

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
OCTOBER 8, 2018**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on October 8, 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

Six Aldermen were present constituting a quorum.

Also present at the meeting were:

Wayne Neidenberg	Police Chief	
Katherine Henry and Helmut Starr	City Attorney	
Charles Funk	Treasurer	
Keith Jacoby	Public Works Commissioner	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	Excused
Jan Lohmar	Acting 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 September 10, 2018 Tax Rate Public Hearing with one correction. The title should be changed to read the Public Hearing for 2018 Tax Rate. The motion was seconded by Alderman Steel. The motion carried. A motion was made by Alderman Steel to approve the minutes of the September 10, 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 September 2018 as written and checks #30235 through #30304 from the General Account, plus three EFTPS payroll deposits. The motion was seconded by Alderman Twellman. The motion carried.

The Mayor asked the Board to review the budget information provided by the Treasurer. The budget will be discussed at the next Board meeting.

Building Commissioner's Report: A motion was made by Alderman Steel to accept the Building Commissioner's report for the month of September 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 Glen Cole to add a two-car

garage at 9737 Tesson Ferry Drive. The motion was seconded by Alderman Zumwalt. The motion carried.

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

The Public Works Commissioner advised that the trees in the City Park need to be trimmed. He agreed to get bids for the tree trimming. Keith is still trying to pin down when the new doors will be installed on the front of City Hall. He is also talking to Wyatt Landscaping about replacing the dead bushes at the Puttington entrance.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of September 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 September 2018. The motion was seconded by Alderman Steel. The motion carried.

City Attorney's Report: Helmut Starr announced that they are going to try to sign the Show-Me-Courts Agreement which includes an additional \$7.00 court cost for the program at the next meeting. A motion was made by Alderman Bilzing to pay the city attorney's invoice for the month of September 2018. The motion was seconded by Alderman Twellman. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Zumwalt to accept the Prosecuting Attorney's report and pay the prosecuting attorney's invoice for the month of September 2018. The motion was seconded by Alderman Cowan. The motion carried.

Old Business

A. Reminder of City-Wide Trash Pick Up on October 20, 2018 @ 9:00 at City Hall. Need volunteers. Bags and gloves will be provided.

New Business:

A. Four bid requests were sent out for snow removal. One bid was received from Midwest Weather Snow Management Company. The prices offered are as follows:

Plowing two to five inches of snow	\$ 320.00
Plowing five to eight inches of snow	\$ 435.00
Pathing two plow widths wide	\$ 180.00
Salting entire city	\$1085.00
Salting with calcium chloride	\$1365.00
Partial salting entrances only	\$ 320.00

A motion was made by Alderman Bilzing to accept the bid from Midwest Weather Snow Management Company. The motion was seconded by Alderman Zumwalt. The motion carried.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SNOW REMOVAL CONTRACT FOR A PERIOD OF THREE YEARS (2018-2021) FOR THE WINTER SEASONS.

Bill No. 18 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Bilzing and seconded by Alderman Zumwalt to approve Bill No. 18. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Bill No. 18 was approved.

Ordinance 1031 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Zumwalt to approve Ordinance No. 1031. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Ordinance No. 1031 was approved.

B. Discussion followed regarding the Show Me Courts System. Mayor Seher explained that the Court Clerk must attend the Show Me Court Training. Since she will miss a day of work, she asked that the City reimburse her for her time missed to attend the training. A motion was made by Alderman Bilzing to approve paying the Court Clerk one month's salary for reimbursement for attending the Show Me Court Training. The motion was seconded by Alderman Zumwalt. The motion carried.

C. The Mayor asked that all articles for the newsletter be turned in by October 20, 2018.

Residents' Comments: No residents were present.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 7:30 p.m. The motion was seconded by Alderman Twellman. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President