

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
DECEMBER 10, 2018**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on December 10, 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	
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	

Parting words from Neil Bruntrager and presentation of plaque. Mayor Seher was never able to firm up with Neil Bruntrager about attending the meeting. He will try again for the January meeting.

City Clerk's Report as posted on the bulletin board: Alderman Zumwalt suggested the agenda be amended to include the hiring of the new Judge and a correction that the filing for the April election opens on December 11, 2018. A motion was made by Alderman Steel to approve the minutes of the November 12, 2018 Board meeting as written. The motion was seconded by Alderman Cowan. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of November 2018 as written and checks #30394 through #30458 and #30483 through #30488 from the General Account, plus three EFTPS payroll deposits and Check #470 from the Capital Improvement account. The motion was seconded by Alderman Sherod. The motion carried. Final discussion of the 2019 Budget.

Building Commissioner's Report: A motion was made by Alderman Bilzing to accept the Building Commissioner's report for the month of November 2018 as written. The motion was seconded by Alderman Sherod. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Max Vontz at 10372 Parkman Drive for the replacement of four decks on the back of the unit. The motion was seconded by

Alderman Steel. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Paul Hrdlicka at 10371 Parkman Drive for the replacement of four decks. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Steel to approve a permit for Mark O'Brien at 9836 Lenor Drive for an 80,000 BTU furnace. The motion was seconded by Alderman Cowan. The motion carried.

Questions were raised if it would be beneficial for 1/3 of all apartments to be inspected each year for the next three years for code and occupancy violations – and if there should be a new ordinance added to the Code Book requiring carbon monoxide detectors in each apartment. Another option would be to update the ICC Code. These questions will be considered at future meetings.

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

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of November 2018. The motion was seconded by Alderman Steel. 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 November 2018 with the correction of the Deposit total to be \$12,002.50. The motion was seconded by Alderman Steel. The motion carried.

City Attorney's Report: A motion was made by Alderman Bilzing to pay the City Attorney's invoice for the month of November 2018. The motion was seconded by Alderman Steel. The motion carried.

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

Old Business

A. Update on Annexation – Alderman Bilzing. The City of Lakeshire was the second presentation. Alderman Bilzing answered all the Board's questions and presented each of them with a copy of Roger Grow's original report. The Board's decision will come in April of 2019.

B. Update of Sunset Hills Park Grant request. Sunset Hills park grant request was denied, so there will be no need to use any of our city's park grant points.

New Business:

A. Discussion and ordinance for emergency street repair at 10025 Willdan Alley

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SKAGGS CONTRACTING, LLC FOR EMERGENCY STREET REPAIRS IN THE ALLEY AT 10025 WILLDAN AVENUE.

A motion was made by Alderman Steel to accept the bid from Skaggs Contracting, LLC. The motion was seconded by Alderman Bilzing. The motion carried.

Bill No. 23 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Bill No. 23. 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. 23 was approved.

Ordinance 1036 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Cowan and seconded by Alderman Sherod to approve Ordinance No. 1036. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1036 was approved.

B. Discussion and ordinance for new police communications contract.

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ST. LOUIS COUNTY FOR COORDINATED COMMUNICATIONS AND COMPUTER-ASSISTED REPORT ENTRY (CARE) SERVICES.

Bill No. 24 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Cowan to approve Bill No. 24. 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, Bill No. 24 was approved.

Ordinance 1037 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Steel and seconded by Alderman Cowan to approve Ordinance No. 1037. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1037 was approved.

C. Discussion and Ordinance for Police raises.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI
AUTHORIZING THE MAYOR TO GRANT A PAY INCREASE OF TWO
PERCENT, IN THE AGGREGATE, TO THE LAKESHIRE POLICE
DEPARTMENT FOR FISCAL YEAR 2019.**

Bill No. 25 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Cowan to approve Bill No. 25. 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. 25 was approved.

Ordinance 1038 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Sherod to approve Ordinance No. 1038. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1038 was approved.

D. Ordinance for 2019 Budget.

**AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF
LAKESHIRE, MISSOURI FOR THE FISCAL YEAR OF 2019.**

Bill No. 26 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Cowan to approve Bill No. 26. 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. 26 was approved.

Ordinance 1039 was sponsored by Alderman Steel and read by title only. A motion was made by Alderman Sherod and seconded by Alderman Cowan to approve Ordinance No. 1039. Roll was called and the members of the Board voted as follows:

Alderman Twellman	Excused	Alderman Cowan	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Alderman Steel Yes Alderman Sherod Yes

Having received five affirmative votes, Ordinance No. 1039 was approved.

E. Discussion of Community Development Block Grant Funds. Mayor Seher stated that there is \$11,000.00 left from 2016 that will be expiring very soon and 2017 and possibly 2018 funds can be changed over to city funds. One suggestion made was to change the name on the City Hall building to City of Lakeshire City Hall, Police Department and Court. Mayor Seher will talk to the committee to see if the funds could be used for this purpose.

F. Filing for April 2, 2019 Elections opens tomorrow, December 11, 2018 at 8:00 a.m.

G. Municipal Judge. Two candidates were interviewed earlier this evening. James Towey and Brian Millikan. Mayor Seher nominated James Towey for the position. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, James Towey will be offered the position. City Clerk, Jill Feltmann will swear him in as soon as possible and have him fill out the appropriate paperwork so he can officiate over the December 20, 2018 court.

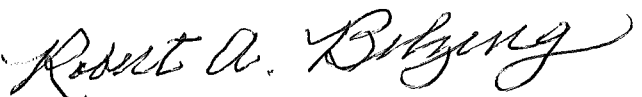
Residents' Comments:

Alderman Zumwalt found an error in the newsletter that the election is on April 2, 2017 but should be April 2, 2019. He also questioned that the age of an alderman should be 18 and not 25. Helmut Star checked the statutes and 18 is the correct age. The Code Book will need to be amended and Jill Feltmann will make sure that the webmaster corrects the information on the website.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:26 p.m. The motion was seconded by Alderman Sherod. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President