

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JUNE 10, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on June 10, 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	Excused
Shawn Cowan	Alderman - Ward II	
Steve Zumwalt	Alderman - Ward II	
Rosalind Steel	Alderman - Ward III	Excused
Esther Rhodes	Alderman - Ward III	

Four Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Interim Police Chief	
Katherine Henry	City Attorney	
Charles Funk	Treasurer	
Keith Jacoby	Public Works Commissioner	Excused
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	

MOMENT OF SILENCE FOR CHIEF NIEDENBERG Chief passed away suddenly after his shift on Thursday, June 6, 2019. Memorial service will be held tomorrow at 3:00 p.m. at the Untied Hebrew Congregation at 13788 Conway Road in Chesterfield with a Shiva Reception immediately following the service. Mayor Seher stated that Sgt. Sullivan was appointed acting chief in an emergency measure.

Swearing in of Incumbent Aldermen Steel. Unable to swear in Alderman Steel as she was admitted to the hospital this morning.

Opening of concrete slab replacement bids. Two bids were received from Vee Jay Cement Contracting Company, Inc. and Hoffman Concrete, LLC. Vee Jay's bid came in at \$44,243 and Hoffman's came in at \$79,843. There is not enough information in either bid to make a decision since neither company listed the addresses of where the slabs will be replaced. A motion to table the decision until the next meeting was made by Alderman Twellman and seconded by Alderman Cowan. Keith Jacoby will contact both companies for clarification.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Rhodes to approve the minutes of the May 13, 2019 Board meeting as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Treasurer's Report: A motion was made by Alderman Zumwalt to accept the Treasurer's report for

the month of May 2019 as written and checks #30824 through #30900 from the General Account plus two capital improvement checks #475 and 476 plus three EFTPS payroll deposits. The motion was seconded by Alderman Twellman. The motion carried.

Building Commissioner's Report: Ed Sallenbach reported that there has still been no compliance from the homeowner at 10244 Buffton Drive regarding fascia and gutters hanging off of home. A motion was made by Alderman Twellman to accept the Building Commissioner's report for the month of May 2019 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: With all of the extremely heavy storms lately the lower end of Buffton and Squire Meadows Drives have flooded and cars were not allowed to pass through. Alderman Zumwalt asked if it would be possible to add an additional drain across Buffton Drive. Keith Jacoby will talk to MSD to see if they can add this additional drain, or, at least engineer the plans. The city may have to pay the cost, but Capital Improvement funds could be used. Discussion of public works director overtime pay for 16 hours of mopping and cleaning up the basement from multiple flooding throughout the month of May. 16 hours times \$15.00 per hour is \$240.00. A motion was made by Alderman Zumwalt to pay the overtime of \$240.00. The motion was seconded by Alderman Twellman. The motion carried. A motion was made by Alderman Twellman to accept the Public Works report for the month of May 2019 as written. The motion was seconded by Alderman Rhodes. The motion carried.

Police Chief's Report: A motion was made by Alderman Zumwalt to accept Chief Neidenberg's report for the month of May 2019 with one correction to change the Judge's name to Judge Towey. The motion was seconded by Alderman Twellman. 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 May 2019. The motion was seconded by Alderman Cowan. The motion carried.

City Attorney's Report: There is a second invoice for \$1091.50 for the time Helmut Starr spent dealing with the ACLU and required revisions to our nuisance code to avoid a lawsuit like the one the City of Maplewood settled by paying \$137,000 to the ACLU. Attorney Kate Henry elaborated on what could be considered a nuisance. If a renter called the police too often, they could be evicted. The ACLU reached out to Helmut Starr because our code is similar to the City of Maplewood's. Helmut is working on revising our code now. In the case of an eviction in Lakeshire, our officers do nothing except keep the peace during the eviction. Kate also reported that it looks like the cell phone tower will be erected on the ballfields owned by Seven Holy Founders Church (Tiger Field). A motion was made by Alderman Twellman to accept and pay both of the city attorney's invoices for the month of May 2019. The motion was seconded by Alderman Cowan. The motion carried.

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

Old Business

None

New Business:

A. Ordinance for concrete slab replacement. There is not enough information in either bid to make an informed decision since neither company listed the addresses of where the slabs will be replaced. A motion to table the decision until the next meeting was made by Alderman Twellman and seconded by Alderman Cowan. The motion carried. Keith Jacoby will contact both companies for clarification.

B. Discussion and Ordinance requiring carbon monoxide detectors in multi-family units. The ordinance as presented was not accurate. There only needs to be one carbon monoxide detector on each floor – and not in each room – plus one in the main hallway of the building and one in each furnace room. Ed Sallenbach would like to see a deadline on January 1, 2020 for compliance and at each inspection prior to that date. Once the ordinance has been passed a letter will need to be sent to each property owner and a reminder will be put in the Fall newsletter. A motion was made by Alderman Twellman to table this topic until the next meeting and seconded by Alderman Zumwalt. The motion carried.

C. Discussion of sprinkler system repairs needed. It is estimated that 100 feet of the line needs to be replaced due to invasion of tree roots. The costs is \$610.00. A motion was made by Alderman Twellman to approve paying the invoice for repairs. The motion was seconded by Alderman Zumwalt. The motion carried.

Residents' Comments:

A resident stated that drivers are going up Puttington (the wrong way) at very high speeds. Could speed bumps be considered? No one was sure if the fire department would allow speed bumps. Discussion was to replace the old speed limit signs with new reflective ones. And to add one-way, do not enter and children at play reflective signs. There could be possible grant money or maybe even CDBG funds could be used.

A resident stated that kids are putting rocks in resident's AC units causing the need for repairs. It was stated that they could either talk to the parents or call the police to handle.

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 and RSMo Section 610.021(13) regarding Personnel Matters was made by Alderman Twellman and seconded by Alderman Zumwalt at 8:00 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	Excused

Adjournment: A motion was made by Alderman Twellman to adjourn Executive Session and return to General session at 8:39 p.m. The motion was seconded by Alderman Rhodes. The motion carried.

Return to General Session at 8:39

A. A new policy has been established to allow the city to pay for any damage to a personal vehicle that happened on city property.

A RESOLUTION OF THE CITY OF LAKESHIRE, MISSOURI ADOPTING A POLICY ALLOWING FOR REIMBURSEMENT OF AMOUNTS INCURRED TO REPAIR VEHICLES BELONGING TO THOSE WHO ARE INVITED, REQUESTED OR REQUIRED TO BE AT CITY HALL IF SAID VEHICLES ARE DAMAGED WHILE LEGALLY PARKED AT CITY HALL.

Resolution 6102019B was introduced by Alderman Cowan and seconded by Alderman Twellman. 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	Excused

Having received four affirmative votes, Resolution 6102019B was approved.

B. Three bids were submitted for the damages to City Clerk, Jill Feltmann's, vehicle. Concord Auto Body, Inc for \$822.89. Schaefer Autobody Centers for \$1386.93. Gapsch Carstar Collision Center for \$1450.33. A motion was made by Alderman Twellman for Concord Auto Body to perform the repairs. The motion was seconded by Alderman Zumwalt. The motion carried.

C. Mayor Seher wanted the city to help out Wayne Niedenberg's family financially. For example, to help with the food expense for the funeral. Mayor Seher suggested the city contribute \$1000.00 for that purpose. A motion was made by Alderman Twellman to issue a check to the family for \$1000.00. The motion was seconded by Alderman Zumwalt. The motion carried.

D. Sergeant Sullivan to be appointed Interim Chief until the end of Wayne Neidenberg's term of April 30, 2020.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI APPOINTING SERGEANT TIM SULLIVAN AS INTERIM POLICE CHIEF.

Bill No. 6 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Cowan to approve Bill No. 6. 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	Excused

Having received four affirmative votes, Bill No. 6 was approved.

Ordinance 1045 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Cowan to approve Ordinance No. 1045. Roll was

called and the members of the Board voted as follows:

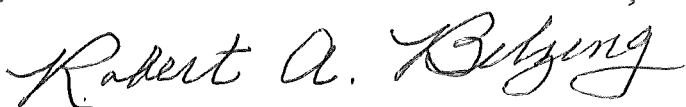
Alderman Steel	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Excused
Alderman Twellman	Yes	Alderman Cowan	Yes

Having received four affirmative votes, Ordinance No. 1045 was approved.

Adjournment: A motion was made by Alderman Rhodes to adjourn the General session at 9:00 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President