

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
SEPTEMBER 11, 2017**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on September 11, 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	
Shawn Cowan	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

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the August 14, 2017 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 August 2017 as written and checks #29321 through #29385, capital improvement check #459 plus three EFTPS payroll deposits. The motion was seconded by Alderman Sherod. 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 August 2017 as written. The motion was seconded by Alderman Sherod. The motion carried.

Public Works Report: Keith Jacoby stated that the three street grates have been repaired on Buffton. Consensus is that the grate at the bottom of Buffton still makes noise when driven over. Keith will talk to the contractor to make the necessary adjustments. A motion was made by Alderman Steel to accept the Public Works report for the month of August 2017 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Police Chief's Report: Chief Neidenberg reported that Detective Marvin has undergone a hip replacement and while he is out recuperating Officer Denise Strittmatter will take over the detective

duties. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of August 2017 as written. The motion was seconded by Alderman Steel. 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 August 2017. The motion was seconded by Alderman Sherod. The motion carried.

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

Old Business

A. None.

New Business

A. Discussion of water heater replacement bill. Ordinance for water heater emergency replacement for a cost of \$1493.00.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI ACKNOWLEDGING AND RATIFYING THE EXECUTION, BY THE MAYOR OF THE CITY OF LAKESHIRE, A CONTRACT WITH HARSTER HEATING AND COOLING COMPANY FOR EMERGENCY REPAIR OF THE COMMUNITY CENTER WATER HEATER WITHIN THE CITY OF LAKESHIRE.

Bill No. 11 was sponsored by Alderman Bilzing and read in entirety. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Bill No. 11. 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

Having received five affirmative votes, Bill No. 11 is approved.

Ordinance 1008 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Sherod to approve Ordinance 1008. 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. 1008 is approved.

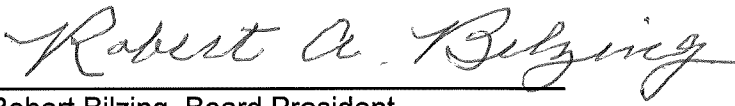
Residents' Comments:

A resident thanked Alderman Zumwalt for resolving a trash issue.
A resident inquired about the vehicle tax revenues and was offered the financial reports
A resident asked the chief to look into certain patrolling concerns.

Adjournment: A motion was made by Alderman Bilzing to adjourn the meeting at 7:30 p.m. The motion was seconded by Alderman Steel. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President