

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
NOVEMBER 13, 2017**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on November 13, 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 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 Sherod to approve the minutes of the October 9, 2017 Board meeting as written. The motion was seconded by Alderman Cowan. The motion carried. A motion was made by Alderman Bilzing to approve the minutes of the October 16, 2017 Board meeting as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of October 2017 as written and checks #29455 through #29522, capital improvement check #462 plus three EFTPS payroll deposits. The motion was seconded by Alderman Zumwalt. 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 October 2017 as written. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Zumwalt to grant a permit to Piero Varvaro at 9700 Antonia Drive for the addition of an 8' x 14' garden shed in backyard. The motion was seconded by Alderman Cowan. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to Amanda Oliver at 10021 Elise Drive for a 100,000 BTU furnace and a 3.5-ton AC. The motion was seconded by Alderman Cowan. The motion passed.

A motion was made by Alderman Bilzing to grant a permit to Roberts Realty for a retaining wall at 10380 Parkman Drive. The motion was seconded by Alderman Twellman. The motion passed.

Public Works Report: A motion was made by Alderman Bilzing to accept the Public Works report for the month of October 2017 as written. The motion was seconded by Alderman Twellman. The motion carried.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of October 2017 as written. The motion was seconded by Alderman Zumwalt. 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 October 2017. The motion was seconded by Alderman Twellman. The motion carried.

Attorney's Report: Attorney Deschamp stated that the new trash contract has been reviewed and changes have been submitted to Linda Jones, but have not heard back from her yet. It was stated that with the Ordinance for Provisional Judge, a voice vote will be taken. Mayor Seher nominated Charles Billings as Provisional Judge. A motion was made by Alderman Bilzing to approve Charles Billings as Provisional Judge. The motion was seconded by Alderman Sherod. The motion carried. She also stated that after discussion with Helmut Starr, they would keep their fee the same as last year (\$1700.00 per month). They may request an increase of \$100.00 per month every two years in the future. Two Lakeshire court cases have been certified to St. Louis County which may incur additional charges in January 2018. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of October 2017. The motion was seconded by Alderman Twellman. The motion carried.

Old Business

- A. Discussion of 2018 budget.

New Business

- A. Discussion of Provisional Judge Ordinance

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE AMENDMENT OF THE CODE OF THE CITY OF LAKESHIRE TO ENACT A NEW SUBSECTION RELATING TO THE APPOINTMENT OF A PROVISIONAL JUDGE.

Bill No. 13 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Twellman to approve Bill No. 13. Roll was called and the members of the Board voted as follows:

Alderman Twellman	Yes	Alderman Cowan	Yes
Alderman Steel	Excused	Alderman Sherod	Yes

Alderman Zumwalt	Yes	Alderman Bilzing	Yes
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Having received five affirmative votes, Bill No. 13 is approved.

Ordinance 1010 as sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Twellman to approve Ordinance 1010. 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 Twellman	Yes	Alderman Cowan	Yes

Having received five affirmative votes, Ordinance No. 1010 is approved.

B. Discussion of City/County Resolution

A RESOLUTION URGING THE ST. LOUIS COUNTY COUNCIL AND THE ST. LOUIS BOARD OF ALDERMEN TO OPPOSE ANY AND ALL LEGISLATION AUTHORIZING A STATEWIDE VOTE REGARDING OR MANDATING A CHANGE IN THE GOVERNMENT STRUCTURE OF THE ST. LOUIS CITY AND ST. LOUIS COUNTY AND THE MUNICIPALITIES THEREIN.

Resolution No. 111317 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Cowan and seconded by Alderman Zumwalt to approve Bill No. 13. Roll was called, and the members of the Board voted as follows:

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

Having received five affirmative votes, Resolution No. 111317 is approved.

C. FEMA Flood Plan Report by Alderman Zumwalt. Alderman Zumwalt stated that this plan will not affect Lakeshire at all since this plan looks at rivers and absorbing land on a flood plain. There are only two buildings on Squire Meadows that are in a flood plain. MSD will have to upgrade sewer lines in a flood plain, which is still on their back burner for now. Once these sewer lines are upgraded, these two buildings will not be in a flood plain any longer.

D. Filing for the 2018 Elections opens on December 12, 2017 at 8:00 a.m.

Residents' Comments:

None

Executive Session:

A motion to enter an 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 as well

as RSMo Section 610.021(13) regarding a personnel matter was made by Alderman Twellman and seconded by Alderman Bilzing at 8:15 p.m. Roll was called, and the members of the Board voted as follows:

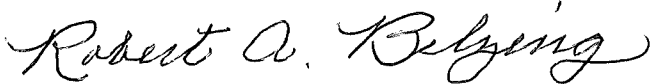
Alderman Twellman	Yes	Alderman Cowan	Yes
Alderman Steel	Excused	Alderman Sherod	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Adjournment: A motion was made by Alderman Cowan to adjourn Executive Session and return to General session at 9:06 p.m. The motion was seconded by Alderman Twellman. The motion carried.

Adjournment: A motion was made by Alderman Zumwalt to adjourn the General session at 8:10 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feilmann, City Clerk



Robert Bilzing, Board President