

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

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on March 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
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
Edwin Sallenbach	Building Commissioner
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 February 12, 2018 Board meeting as written. The motion was seconded by Alderman Steel. The motion carried.

Treasurer's Report: Treasurer Funk stated that utility taxes were high due to the quarterly taxes coming in; the snow expense was low and the police department was under budget. \$14,835.41 could be sent to the sewer lateral program after tonight's meeting. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of February 2018 as written and checks #29752 through #29827 (with the exception of #29791), plus three EFTPS payroll deposits and #464 from the capital account. 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 February 2018 as written. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Steel to approve a permit for Megan Boyd at 10001 Lakeside Drive for a 4' high black chain link fence around backyard. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Steel to approve a permit for Daniel Ganvain at 9803 Antonia for a building remodel due to water damage. The motion was seconded by Alderman Twellman. The motion carried.

Public Works Report: Keith Jacoby reported that AmerenMissouri finally replaced the damaged light post in front of City Hall next to the mailbox. A motion was made by Alderman Bilzing to accept the Public Works report for the month of February 2018 as written. The motion was seconded by Alderman Twellman. The motion carried.

Police Chief's Report: Alderman Zumwalt stated that he received a text about a vehicle in an alley without plates, then it had plates showed plates of another vehicle. Per Chief Neidenberg a citation has been issued. Alderman Zumwalt will respond to that resident to attend court on Thursday, March 15, 2018 to see if the owner shows in court. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of February 2018 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 February 2018. The motion was seconded by Alderman Cowan. The motion carried.

Attorney's Report: Attorney Deschamp explained that the Ordinance for 9-1-1 is something that all municipalities are required to re-sign the contract. The vote for the County and City merger resolution was 57 to 89 and was opposed state wide. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of February 2018. The motion was seconded by Alderman Steel. The motion carried.

Old Business

A. Discussion of Annexation. No answers have been received from Dan Duffy about the bridge on Tesshire and if it would be considered an arterial road. All agreed to table until there is an answer.

New Business

A. Discussion and Ordinance for 911 Service Contract

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, ACTING FOR THE ST. LOUIS COUNTY EMERGENCY COMMUNICATIONS COMMISSION, FOR NEXT GENERATION 9-1-1 SERVICE.

Bill No. 2 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Steel to approve Bill No. 2. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 2 is approved.

Ordinance 1015 as sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Steel and seconded by Alderman Cowan to approve Ordinance 1015. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1015 is approved.

B. Board discussion of Waste Connection concerns. Linda Jones presented an issue they are having with the apartment areas. Bulk furniture being place inside the large dumpsters. This should be placed next to the dumpsters and called into their office as a bulk pick-up. There is not charge for a bulk pick-up (unless there are white goods – then there is a \$25.00 per item charge). Considered sending letter to apartment owners to inform their tenants and the company putting the info on the quarterly bills. She also stated that there is a white car blocking the driver's ability to swing in and dump one of the large dumpsters. Chief Neidenberg said if they give him the location of the car, he will notify the owner to move the car. She is all for positive education of the residents.

Residents' Comments:

There was much discussion of all aspects of the new trash contract. Some expressed that they do not like the Tuesday pick up as opposed to Monday. They were able to give a lower rate for a Tuesday pick up. Some thought that there was too much loose trash blowing around on trash days. It was noted that this past week was bad because the winds were so strong and blowing over the totes. Also, it appears many residents do not use trash bags to contain their trash. This would eliminate a lot of loose trash blowing around. Some asked if the old St. Louis County black totes could be used for yard waste. Absolutely, just make sure it is clearly marked as yard waste. Linda has stickers that could be place on the cans to avoid any confusion. She will bring some to city hall so they can be picked up. She also reminded those present that everyone must call and sign up for yard waste. It is not an automatic deal. If a resident has too much trash to fit inside their tote, they should package it up and call for a free bulk pick up. If anyone has totes that they do not plan on using, just call the company and they will come pick them up. One resident stated that he does not use either of his totes because he and his parents share a duplex and do not generate enough trash for two sets of totes. Unfortunately, the price was bid on a specific number of customers and each unit is expected to pay for their own trash pickup. The same goes for apartment owners who have vacant apartments. They must pay for each unit – occupied or not. Linda reminded all that there is a 10% discount for senior citizens 65 years and older, but you must call for the discount.

A resident stated that there has been a green truck parked at the corner of Elise and Lakeshire since November 1, 2017 that has never been started or moved. It blocks the view of children at the bus stop and a child was nearly hit because of it. Chief Neidenberg will look into this and notify the owner to move it.

A resident asked if the city is receiving the Prop P funds yet. Yes, and if it keeps up at this rate, the city will receive over \$70,000.00 this year.

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 Cowan and seconded by Alderman Twellman at 8:04 p.m. Roll was called, and the members of the Board voted as follows:

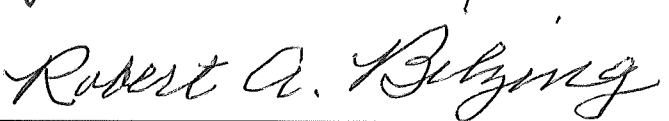
Alderman Twellman	Yes	Alderman Cowan	Yes
Alderman Steel	Yes	Alderman Sherod	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Adjournment: A motion was made by Alderman Bilzing to adjourn Executive Session and return to General session at 8:13 p.m. The motion was seconded by Alderman Twellman. The motion carried.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:13 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President