to open in the fall of 2017 as well as the Administrative building to be built on the site of the old Johnny's Market. He stated that the Lindbergh School District will redesign the school boundaries. The new school will have the main entrance on Tesson Ferry and it will have a Fall-out Shelter in the building. In 2017 the superintendents for both Lindbergh and Affton school districts will be replaced as well as the majority of both school boards.

A resident thanked the board for not acting on the one-way street for Lakeside.

Adjournment: A motion was made by Alderman Bilzing to adjourn the meeting at 7:50 p.m. The motion was seconded by Alderman Gebelein. The motion carried.

Jill Feltmann

Jill Feltmann, City Clerk

Robert A. Bilzing

Robert A. Bilzing, Board President