

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JUNE 12, 2017**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on June 12, 2017. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was then called and the following were present:

Mike Twellman	Alderman - Ward I	Excused
Robert Bilzing	Alderman - Ward I	Excused
Shawn Cowan	Alderman - Ward II	
Steve Zumwalt	Alderman - Ward II	
Rosalind Steel	Alderman - Ward III	
Ebony Sherod	Alderman - Ward III	

Four Aldermen were present constituting a quorum.

Also, present at the meeting were:

Wayne Neidenberg	Police Chief
Stephanie Karr	City Attorney
Charles Funk	Treasurer
Keith Jacoby	Public Works Commissioner
Edwin Sallenbach	Building Commissioner
Jan McDermott	Building Inspector Coordinator
Jill Feltmann	City Clerk

Opening of bids for concrete slab replacement

Only one bid received from Skaggs Contracting, LLC. Price for street repairs is \$22,935.00. Price for steel grate reinforcement is \$835.00. Total job price is \$23,770.00.

Ordinance for Concrete Slab Replacement

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE
MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH
SKAGGS CONTRACTING, LLC FOR THE REPLACEMENT OF CERTAIN
CONCRETE SLABS LOCATED IN THE CITY OF LAKESHIRE FOR THE BENEFIT
OF THE CITY OF LAKESHIRE.**

Bill No. 9 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Bill No. 9. 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	Excused

Having received four affirmative votes, Bill No. 9 is approved.

Ordinance 1006 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 1006. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Ordinance No. 1006 is approved.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Steel to approve the minutes of the May 8, 2017 Board meeting as written. The motion was seconded by Alderman Zumwalt with the correction that Alderman Twellman was sworn in on May 3, 2017 and not 2016. The motion carried.

Treasurer's Report: A motion was made by Alderman Steel to accept the Treasurer's report for the month of May 2017 as written and checks #29091 through #29160, capital improvement checks #454 and 455 plus three EFTPS payroll deposits. The motion was seconded by Alderman Zumwalt. The motion carried.

Building Commissioner's Report: Ed Sallenbach requested approval for the purchase of 20 books of 25 summons for ordinance violations for a total cost of \$897.00. A motion was made by Alderman Cowan to approve the purchase of summons books for ordinance violation. The motion was seconded by Alderman Steel. The motion carried. A motion was made by Alderman Zumwalt to accept the Building Commissioner's report for the month of May 2017 as written. The motion was seconded by Alderman Steel. The motion carried.

A motion was made by Alderman Zumwalt to grant a permit to Kevin Lohbeck at 9719 Antonia Drive for shed. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Steel to grant a permit to Wilson Enterprises for a 60,000 BTU furnace and 2-ton AC at 10063 B Willdan. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Steel to grant a permit to Joe Kiry at 10226 Squire Meadows #6 for a 2-ton AC. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Steel to grant a permit to Norman Burgdorf at 10048 Puttington Units A, B, C, D for four 2-ton AC units. The motion was seconded by Alderman Cowan. The motion carried.

Public Works Report: Keith Jacoby reported that Stonell Drive is being sealed now and should be completed by Thursday, barring rain. A motion was made by Alderman Steel to accept the Public Works report for the month of May 2017 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Police Chief's Report: A motion was made by Alderman Steel to accept Chief Neidenberg's report for the month of May 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 May 2017. The motion was seconded by Alderman Steel. The motion carried.

A motion was made by Alderman Zumwalt to accept the Court Clerk's revised report for the month of April 2017. The motion was seconded by Alderman Steel. The motion carried.

Attorney's Report: A motion was made by Alderman Sherod to pay the attorney invoice for the month of May 2017. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

None

New Business

- A. Discussion of date for next City-wide trash pick-up day. June 17, 2017 at 9:00 a.m. at City Hall. Bags and gloves will be provided.

Residents' Comments:


A resident thanked Keith Jacoby for having the pot hole at Lakeside and Tesson Ferry filled.

Mayor Seher stated that the Gartenberg plans for the handicap curb cuts along Tesson Ferry using the CDBG funds has been approved by the CDBG Program. The bid process will begin soon.

Adjournment: A motion was made by Alderman Steel to adjourn the general session at 7:55 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, President of the Board