

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
MAY 8, 2017**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on May 8, 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
Ebony Sherod	Alderman - Ward III

Six Aldermen were present constituting a quorum.

Also, present at the meeting were:

Richard Tate	Police Officer
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

Ordinance for salary adjustment for newly elected Aldermen

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARIES OF BOARD OF ALDERMEN MEMBERS OF THE CITY OF LAKESHIRE, MISSOURI COMMENCING NEW TERMS IN 2017.**

Bill No. 7 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Bill No. 7. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Bill No. 7 is approved.

Ordinance 1004 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Davis to approve Ordinance 1004. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Ordinance No. 1004 is approved.

**Certification of the April 5, 2017 Election.** Results read by City Clerk: Ward I, Mike Twellman received 108 votes and 3 in-valid write-ins. Ward II, Shawn Cowan received 51 votes and 2 in-valid write-ins. Ward III Rosalyn Steel received 19 votes and 4 in-valid write-ins.

**Resolution declaring three Alderpersons for two-year terms.**

Resolution No. 5082107 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Sherod to approve Resolution No. 5082017. 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/Twellman	Yes	Alderman Gebelein/Cowan	Yes

Having received six affirmative votes, Resolution No. 5082017 is approved.

**Swearing in of incumbent Alderman – Rosalind Steel**

**Swearing in of newly elected Alderman – Shawn Cowan**

**Alderman Twellman was sworn in on May 3, 2017 and is excused from this meeting**

**Appointment of Board President and Fair Housing Commissioner for 1 year terms.** Alderman Steel made a motion to nominated Alderman Bilzing as Board President. Alderman Sherod seconded the nomination. The motion carried. Alderman Bilzing nominated Alderman Steel as Fair Housing Commissioner. The motion was seconded by Alderman Sherod. The motion carried.

**City Clerk’s Report as posted on the bulletin board:** A motion was made by Alderman Steel to approve the minutes of the April 10, 2017 Board meeting as written. The motion was seconded by Alderman Sherod. The motion carried.

**Treasurer’s Report:** Bud Funk discussed that the overage in the police department from January thru March was due to the fact that Sgt. Planthold retired with so much vacation, sick days and comp time to be paid, which was done over this period of time, plus when Chief Neidenberg was out on sick leave other officers were filling in for him. Telecommunications tax is down by \$7000.00. No answer as to why, but Oakland is also down. Jennifer Deschamp will check with the other cities they work with to see if they are also down. A motion was made by Alderman Bilzing to accept the Treasurer’s report for the month of April, 2017 as written and checks #29011 through #29090, with the exception of 29025 and 29026, which were written in March, one capital improvement account #453 and three EFTPS payroll deposits. The motion was seconded by Alderman Sherod. The motion carried.

**Building Commissioner's Report:** A motion was made by Alderman Zumwalt to accept the Building Commissioner's report for the month of April, 2017 as written. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Zumwalt to grant a permit to John Messmer at 10267 Buffton Drive for a kitchen remodel. The motion was seconded by Alderman Steel. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to LeDuy Mai at 10165 Buffton Drive for a flower garden and block wall. The motion was seconded by Alderman Zumwalt. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to Don Cherry at 10156 Stonell Drive for a basement remodel. The motion was seconded by Alderman Cowan. The motion passed.

**Public Works Report:** Keith Jacoby went around with Stika marking where street repairs need to be made. They will include repairs on the grates. He mentioned that Byrne and Jones have started work on Stonell Drive. Alderman Steel thanked Keith for removing the trash bag of cans from the tree. Mayor Seher requested additional pay for Keith of \$10.00 per hour for the fifteen hours (\$150.00) it took him to put together the 23 new chairs for City Hall. This task was above and beyond his normal job description. A motion was made by Alderman Steel to approve the additional pay and was seconded by Alderman Sherod. The motion carried. A motion was made by Alderman Bilzing to accept the Public Works report for the month of April, 2017 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

**Police Chief's Report:** Alderman Steel thanked the officers for vacation checks. A motion was made by Alderman Steel to accept Chief Neidenberg's report for the month of April, 2017 as written. The motion was seconded by Alderman Cowan. 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 April, 2017 with the correction of the Crime Victims' Fund total to be \$242.42 and not \$270.94. The motion was seconded by Alderman Steel. The motion carried.

**Attorney's Report:** A motion was made by Alderman Steel to pay the attorney invoice for the month of April, 2017. The motion was seconded by Alderman Cowan. The motion carried.

### **Old Business**

- A. Discussion and possible Ordinance for the increase of Garage Sale permits to become effective as of July 1, 2017.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI PROVIDING FOR  
THE AMENDMENT OF THE CODE OF THE CITY OF LAKESHIRE TO INCREASE  
THE PERMITTING FEE FOR GARAGE AND ESTATE SALES.**

Bill No. 8 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Cowan and seconded by Alderman Sherod to approve Bill No. 8. Roll was called and the members of the Board voted as follows:

Alderman Twellman	Excused	Alderman Cowan	Yes
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Alderman Steel	Yes	Alderman Sherod	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Bill No. 8 is approved.

Ordinance 1005 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance 1005. 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 Twellman	Excused	Alderman Cowan	Yes

Having received five affirmative votes, Ordinance No. 1005 is approved.

**New Business**

A. Notification of CDBG Public Hearing on June 12, 2017 at 6:30 p.m.

**Residents' Comments:**

None

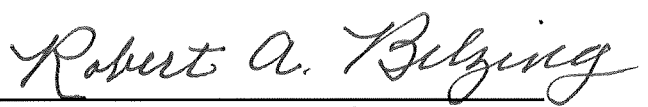
Executive Session per RSMo Section 610.021(1): Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. Motion made by Alderman Steel and seconded by Alderman Sherod at 7:50 p.m. to enter into an Executive Session. Roll was called and the members of the Board voted as follows:

Alderman Twellman	Excused	Alderman Cowan	Yes
Alderman Steel	Yes	Alderman Sherod	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

**Adjournment:** A motion was made by Alderman Bilzing to adjourn Executive Session and return to general session at 8:00 p.m. The motion was seconded by Alderman Steel. The motion carried.

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the general session at 8:00 p.m. The motion was seconded by Alderman Steel. The motion carried.

  
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 Jill Feltmann, City Clerk

  
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 Robert A. Bilzing, President of the Board