

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
FEBRUARY 12, 2018**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on February 12, 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	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
Jill Feltmann	City Clerk

Opening of Lawn Maintenance bids

Only two bids were received from the nine bid requests sent out.

Wyatt Lawn and Landscaping, LLC

\$150.00 per cut for up to 24 cuts
\$325.00 for trimming all bushes at entrances in the spring and fall
\$ 55.00 for weed control application
\$120.00 For weeding all entrances
\$ 80.00 per yard to install new mulch

Dave Boyer Landscaping

\$140.00 per cut for up to 24 cuts
\$300.00 for trimming all bushes at entrances in the spring and fall
\$ 50.00 for weed control application
\$100.00 For weeding all entrances
\$ 70.00 per yard to install new mulch

Proof of insurance was received from both companies but coverage for Wyatt Lawn and Landscaping, LLC was double most line items of Dave Boyer Landscaping. Wyatt Lawn and Landscaping, LLC has held the contract for the past two years and has gone above their contracted duties on many occasions.

A motion was made by Alderman Bilzing to accept the bid from Wyatt Lawn and Landscaping, LLC and seconded by Alderman Twellman. The motion carried.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the January 8, 2018 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 January 2018 as written and checks #29677 through #29751, plus four EFTPS payroll deposits. The motion was seconded by Alderman Zumwalt. The motion carried.

Building Commissioner's Report: Ed Sallenbach attended an AmerenMissouri seminar for Municipal electrical products. The program helps reduce the upfront costs required to complete energy saving lighting projects. Cash savings are available for high efficiency lighting upgrades, LED Exit signs and occupancy sensors. Ed Sallenbach and Keith Jacoby will work together to try to get specs for lighting updates on city hall courtroom, hallway and basement. A motion was made by Alderman Bilzing to accept the Building Commissioner's report for the month of January 2018 as written. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Jeane McNabb at 10042 Lakeshire for a kitchen and bath remodel. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Harold Most at 11081 Stonell for a 90,000 BTU furnace and a 3.5-ton air conditioner. The motion was seconded by Alderman Twellman. The motion carried.

Public Works Report: A motion was made by Alderman Bilzing to accept the Public Works report for the month of January 2018 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 January 2018 as written. The motion was seconded by Alderman Sherod. 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 January 2018. The motion was seconded by Alderman Cowan. The motion carried.

Attorney's Report: Attorney Deschamp talked briefly about what is considered a minor traffic violation and the possibility of a municipal expenditure data base which would require a municipality to post a link as to where court money is spent. She will send a letter to the owner of an apartment building on Willdan Drive requiring them to pay for the cost of salting due to a water main break on their side of the meter that was not repaired for five days. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of January 2018. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. Discussion of Annexation. Roger Grow's prior report was reviewed and the \$20,000 minimal

cost for submitting the application for annexation. July 1, 2018 is the deadline to submit any application for annexation. Decided to table for one more month. Need to determine if certain area could be eliminated from the annexation area, namely the bridge on Tesshire.

New Business

A. Ordinance for Lawn Maintenance Contract.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH WYATT LAWN AND LANDSCAPING, LLC FOR MOWING AND MAINTENANCE SERVICES FOR PROPERTY OWNED BY THE CITY OF LAKESHIRE.

Bill No. 1 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Bill No. 1. 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, Bill No. 1 is approved.

Ordinance 1014 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Ordinance 1014. 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. 1014 is approved.

B. Discussion of Easter Egg Hunt on March 24, 2018. Eggs will be stuffed after the March 12, 2018 meeting.

C. Mayor Seher reported that the Muni League is offering insurance for water main breaks on the homeowner's side of the meter. He will get more information for a future meeting.

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 Bilzing and seconded by Alderman Twellman at 8:15 p.m. Roll was called, and the members of the Board voted as follows:

Alderman Twellman
Alderman Steel
Alderman Zumwalt

Yes
Excused
Yes

Alderman Cowan
Alderman Sherod
Alderman Bilzing

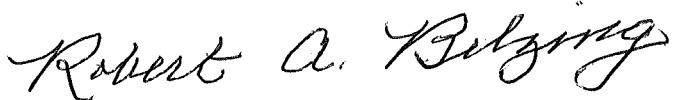
Yes
Yes
Yes

Adjournment: A motion was made by Alderman Bilzing to adjourn Executive Session and return to General session at 9:00 p.m. The motion was seconded by Alderman Cowan. The motion carried.

Adjournment: A motion was made by Alderman Twellman to adjourn the General session at 9:00 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President