

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
APRIL 9, 2018**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on April 9, 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	Excused
Richard Tate	Officer	
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: Jill Feltmann stated that a correction of the time to enter into Executive Session to 8:04 p.m. was made. A motion was made by Alderman Bilzing to approve the minutes of the March 12, 2018 Board meeting with this correction. The motion was seconded by Alderman Twellman. The motion carried.

Treasurer's Report: Treasurer Funk stated that since the Prop P funds are coming in at an average of \$5500.00 per month the police raises will go into effect effective with the April 16, 2018 payroll for all officers and on May 14, 2018 for the Chief (after re-appointment). The percentage raises will be as follows: part-time, full-time and Chief will all get 18% raises and the Sergeant/Detectives will get 20% raises. Keeping in mind that these percentages will be applied to the 2017 salary amounts since they all received a 2% raise in January (except for the chief). A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of March 2018 as written and checks #29828 through #29899 and #29791 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 Bilzing to accept the Building Commissioner's report for the month of March 2018 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Bilzing to grant a permit to Eric Eiler at 9766 Antonia Drive for 7' x 9" bathroom addition to the second story of his home. The motion was seconded by Alderman Twellman. The motion carried.

Public Works Report: Keith Jacoby stated that MSD will be drilling two holes each on Lenor Drive and Lakeside Drive down to the bedrock for their upcoming storm water sewer project dealing with rain water. No permits are required for this drilling. A motion was made by Alderman Zumwalt to accept the Public Works report for the month of March 2018 as written. The motion was seconded by Alderman Sherod. The motion carried.

Police Chief's Report: It was sated that Chief Neidenberg is in the process of obtaining bids for on-line training. This should not run more than \$1800.00 and is in his budget already. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of March 2018 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 March 2018 with the correction of the Crime Victim's Fund total to \$349.37. The motion was seconded by Alderman Twellman. The motion carried.

Attorney's Report: Attorney Deschamp stated that there is a need to contract with St. Louis County to allow certain cases to be transferred to the Mental Health Court. There is no fee for this unless the city transfers someone into that court. Then there is a \$300.00 per case with a cap of \$3000.00. She will prepare the ordinance and the contract for the May, 2018 meeting. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of March 2018. The motion was seconded by Alderman Twellman. The motion carried.

Old Business

- A. Discussion and Reapproval of Ordinance for 9-1-1 Service Contract due to errors in the original contract sent last month. This new Ordinance will make Bill #2, Ordinance 1015 null and void.

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. 3 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Cowan to approve Bill No.3. 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. 3 is approved.

Ordinance 1016 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 1016. 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. 1016 is approved.

B. Discussion of an email the mayor received about Annexation. The map plans are due by July 1, 2018 to show what areas are to try to be annexed. The City can't proceed without submitting this plan. The application fee is approximately \$2500.00 (\$1.00 per person of the areas we would like to annex, plus fees). Section A includes North Marlene Drive and South Marlene Drive (approximately 193 people). Section B includes the area south on Tesson Ferry on the west side to right on Musick Road on the north side to just short of Mueth Road (Approximately 375 people). It was stated that the Tesshire bridge is NOT part of the County's arterial roads system. Should the annexation pass, the bridge would become part of the city's responsibility to maintain, repair or replace. However, it is on the County's list of bridges to be replaced in the next few years. Hopefully, it will be replaced before the annexation should ever be passed and not put on hold until after the annexation should be passed. Alderman Bilzing made a motion to submit a map plan for both Sections A and B. The motion was seconded by Alderman Twellman. The motion carried.

New Business

A. Discussion and Ordinance for Prop P Funds

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO GRANT A PAY INCREASE OF 20 PERCENT, IN THE AGGREGATE, TO THE DETECTIVE AND SERGEANT OF THE LAKESHIRE POLICE DEPARTMENT, A PAY INCREASE OF 18 PERCENT, IN THE AGGREGATE, TO THE FULL-TIME OFFICERS OF THE LAKESHIRE POLICE DEPARTMENT, A PAY INCREASE OF 18 PERCENT, IN THE AGGREGATE, TO PART-TIME OFFICERS OF THE LAKESHIRE POLICE DEPARTMENT, AND A PAY INCREASE OF 18 PERCENT FOR THE CHIEF OF THE LAKESHIRE POLICE DEPARTMENT FOR FISCAL YEAR 2018.

Bill No. 4 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Cowan to approve Bill No. 4. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 4 is approved.

Ordinance 1017 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Twellman to approve Ordinance 1017. 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, Ordinance No. 1017 is approved.

B. Discussion of Spring City-wide trash pickup date. June 9, 2018 at 9:00 a.m. will be the date. Meet at City Hall to get gloves and bags.

Residents' Comments:

A resident questioned why the annexation plan is still being discussed. The window for annexation is 5 years. The study by Roger Grow stated that it is a viable option for the city to proceed.

A resident stated that they have trouble trying to leave messages in voice mail boxes at City Hall. They thought the wrong box numbers were listed on the recording. This will be looked at. Also suggested that email addresses be added to the newsletter.

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

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 Sherod at 8:10 p.m. Roll was called, and the members of the Board voted as follows:

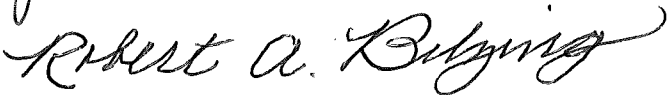
Alderman Twellman	Yes	Alderman Cowan	Yes
Alderman Steel	Excused	Alderman Sherod	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Adjournment: A motion was made by Alderman Cowan to adjourn Executive Session and return to General session at 8:15 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.

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



Jill Feltmann, City Clerk



Robert Bilzing, Board President