

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
MAY 13, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on May 13, 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	

Certification of the April 2, 2019 Municipal Election

Ward 1	Michael Twellman	39
	Invalid Write-ins	0
Ward 2	Sean Cowan	24
	Invalid Write-ins	3
Ward 3	Rosalind Steel	17
	Invalid Write-ins	0
Ward 3	Esther Rhodes (Unexpired term)	18
	Invalid Write-ins	0

Resolution approving newly elected Aldermen

A RESOLUTION ACCEPTING AND APPROVING THE CERTIFICATION OF THE ELECTION RESULTS FROM THE ST. LOUIS COUNTY ELECTION BOARD FOR THE ELECTION OF ALDERMEN FOR THE CITY OF LAKESHIRE ON APRIL 2, 2019

Resolution No. 5132019 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Rhodes to approve Resolution No. 5132019. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Resolution No. 5132019 is approved.

Swearing in of Incumbent Aldermen Twellman and Cowan. Alderman Steel will be sworn in at the June meeting.

Swearing in of Ward III Alderman Rhodes for one-year unexpired term.

Appointment of Board President for one-year term. Alderman Twellman made a motion to nominate Alderman Bilzing as Board President. The motion was seconded by Alderman Cowan. The motion carried.

Appointment of Fair Housing Commissioner for one-year term. Alderman Bilzing made a motion to nominate Alderman Steel as Fair Housing Commissioner. The motion was seconded by Alderman Cowan. The motion carried.

City Clerk’s Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the April 8, 2019 Board meeting with two corrections under the Prosecuting Attorney report: remove a duplicate “the” and correct year to 2019. 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 April 2019 as written and checks #30757 through #30823 from the General Account plus three EFTPS payroll deposits. The motion was seconded by Alderman Zumwalt. 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 April 2019 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Donna Welling at 10049 Lakeshire Drive for the addition of a 4’6” black chain link fence enclosing backyard. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Twellman to approve a permit for Dina Lewis at 10078 Stonell Drive for the replacement of a 4’6” bronze pool fence around entire backyard. The motion was seconded by Alderman Cowan. The motion carried.

Public Works Report: Chief Neidenberg reported that he was only able to fine two regular cab pickup trucks with seven-foot beds. One is a 2018 GMC Sierra 1500 from Dave Sinclair Buick GMC for \$24,092.00. The other is a 2017 Ford F-150 from Dave Sinclair Ford for \$23,000.00. Both trucks have 10,000 miles on them. Lights and lettering will still need to be added. A motion was made by alderman Bilzing to purchase the 2018 GMC Sierra 1500. The motion was seconded by Alderman Twellman. The motion carried. A motion was made by Alderman Zumwalt to accept the Public Works report for the month of April 2019 as written. The motion was seconded by Alderman Rhodes. The motion carried.

Police Chief's Report: Chief Neidenberg announced that Officer Strittmatter is now a full-time officer and he just hired Officer Stephen Bendel, who retired from St. Louis City, as a part-time officer. A motion was made by Alderman Twellman to accept Chief Neidenberg's report for the month of April 2019. The motion was seconded by Alderman Zumwalt. 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 April 2019. The motion was seconded by Alderman Rhodes. The motion carried.

City Attorney's Report: Attorney Henry discussed the Planning and Zoning Commission. The only upcoming issues are regarding small cell towers and eventually medical marijuana issues. There will only be a meeting of the commission if there is an issue pending that month. The possible meeting date is still to be determined. Mayor Seher, Alderman Bilzing, Mike Peek, Alen Selimanovic and Semir Derjic will make up the commission. A motion was made by Alderman Bilzing to accept these residents for the commission. The motion was seconded by Alderman Rhodes. The motion carried. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoice for the month of April 2019. The motion was seconded by Alderman Twellman. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Twellman to accept and pay the prosecuting attorney's invoice for the month of April 2019. The motion was seconded by Alderman Cowan. The motion carried.

Old Business

A. Discussion and possible Ordinance for the purchase of a used pick-up truck for the Public Works Department.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH DAVE SINCLAIR BUICK GMC FOR THE PURCHASE OF A USED TRUCK TO BE USED BY THE PUBLIC WORKS DEPARTMENT.

Bill No. 5 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Cowan to approve Bill No. 5. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 5 was approved.

Ordinance 1044 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Twellman to approve Ordinance No. 1044. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1044 was approved.

B. Discussion of city-wide trash pick-up date. Meet at City Hall on June 8, 2019 at 9:00 a.m.

C. Spring Newsletter articles due by May 15, 2019.

New Business:

A. Discussion of cell phone tower on Tesshire at the ballfields. A property owner, who resides in the state of Pennsylvania, has voiced his opposition to a cell tower on the Seven Holy Founders baseball field on Tesshire stating it would be unsightly. Mayor Seher will try to get more information on the specs of the tower.

B. Public Hearing for CDBG will be on June 10, 2019 at 6:30 p.m.

Residents' Comments:

A resident complained of people walking their dogs and not picking up after them. It was decided to put notice in the next newsletter to pick up after their dogs.

Executive Session: A motion to enter Executive Session per RSMo Section 610.021(1): Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys was made by Alderman Rhodes and seconded by Alderman Bilzing at 7:45 p.m. Roll was called, and the members of the Board voted as follows:

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

Adjournment: A motion was made by Alderman Bilzing to adjourn Executive Session and return to General session at 8:00 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:00 p.m. The motion was seconded by Alderman Twellman. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President