

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

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on July 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
Jennifer Deschamp	City Attorney
Charles Funk	Treasurer
Keith Jacoby	Public Works Commissioner
Edwin Sallenbach	Building Commissioner
Jill Feltmann	City Clerk

**Opening of bids for City Hall Front Door:** One bid was received from Door Services, Inc. for \$3,136.43 but it was not clear if the bid included painting the new door. Proof of insurance has been received.

**City Clerk's Report as posted on the bulletin board:** A motion was made by Alderman Bilzing to approve the minutes of the June 11, 2018 CDBG Public Hearing as written. The motion was seconded by Alderman Zumwalt. The motion carried. A motion was made by Alderman Bilzing to approve the minutes of the June 11, 2018 Board meeting with the correction that Alderman Zumwalt made the motion for the asphalt bid and not Alderman Bilzing. The motion was seconded by Alderman Sherod. The motion carried.

**Treasurer's Report:** Bud Funk stated that revenue is ahead of projection due the Proposition P money. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of June 2018 as written and checks #30028 through #30103 from the General Account, one Capital Improvement account check #465 and three EFTPS payroll deposits. The motion was seconded by Alderman Twellman. 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 June 2018 as written. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Twellman to approve a permit for John Moore and Kathleen

Adams at 9711 Antonia Drive for an 8' x 12' wooden shed in backyard. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Donna Welling and Carolyn Niethe at 10049 Lakeshire for a 7' x 7' vinyl shed in backyard. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Marissa Caruso at 10043 Elise Drive for a 48" chain link fence round backyard. The motion was seconded by Alderman Twellman. The motion carried.

**Public Works Report:** Keith Jacoby stated that there is a broken grate at 10242 Squire Meadows. Skaggs Contracting will make the emergency repair and send a separate invoice. A motion was made by Alderman Twellman to accept the Public Works report for the month of June 2018 as written. The motion was seconded by Alderman Cowan. The motion carried.

**Police Chief's Report:** Alderman Bilzing asked Chief Neidenberg if the officers are aware of trash cans being out on Saturdays and a large TV and furniture in front of a garage for several weeks. The Chief assured Alderman Bilzing that the officers are aware of these issues. They are working on resolving the TV and furniture issue. The trash can issue is harder to resolve since cans are allowed at the curbs for a total of four days out of the week for two different day pick-ups. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of June 2018. 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 June 2018. The motion was seconded by Alderman Cowan. The motion carried.

**Attorney's Report:** Attorney Deschamp stated that the "quiet action" suit in the city has been dismissed and no additional attorney funds were billed to the city. She also stated that the Missouri Supreme Court has upheld the "use tax" for sales tax for on-line shopping but has struck down the "physical position". She suggested that the city sit back and wait to see if the legislature acts on this in 2019 before going to a vote. A motion was made by Alderman Twellman to pay the attorney invoice for the month of June 2018. The motion was seconded by Alderman Bilzing. The motion carried.

## **Old Business**

A. Discussion of Ordinance for new lighting at City Hall. Mayor Seher stated that he has spoken to both Bridgeview Electric and Reinhold Electric. Bridgeview Electric clarified that all LED bulbs are included in their bid and Reinhold Electric clarified that their bid did include the removal of the existing fixtures and all debris. A motion was made by Alderman Bilzing to accept the bid from Bridgeview Electric for \$4841.50. The motion was seconded by Alderman Twellman. The motion carried.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH BRIDGEVIEW ELECTRIC FOR THE SUPPLY AND INSTALLATION OF LIGHTING FIXTURES AT THE CITY OF LAKESHIRE COMMUNITY CENTER.**

Bill No. 12 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. 12. 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. 12 is approved.

Ordinance 1025 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 1025. 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. 1025 is approved.

B. Discussion of Ordinance for replacement of City Hall Front doors. This matter was tabled because the bid was not clear if it included painting or if that is something the city would have to do. Mayor Seher will find out and present for next month.

C. Update on Annexation. The application for proposed annexation has been submitted and received.

**New Business**

A. Ordinance for services provided by Gartenberg Consultants as project manager for Park Grant application. Mike Gartenberg was present at the meeting. Cities can apply for up to \$265,000.00 in grant money for parks. His fee of 15% would be part of the grant amount (9% for bidding and 6% for supervision of the project). He would be paid on an hourly basis for the application process preparation, not to exceed \$4000.00. August 31, 2018 is the deadline for the application. Questions were raised as to what the city's liability would be; would there be any traffic issues: who would maintain the area. This ordinance has been tabled as there is not enough time to study the matter and prepare the application.

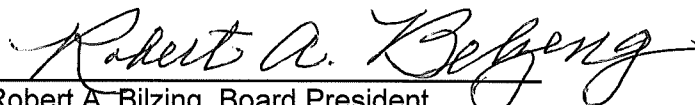
B. Discussion of 2020 Census Meeting. A Census representative met with Mayor Seher and the City Clerk just to introduce herself and give a general overview of the 2020 Census.

**Residents' Comments:**

Alderman Bilzing stated that he has attended a meeting at St. Anthony's Hospital where they stated they are building a new cancer center and will add new Urgent Care type facilities in Oakville, Lemay and Affton.

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the General session at 8:25 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.

  
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Jill Feltmann, City Clerk

  
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Robert A. Bilzing, Board President