

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
FEBRUARY 11, 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	Excused
Robert Bilzing	Alderman - Ward I	
Shawn Cowan	Alderman - Ward II	
Steve Zumwalt	Alderman - Ward II	
Rosalind Steel	Alderman - Ward III	
Esther Rhodes	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	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
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 January 14, 2019 Board meeting as written. 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 January 2019 as written and checks #30548 through #30627 from the General Account, plus two 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 January 2019 as written. The motion was seconded by Alderman Rhodes. The motion carried. No permits were requested.

Public Works Report: A motion was made by Alderman Zumwalt to accept the Public Works report for the month of January 2019 with the correction of the date to 2019. The motion was seconded by Alderman Steel. The motion carried.

Police Chief's Report: Alderman Zumwalt thanked Chief Neidenberg for his help in resolving the tree issue behind his home and for making sure the sofa that sat at the curb on Buffton for a week was removed from the curb. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of January 2019. The motion was seconded by Alderman Rhodes. The motion

carried.

Court Clerk's Report: A motion was made by Alderman Steel to accept the Court Clerk's report for the month of January 2019. The motion was seconded by Alderman Zumwalt. The motion carried.

City Attorney's Report: Alderman Bilzing questioned how the police should handle "medical" marijuana use within the city. Attorney Henry stated that there are no guidelines yet in Missouri, but they will be watching for what happens in the future in other cities. A motion was made by Alderman Bilzing accept the city attorney's report and to pay the city attorney's invoice for the month of January 2019. The motion was seconded by Alderman Cowan. 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 January 2019. The motion was seconded by Alderman Cowan. The motion carried.

Old Business

A. Discussion and ordinance for new copier. After much discussion and comparison of machines, a motion was made by Alderman Steel to accept the bid from Ricoh for the MCP2004EX. The motion was seconded by Alderman Cowan. The motion carried.

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH RICOH FOR A COPY MACHINE.

Bill No. 1 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Bill No. 1. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 1 was approved.

Ordinance 1040 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Steel to approve Ordinance No. 1040. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1040 was approved.

B. Update on Mobile Ticketing. The Police have found that they are able to scan, enter and send tickets to the Prosecuting Attorney, so it was decided not to spend the money for mobile ticketing at this time. It was mentioned that there are grants available should the city ever decide to go with mobile ticketing.

New Business:

- A. Discussion and ordinance for Police bullet-proof vests.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH POINT BLANK FOR THE PURCHASE OF BULLET-PROOF VESTS FOR THE POLICE DEPARTMENT OF LAKESHIRE.

Bill No. 2 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Bilzing and seconded by Alderman Rhodes to approve Bill No. 2. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 2 was approved.

Ordinance 1041 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Steel to approve Ordinance No. 1041. 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 Rhodes	Yes

Having received five affirmative votes, Ordinance No. 1041 was approved.

- B. Discussion and ordinance for new computer for Treasurer and software update.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH ODE LAPE FOR THE PURCHASE, CONFIGURATION AND SETUP OF A DELL COMPUTER, MONITOR, ACCOUNTING SOFTWARE AND RELATED ITEMS TO BE USED BY THE CITY TREASURER OF LAKESHIRE.

Bill No. 3 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Cowan and seconded by Alderman Steel to approve Bill No. 3. 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 Rhodes	Yes

Having received five affirmative votes, Bill No. 3 was approved.

Ordinance 1042 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Steel and seconded by Alderman Rhodes to approve Ordinance No. 1042. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1042 was approved.

C. Discussion and Ordinance for Vision Insurance for full-time police officers.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI ESTABLISHING VISION INSURANCE FOR ALL ELIGIBLE OFFICERS OF THE POLICE DEPARTMENT OF THE CITY OF LAKESHIRE.

Bill No. 4 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Zumwalt to approve Bill No. 4. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 4 was approved.

Ordinance 1043 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance No. 1043. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1043 was approved.

D. Update on unused CDBG funds. A suggestion was made by Alderman Bilzing to see if the excess funds could be turned over to the city to install sidewalks on Squire Meadows. Mayor Seher will ask Alex Durdello to see and if she can give us other possible uses for the funds.

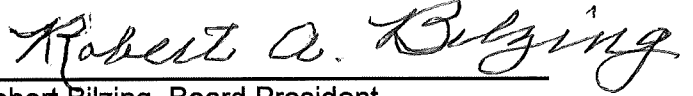
Residents' Comments:

None

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:15 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert Bilzing, Board President