

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JANUARY 9, 2017**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on January 9, 2017. 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 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

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the, December 12, 2016 Board meeting as written. The motion was seconded by Alderman Davis. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of December, 2016 as written and checks #28698 through #28780, Capital Improvement check #452 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 December, 2016 as written. The motion was seconded by Alderman Gebelein. The motion carried.

A motion was made by Alderman Zumwalt to grant a permit to Esther Rhodes at 10161 F Squire Meadows Drive to replace a 50,000 BTU furnace and a 2-ton air conditioner. The motion was seconded by Alderman Sherod. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to the Adorers of the Blood at 10078 Puttington Drive to replace an 75,000 BTU furnace. The motion was seconded by Alderman Gebelein. The motion passed.

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

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

Attorney's Report: Jennifer Deschamp stated that the Code book has been brought up to date and will be added to the city's website on-line. The municipal court needs to have poster board or signage with all the new court rules posted in the courtroom. A motion was made by Alderman Bilzing to investigate such signage. The motion was seconded by Alderman Gebelein. The motion carried. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of December, 2016. The motion was seconded by Alderman Sherod. The motion carried.

Old Business

- A. Update on Byrne & Jones additional billing. Part of the increase that they requested was for the increased cost of supplies and part was for re-sealing the street where a school bus drove through an area that had not completely dried. Mayor Seher left a message for Byrne & Jones on December 13, 2016 that the city would pay for the labor to re-seal the area damaged by the school bus, but would not pay the additional increase in materials, since there was not option for that in the original contract. As of this meeting, he has not yet heard back from Jacob Phelps at Byrne & Jones.
- B. Discussion of TracFone settlement and MML contribution. The city's portion of the settlement was \$1566.66. MML is requesting a contribution of five percent to help cover the legal expenses. A motion was made by Alderman Bilzing to contribute five percent (\$78.33). The motion was seconded by Alderman Davis. The motion carried.
- C. Discussion of purchase of chairs for City Hall Meeting Room and possible ordinance. We still have not received any bids but will keep on trying. Suggestions of Office Depot, Office Essentials and Warehouse of Fixtures to send bid requests to.
- C. Filing for the April, 2017 Election ends on January 17, 2017 at 5:00 p.m.

New Business

- A. Discussion and approval of car repair invoice on the 2012 Tahoe that was over the \$500.00 approval limit. Motion made by Alderman Zumwalt to pay the invoice. The motion was seconded by Alderman Davis. The motion carried.
- B. Discussion and Ordinance for Revision of Offenses Code

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI ADOPTING AND ENACTING A NEW CHAPTER 215 OFFENSES CODE FOR THE CITY OF LAKESHIRE; AND PROVIDING FOR THE REPEAL OF EXISTING CODE CHAPTER 215.

Bill No. 1 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. 1. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 1 is approved.

Ordinance 998 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Davis and seconded by Alderman Gebelein to approve Ordinance 998. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 998 is approved.

- C. Discussion and possible Ordinance for Court contract with the City of Webster Groves. Webster Groves proposed a flat \$200.00 per month charge to collect court fines for the City of Lakeshire. They would not agree to a "per transaction" charge. On-line payments are starting now, so Jennifer Merritt will keep track of each month from January through March to see how many fines are not paid in person or on-line. Consider approaching Sunset Hill and possibly Grantwood Village. The matter was tabled for now.

Residents' Comments:

None

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



 Jill Feltmann, City Clerk



 Robert A. Bilzing, Board President