

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

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on November 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 Excused
Ebony Sherod	Alderman - Ward III

Five Aldermen were present constituting a quorum.

Also present at the meeting were:

Wayne Neidenberg	Police Chief
Katherine Henry	City Attorney
Charles Funk	Treasurer
Keith Jacoby	Public Works Commissioner Excused
Edwin Sallenbach	Building Commissioner
Jan McDermott	Occupancy Permit Coordinator
Jill Feltmann	City Clerk

Opening of bids for tree trimming:

Two bids received for removing one tree and trimming eight others at City Hall and Figi Park. All dead branches will also be removed.

Ray's Tree Service: \$4475.00

Kevin Brennan Landscaping and Tree Service: \$2300.00

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the October 8, 2018 Board meeting as written. The motion was seconded by Alderman Twellman. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of October 2018 as written and checks #30293, #30305 through #30393 from the General Account, plus 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 October 2018 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Shawn Cowan at 10092 Buffton

Drive to replace a 60,000 BTU furnace and a 2-ton AC. The motion was seconded by Alderman Twellman. The motion carried. Alderman Cowan abstained.

A motion was made by Alderman Bilzing to approve a permit for Katerina Richardson at 10080 Stonell Drive for the addition of a basement bathroom and a kitchen remodel. The motion was seconded by Alderman Sherod. The motion carried.

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

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

City Attorney's Report: A motion was made by Alderman Bilzing to accept the City Attorney's report and to pay the City Attorney's invoice for the month of October 2018. The motion was seconded by Alderman Cowan. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Bilzing to accept the Prosecuting Attorney's report and pay the Prosecuting Attorney's invoice for the month of October 2018. The motion was seconded by Alderman Twellman. The motion carried.

Old Business

A. Discussion for the next step for Annexation – Alderman Bilzing. Alderman Bilzing stated that there is a meeting tomorrow night, November 13th, at the new Grant's Trail Library for the next step for the annexation process. Each City requesting the Annexation process must present their plans. The city will present both the north and the south annexation plans. The report from Roger Grow would be the main presentation for the city. Alderman Bilzing, Alderman Zumwalt, Chief Neidenberg, Bud Funk and Jill Feltmann will attend. The committee will announce their decisions in April of 2019.

New Business:

A. Discussion and ordinance for tree trimming. A motion was made by Alderman Bilzing to accept the bid from KEVIN BRENNAN LANDSCAPING AND TREE SERVICE. The motion was seconded by Alderman Zumwalt. The motion carried.

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH KEVIN BRENNAN LANDSCAPING AND TREE SERVICE FOR TREE REMOVAL AND PRUNING SERVICES.

Bill No. 19 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Zumwalt to approve Bill No. 19. 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. 19 was approved.

Ordinance 1032 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Twellman to approve Ordinance No. 1032. 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. 1032 was approved.

B. Discussion and possible ordinance for Show Me Courts Program. Katherine Henry explained that all municipal courts in the State of Missouri will eventually have to use this program. There will be a \$7.00 per surcharge assessed for each charge issued. The City of Lakeshire is in the third wave of this program. There are still a lot of kinks in the program that they are working out. If a city does not comply with this program the state could shut down their court. Some of the larger cities are trying to transfer to the new program now. Each court will need to continue using the Rejis Program and the Show Me Courts program until the final change over date.

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR FOR IMPLEMENTATION OF THE SHOW-ME-COURTS (SMC) AUTOMATION SOFTWARE

Bill No. 20 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Twellman to approve Bill No. 20. 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. 20 was approved.

Ordinance 1033 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Sherod to approve Ordinance No. 1033. 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. 1033 was approved.

C. Discussion and Ordinance to amend the Municipal Code relating to court costs

AN ORDINANCE AMENDING SECTION 115.055 OF THE MUNICIPAL CODE RELATING TO COURT COSTS AND A \$7.00 SURCHARGE ON ALL MUNICIPAL COURT CASES FOR THE STATEWIDE COURT AUTOMATION FUND AS MANDATED BY STATE LAW

Bill No. 21 was sponsored by Alderman Twellman and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Bill No. 21. 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, Bill No. 21 was approved.

Ordinance 1034 was sponsored by Alderman Twellman and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance No. 1034. 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, Ordinance No. 1034 was approved.

D. Discussion and Ordinance for contract with St. Louis County for Fuel

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ST. LOUIS COUNTY FOR THE DISTRIBUTION OF DIESEL AND GASOLINE FUELS FOR CITY VEHICLES.

Bill No. 22 was sponsored by Alderman Sherod and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Twellman to approve Bill No. 22. 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. 22 was approved.

Ordinance 1035 was sponsored by Alderman Sherod and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Zumwalt to approve Ordinance No. 1035. 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. 1035 was approved.

E. Discussion of new municipal judge. Neil Bruntrager has been offered the position of City Attorney for the City of Webster Groves. Judge Bruntrager will attend the November Court as his last court session. There is a conflict with Neil Bruntrager and Jennifer Deschamp both serving Webster Groves as City Attorney and Prosecuting Attorney respectively and Jennifer Deschamp serving Lakeshire as Prosecuting Attorney. Neil will send his letter of resignation to Mayor Seher with three possible candidate suggestions to succeed him. There will be a closed meeting to interview candidates at a future date.


F. Discussion of 2019 Budget. A few suggestions were made and Bud Funk will finalize the budget for the December meeting.

Residents' Comments: None

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:30 p.m. The motion was seconded by Alderman Twellman. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President