

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
AUGUST 14, 2017**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on August 14, 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
Robert Bilzing	Alderman - Ward I
Shawn Cowan	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:

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	Absent
Jill Feltmann	City Clerk	

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

Treasurer's Report: Bud Funk stated that the police budget was over last month because they had three payrolls that month. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of July 2017 as written and checks #29242 through #29320, capital improvement check #458 plus four 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 July 2017 as written. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Bilzing to grant a permit to David and Sharon LaBerta at 10010 Lakeside Drive for an extension of their existing fence. The motion was seconded by Alderman Steel. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to Todd and Rebecca Jacobs at 10032 Lakeshire Drive for the extension and remodel of their existing kitchen. The motion was seconded by Alderman Steel. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to Eric Eiler at 9766 Antonia Drive for a basement remodel. The motion was seconded by Alderman Twellman. The motion passed.

Public Works Report: Keith Jacoby stated that the concrete slab replacement work has been completed and the repairs to the grates will be completed later this week. He also replaced speed limit and no parking signs on Willdan after they were knocked down by a vehicle. A motion was made by Alderman Bilzing to accept the Public Works report for the month of July 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 July 2017 as written. The motion was seconded by Alderman Twellman. 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 July 2017 with the correction of the POST Fund total to \$93.00 and not \$74.00. The motion was seconded by Alderman Cowan. The motion carried.

Attorney's Report: Jennifer Deschamp stated that the city does not have an official Provisional Judge and there needs to be an appointment made to correct this. Possibilities could be Chuck Billings or, maybe, John Newsham who is the Judge of Crestwood since that is where the City of Lakeshire takes all of its arrestees. She will discuss this with current Judge, Neil Bruntrager, and follow up at the September meeting. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of July 2017. The motion was seconded by Alderman Steel. The motion carried.

Old Business

A. Presentation and discussion of bid summary by Mike Gartenberg of Gartenberg Contracting Consulting for handicap accessible ramps on Tesson Ferry. Mike stated that the scope of work calls for ten handicap curb cuts (eight along Tesson Ferry and two in Figi Park). He does not believe that one would be required on the south side of the Puttington entrance as the level of the shoulder is not a full step up. Very little difference in height from Puttington Drive. Mayor Seher questioned if that tenth curb cut could be added to Figi Park if not needed on Puttington. Yes, it could be. He sent out bid request letters and did not get any back, so he made calls to the companies that did not respond. He explained that if those companies want to be considered for larger jobs in the future, they would need to submit bids for smaller jobs as well. He received two bids. Property Services Industries, Inc (PSI) bid \$35,000.00 for the job and Skaggs Contracting, LLC bid \$73,478.00. He stated that he actually thought the bids would come in at about half of the bid from PSI. He could not explain why the bids were so high. The city actually has \$55,000.00 in their account for this project (and any possible future projects). A motion was made by Alderman Bilzing to accept the bid from Professional Services Industries, Inc for \$35,000.00. The motion was seconded by Alderman Twellman. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, the motion carried. Mike Gartenberg will proceed with the next step hiring Professional Services Industries, Inc.

B. Ordinance for irrigation system repair in Figi Park. Ordinance not needed as the total of the repair was only 263.75.

New Business

A. Discussion of aeration and over seeding. The cost to aerate and over seed the areas that Wyatt Landscaping already maintains is only \$400.00. Wyatt will save the last two cuts until late enough to mulch the leaves to save the cost of leaf removal. All agreed that this needs to be done. Keith will also talk to Wyatt to get a quote to replace a few dead bushes at the entrances.

Residents' Comments:

Alderman Bilzing reported on a couple community meetings he recently attended. At a meeting regarding St. Louis County parks, he met the new County Parks Director and she told him that Figi Park was quite unique. At a meeting at St. Anthony's Hospital, which is now a part of Mercy hospitals, it was discussed that they want to be more involved in the community and were looking for ways to do that.

There was a complaint that the trash trucks are driving too fast in the city. Chief Neidenberg will have all of the officers watch out for this and he will call the trash supervisor to get them to slow down.

Adjournment: A motion was made by Alderman Bilzing to adjourn the meeting at 7:45 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President