

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
JANUARY 8, 2018**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on January 8, 2018. 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    Excused

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    Excused
Edwin Sallenbach	Building Commissioner
Jan McDermott	Building Inspector Coordinator
Jill Feltmann	City Clerk

Chief Neidenberg introduced the newest Officer, Richard Will, who was just sworn in this evening. He has 34 years experience on the force in both St. Louis City and St. Louis County specializing in homicide and narcotics.

**City Clerk's Report as posted on the bulletin board:** A motion was made by Alderman Bilzing to approve the minutes of the December 11, 2017 Board meeting as written. The motion was seconded by Alderman Steel. The motion carried.

**Treasurer's Report:** Charles Funk confirmed that the Capital Account could not be used should the Board decide to proceed with the annexation plan. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of December 2017 as written and checks #29593 through #29676, plus three EFTPS payroll deposits. The motion was seconded by Alderman Cowan. 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 December 2017 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

**Public Works Report:** Mayor Seher pointed out that there have been several water main breaks in the city lately with all the cold weather. One on Willdan took five to six days to repair and was on the property owner's side of the meter. Because of this length of time and the freezing temperatures,

the city's snow contractor had to be called in to spread salt over the icing road. Attorney Deschamp confirmed that the property owner could be billed for the salting for that area. A separate invoice will be requested to pass onto the property owner. A motion was made by Alderman Bilzing to accept the Public Works report for the month of December 2017 as written. The motion was seconded by Alderman Twellman. The motion carried.

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

**Attorney's Report:** Mayor Seher stated that he read that SB2111 increased the population to 2000 for cities not to hold an election if all seats are unopposed. Attorney Deschamp will follow up on this and let us know. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of December 2017. The motion was seconded by Alderman Zumwalt. The motion carried.

### **Old Business**

A. Discussion of Annexation. Copies of the report from Roger Grow as well as the Boundary Commissioners letter given to all the Aldermen in their packets to review. The bridge on Tesshire is a big question in this matter. If annexed, would it then be the city's responsibility to maintain and eventually replace that bridge? Tabled to the February meeting.

B. Filing for the 2018 Elections closes on January 16, 2018 at 5:00 p.m.

C. Alderman Bilzing mentioned that he spoken to Linda Jones at the trash company regarding the billing cycles. They will be billing January through March as monthly. Beginning in April the billing will be switched to quarterly. They will either put a notice in the billing or do a phone blitz to all residents. Also, yard waste collection is NOT automatic. Each resident will need to call to set up yard waste pickup on their account.

### **New Business**

None.

### **Residents' Comments:**

Alderman Zumwalt thanked Officers Krupp and Burke for their help in the water main brake in front of his home.


**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 Steel and seconded by Alderman Cowan at 7:45 p.m. Roll was called, and the members of the Board voted as follows:

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

**Adjournment:** A motion was made by Alderman Bilzing to adjourn Executive Session and return to General session at 8:30 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the General session at 8:30 p.m. The motion was seconded by Alderman Cowan. The motion carried.

  
\_\_\_\_\_  
Jill Feltmann, City Clerk

  
\_\_\_\_\_  
Robert A. Bilzing, Board President