

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JANUARY 14, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on January 14, 2019. 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	City Attorney	
Charles Funk	Treasurer	
Keith Jacoby	Public Works Commissioner	
Edwin Sallenbach	Building Commissioner	Excused
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	
Jennifer Merritt	Court Clerk	Excused
Jennifer Deschamp	Prosecuting Attorney	
Neil Bruntrager	Retired Judge	

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the December 10, 2018 Board meeting as written, and to correct the agenda title for tonight's meeting to January 14, 2019. The motion was seconded by Alderman Twellman. The motion carried.

Treasurer's Report: Bud Funk stated that we ended 2018 in good shape. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of December 2018 as written and checks #30459 through #30482 and #30489 through #30547 from the General Account, plus four EFTPS payroll deposits and Check #471 and #472 from the Capital Improvement account. The motion was seconded by Alderman Twellman. The motion carried. Finalization of the 2019 Budget was made.

Building Commissioner's Report: A motion was made by Alderman Steel to accept the Building Commissioner's report for the month of December 2018 as written. The motion was seconded by Alderman Zumwalt. The motion carried. There were no permits requested.

Public Works Report: Alderman Zumwalt asked Keith if he knows where the property line/easement would be behind his home. There is a dead tree behind his fence. He does not know

if it is on the easement or if it belongs to his neighbor behind him. He received a quote for \$1150.00 to remove the tree. The neighbor cuts the grass around the tree. Alderman Zumwalt will try to locate a plat map for his property. Chief Neidenberg stated that he will contact the neighbor to try to resolve the issue. A motion was made by Alderman Bilzing to accept the Public Works report for the month of December 2018 as written. The motion was seconded by Alderman Steel. The motion carried.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of December 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 December 2018 with these corrections: Year to Date Deposits should be \$12,880.00 and Bond Acct should be \$397.26. The motion was seconded by Alderman Twellman. 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 December 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 December 2018. The motion was seconded by Alderman Twellman. The motion carried.

Old Business

A. Update of Community Development Block Grant Funds. The City is not able to use these funds for new lettering on City Hall building. A question was raised to see if we can get a list of items for which the City can use CDBG funds. Mayor Seher will call to see if he can get that list. Three residents used funds from the 2017 allotment. No one used funds from the 2018 allotment. This means that \$25,000.00 can be transferred over to the City by the end of December, 2019.

B. Filing for April 2, 2019 Elections closes tomorrow, January 15, 2019 at 5:00 p.m.

New Business:

A. Opening of bids for new copier. A copy of bids from three different companies was given to each Alderman and the Mayor to review and compare. Asked that questions be submitted to Mayor Seher or Jill Feltmann before next meeting to obtain answers in order to make an informed decision at the February 11, 2019 meeting.

B. Discussion and possible ordinance for new copier. Tabled until February 11, 2019.

C. Discussion and possible ordinance for Mobile Ticketing Program. NO ordinance needed at this time. This is a policy decision and not a legal decision. Costs that are known at this time:
\$340.00 set up for each device
Two to four hours of labor for each device
\$700.00 each for two printers
Requires Rejis to use – PLUS the new Show Me Courts Program (which is getting a push back

because it is not operating fully yet.)
These funds can come from Prop P Funds and possibly from Capital Improvement Funds. No decision has been made at this time.

D. Discussion and appointment to fill vacancy of Alderman for Ward III. Mayor Seher nominated Esther Rhodes to fill out the one-year term for Alderman Sherod who is moving from the City. Esther has agreed to fill the term beginning at the February 11, 2019 meeting. A motion was made by Alderman Bilzing to appoint Esther Rhodes to fill out the term of Alderman Ward III through April, 2019. The motion was seconded by Alderman Zumwalt. Roll was called and the members of the Board voted as follows:

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

Welcome back Alderman Rhodes!

E. Alderman Zumwalt brought up the issue of considering an Ordinance to prohibit parking in the streets (or possibly eliminating parking on one side of the street) during snow storms. There were so many complaints after the latest snow because the lanes were still so narrow, but there was no where for the plows to push the snow with so many cars on the street. No decision was made tonight.

Residents' Comments:

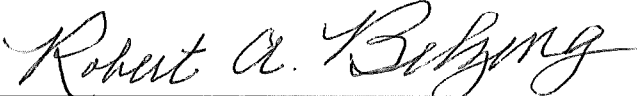
None.

Parting words from Judge Neil Bruntrager and presentation of plaque. Neil stated that he was proud to have served the city for 28 years and never once did he have to certify a case to St. Louis County Courts. He believed in trying to resolve each case in our Municipal Court. He thanked everyone for allowing him to serve the city. Mayor Seher presented him with a plaque and a restaurant gift certificate.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 7:55 p.m. The motion was seconded by Alderman Twellman. The motion carried. Pizza was served!



Jill Feltmann, City Clerk



Robert Bilzing, Board President