

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
MARCH 11, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on March 11, 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	Excused
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 February 11, 2019 Board meeting with the addition of the discussion of using CDBG funds for a sidewalk on Squire Meadows. The motion was seconded by Alderman Rhodes. The motion carried. Mayor Seher stated that he did speak to Alex Durdello and she told him that the sidewalks would not qualify as a reason to use the CDBG funds. The projects must benefit the entire city and this would only benefit one street.

**Treasurer's Report:** Treasurer Funk reported that at the end of January there is a balance of \$1250.00 still in the snow removal account for 2019. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of February 2019 as written and checks #30628 through #30694 from the General Account, check #473 from the capital account plus four EFTPS payroll deposits. The motion was seconded by Alderman Twellman. The motion carried.

**Building Commissioner's Report:** A motion was made by Alderman Zumwalt to accept the Building Commissioner's report for the month of February 2019 as written. The motion was seconded by Alderman Twellman. The motion carried.

**Public Works Report:** Keith Jacoby stated that he has contacted St. Louis county regarding a large pot hole on Tesshire road. Alderman Bilzing told him that there was also a pot hole at the entrance on Puttington. He will check into it and if it is on city property, he will fix it. If not, he will notify the County. A motion was made by Alderman Bilzing to accept the Public Works report for the

month of February 2019 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

**Police Chief's Report:** Chief Neidenberg stated that he is looking into a pension plan for the full-time officers. This would be in place of the current annuity plan that they are in. It would still be for the same \$2000.00 per year per full-time officer and then possibly add additional money from Prop P funds. He is still in the investigation stages. He will keep the Board posted. A motion was made by Alderman Bilzing to accept Chief Neidenberg's report for the month of February 2019. The motion was seconded by Alderman Cowan. 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 February 2019. The motion was seconded by Alderman Rhodes. The motion carried.

**City Attorney's Report:** A motion was made by Alderman Bilzing to accept and pay the city attorney's invoice for the month of February 2019. The motion was seconded by Alderman Twellman. The motion carried.

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

#### **Old Business**

A. Explanation of change in copier machine. When City Clerk let the Ricoh dealer know that he had received the contract, he let her know that the machine he originally bid (MCP3504EX) has been discontinued as of February 1<sup>st</sup> and replaced by IM C3500, which has the exact same specifications and price as the original machine he bid. He was hoping to get it to the city by now, but should be here shortly.

#### **New Business:**

A. Discussion of Planning and Zoning Commission. (Mayor, 1 alderman, 1 resident from each Ward.) Mayor Seher stated he has a resident on board from Wards 1 and 2, but no one for Ward 3 yet. Alderman Bilzing made a motion to volunteer himself for the alderman position. Alderman Zumwalt seconded the motion. The motion carried. Alderman Rhodes asked if she could volunteer as the representative for Ward 3, but Attorney Henry stated that the two positions could not cross each other. She will see if she can find someone in Ward 3.


B. Lakeshire Night at Seven Holy Founders Fish Fry. March 29<sup>th</sup>. Each Lakeshire resident attending will be given a half price coupon for any meals. The city will make up the difference as a community event. Mayor Seher discussed the idea with Attorney Helmut Starr and he said it would be OK if all residents were notified. Signs will be posted at all entrances and on the bulletin board. A motion was made by Alderman Zumwalt for the city to make up the difference on any meal purchased by a Lakeshire resident. The motion was seconded by Alderman Twellman. The motion carried.


C. Easter Egg Hunt will be on April 13<sup>th</sup>. Stuff eggs after the April 8<sup>th</sup> meeting.

**Residents' Comments:**

Alderman Zumwalt questioned if there is anything the city needs to be doing now to prepare in case the Better Together issue passes. Not at this time per Attorney Henry. Armstrong Teasdale is taking the lead with this issue and in trying to make sure the vote stays within St. Louis County and St. Louis City and not going state-wide.

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the General session at 7:50 p.m. The motion was seconded by Alderman Cowan. The motion carried.

  
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Jill Feltmann, City Clerk

  
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Robert A. Bilzing, Board President