

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
AUGUST 13, 2018**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on August 13, 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	Excused
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	

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 July 9, 2018 Board meeting with the correction to add Alderman Zumwalt's name as the Alderman who made a motion for the asphalt bid in the June 11, 2018 minutes. The motion was seconded by Alderman Steel. The motion carried.

**Treasurer's Report:** A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of July 2018 as written and checks #30104 through #30167 from the General Account, one Capital Improvement account check #466 and #467 plus four EFTPS payroll deposits. 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 July 2018 as written. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Roberts Realty to replace the railroad tie retaining wall with concrete blocks at 10380 Parkman Drive. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for David Welton at 9708 Antonia Drive for the addition of a 19' x 23' second story to his home. The motion was seconded by Alderman Steel. The motion carried.

**Public Works Report:** Keith Jacoby stated that he transplanted flowers from his yard to City Hall for no charge. He will talk with the mower about the dead bushes at the Puttington entrance to see if there was any warranty on them. They will need to be replaced even if there was no warranty. He will have to have a tree service trim the trees in the city park this fall and remove the dead branches. He mentioned that there are a lot of weeds at the entrances. The chief and other residents have already called Wyatt Landscaping about this. The flags on Stonell at Tesson Ferry are very torn and tattered. Chief Neidenberg will stop and talk to the resident to see if they will take them down. A motion was made by Alderman Bilzing to accept the Public Works report for the month of July 2018 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

**Police Chief's Report:** Chief Neidenberg stated that they need a new computer for the police car which will cost between \$600.00 and \$1,000.00. Another one will eventually be needed for the new car. The funds will come from Prop P. A motion was made by Alderman Bilzing to approve the purchase of one new computer for the police car not to exceed \$1,000.00. The motion was seconded by Alderman Zumwalt. The motion carried. A motion was made by Alderman Steel to accept Chief Neidenberg's report for the month of July 2018. The motion was seconded by Alderman Cowan. 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 July 2018. The motion was seconded by Alderman Sherod. The motion carried.

**Attorney's Report:** Attorney Deschamp stated that this would be her last meeting as out city attorney and thanked the Board for allowing her to serve for so long. A motion was made by Alderman Bilzing to pay the attorney invoice for the month of July 2018. The motion was seconded by Alderman Steel. The motion carried.

**Old Business**

A. Discussion of Ordinance for new front door at City Hall. It was decided that the city would buy the paint and pay Keith Jacoby \$150.00 to paint the new doors inside and out.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH DOOR SERVICES, INC. FOR THE REMOVAL OF THE EXISTING ENTRANCE DOOR AND INSTALLATION OF A NEW COMMERCIAL DOOR AT THE CITY OF LAKESHIRE COMMUNITY CENTER.**

Bill No. 13 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Sherod to approve Bill No. 13. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Bill No. 13 is approved.

Ordinance 1026 as sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Sherod to approve Ordinance 1026. Roll was called

and the members of the Board voted as follows:

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

Having received four affirmative votes, Ordinance No. 1026 is approved.

**NEW BUSINESS**

A. Discussion of Ordinance for Code Amendment. Section 110.040 will be replaced with new wording to separate the positions of city attorney and prosecuting attorney because the Missouri Supreme Court is mandating this separation.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI PROVIDING FOR THE AMENDMENT OF THE CODE OF THE CITY OF LAKESHIRE.**

Bill No. 14 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Bill No. 14. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Bill No. 14 is approved.

Ordinance 1027 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance 1027. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Ordinance No. 1027 is approved.

B. Discussion and Ordinance for new Prosecuting Attorney.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO EXECUTE, ON BEHALF OF THE CITY OF LAKESHIRE, A CONTRACT FOR THE MUNICIPAL PROSECUTING LEGAL SERVICES WITH THE DESCHAMP LAW FIRM, L.L.C. AND MATTERS RELATED THERETO.**

Bill No. 15 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Bill No. 15. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 15 is approved.

Ordinance 1028 as sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance 1028. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1028 is approved.

C. Discussion and Ordinance for new City Attorney.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO EXECUTE, ON BEHALF OF THE CITY OF LAKESHIRE, A CONTRACT FOR CITY ATTORNEY LEGAL SERVICES WITH CURTIS, HEINZ, GARRETT & O'KEEFE, P.C. AND MATTERS RELATED THERETO.**

Bill No. 16 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Steel to approve Bill No. 16. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 16 is approved.

Ordinance 1029 as sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Cowan to approve Ordinance 1029. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1029 is approved.

The city is currently paying \$1700.00 per month for the combined services of city and prosecuting attorney fees. Deschamp Law Firm, LLC will charge the city \$575.00 per month for prosecuting services. Curtis, Heinz, Garrett & O'Keefe will charge \$1000.00 per month for city attorney fees. This will save the city \$125.00 per month.

D. Discussion and Resolution for Sunset Hills Partnership. The Mayor of the City of Sunset Hills has approached Mayor Seher for the City of Lakeshire to partner with them in their quest to get a park grant to add a slide to their water park. Park Grants work on a point system and they do not have enough points to apply for the grant. They approached Lakeshire, Grantwood Village and Green Park to partner with them and lend Sunset Hills 2 points from each city. Lakeshire has ten points now and has no plans for any future park grants. In exchange, Sunset Hills has agreed to offer residents of all three cities a "resident" ID card which will entitle them to residential rates for any of their facilities. For Lakeshire, this will also include all police officers and all staff. The park grant decision will be finalized in late November or early December. If the grant for the slide is approved, this will go into effect.

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI, TO PURSUE A PARTNERSHIP WITH THE CITY OF SUNSET HILLS, MISSOURI TO MAKE A JOINT APPLICATION FOR A PARKS GRANT FOR RECREATIONAL FACILITIES THAT WILL BENEFIT THE RESIDENTS OF THE CITY OF LAKESHIRE, MISSOURI.**

Resolution No. 8132018 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Steel and seconded by Alderman Cowan to approve Resolution No. 8132018. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Resolution No. 8132018 is approved.

E. Discussion of City-wide trash pickup date for fall. It was decided to meet at City Hall on October 20, 2018 at 9:00 a.m.

F. Public Hearing for 2018 Tax Rate will be September 10, 2018 at 6:30 p.m.

**Residents' Comments:**

There was a question regarding the sealing of the streets. The contractor made a mistake and sealed the left lane of the entire city and the right lane only where it was designated. There was no additional charge for this error.

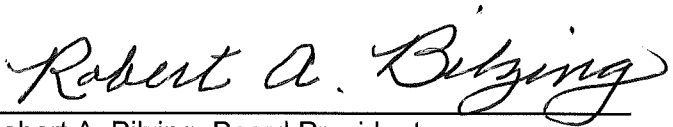
MSD will be replacing a 20-inch pipe along Lakeside soon and they will notify the residents affected.

A resident stated that there is a pothole on Squire Meadows at Tesshire. Keith Jacoby will fill it.

Alderman Bilzing reported that he has attended a meeting at White Rogers regarding the Metro South Reliability Program which will begin in November, 2019 and run through 2021. It will replace electrical lines (90 % above ground and 10% underground) mainly along Mackenzie Road. It will disrupt service to about 200 homes and will cause traffic issues.

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

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

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