

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
AUGUST 12, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on August 12, 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	Absent
Esther Rhodes	Alderman - Ward III	

Five 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	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	

Swearing in of Incumbent Aldermen Steel. Alderman Steel was unable to attend this evening and has indicated to Mayor Seher that she is willing to step down from the position of Alderman due to her health issues.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the July 8, 2019 Board meeting as written. 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 July 2019 as written and checks #30987 through #31059 from the General Account plus one capital improvement check and three EFTPS payroll deposits. The motion was seconded by Alderman Rhodes. 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 July 2019 as written. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Richard Fisher at 10022 Stonell Drive for a 15' x 16' four season sunroom on back of house. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Paul Richmond at 10128 Elise Drive for the replacement of a three-ton AC. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Gayle Vogel at 10108 Buffton Drive for the replacement of a two-ton AC. The motion was seconded by Alderman Rhodes. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Cara Zimmerman at 10038 Stonell Drive for a 4' high, 25% open aluminum fence around backyard. The motion was seconded by Alderman Twellman. The motion carried.

Public Works Report: Keith Jacoby reported that Wyatt Landscaping has removed all of the mulch from the area around the flagpole. A motion was made by Alderman Bilzing that Wyatt Landscaping complete the proposed placement of rock in that area. The motion was seconded by Alderman Rhodes. The motion carried. Keith also thanked the Board for the purchase of the new truck. A motion was made by Alderman Rhodes to accept the Public Works report for the month of July 2019 as written. The motion was seconded by Alderman Twellman. The motion carried.

Police Chief's Report: Alderman Bilzing asked Interim Chief Sullivan how many homes in the city face Tesson Ferry. He had been told by St. Louis County Dispatch that the homes along Tesson Ferry are not part of the city. Interim Chief Sullivan is working on getting the mix-up resolved. There is also a problem with solicitors visiting the homes along Tesson Ferry without obtaining a permit. When this happens, residents should call the police and consider putting "No Soliciting" signs on their homes. There was also a complaint about garage sale sign posted on city poles and the residents will not come back and remove them after the garage sale. A motion was made by Alderman Bilzing to accept Interim Chief Sullivan's report for the month of July 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 July 2019. The motion was seconded by Alderman Twellman. The motion carried.

City Attorney's Report: Attorney Henry reported that the proposed nuisance ordinance has been submitted to the ACLU and they are awaiting the response from the ACLU. Alderman Zumwalt stated that he had received a text regarding a business on Squire Meadows. Google listings has always been incorrect and there is no business there. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of July 2019. The motion was seconded by Alderman Cowan. 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 July 2019. The motion was seconded by Alderman Cowan. The motion carried.

Old Business

A. Further discussion on Ordinance requiring carbon monoxide detectors in multi-family units. The ordinance needs to be edited one more time to indicate one detector in each apartment and one in the furnace room with a combined unit in the hallway. The edited ordinance will be

presented at the September meeting.

B. Discussion of Capital Expenditure Policy. Will be discussed again at the September meeting.

C. Telecommunications Tower Hearing. There will be a public hearing on August 19, 2019 at 7:00 p.m. in the St. Louis County Administration Building in Clayton regarding the proposed tower on the Seven Holy Founders field.

New Business

A. Discussion of water run-off solution – Wyatt Landscaping. Already resolved earlier. If replacing the mulch with rock stops the basement flooding, nothing else will need to be done. If that does not resolve the basement flooding, more action will need to be taken.

B. Resolution to amend the budget for two new shotguns, two new radar guns, taser gun updates and cartridges.

Resolution 8122019 was introduced by Twellman. A motion was made by Alderman Cowan and seconded by Alderman Rhodes. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Resolution 8122019 was approved.

C. Discussion and possible ordinance for nuisance violations. Still not completed at this time. As stated earlier, the attorney is waiting on approval by the ACLU. This will be removed from the agenda until their decision has been made.

D. Discussion and Ordinance for Vector Control

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI
AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER
INTO A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI FOR
MOSQUITO CONTROL SERVICES.**

Bill No. 8 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. 8. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Bilzing	Abstained
Alderman Steel	Absent	Alderman Rhodes	Yes
Alderman Twellman	Yes	Alderman Cowan	Yes

Having received four affirmative votes, Bill No. 8 was approved.

Ordinance 1047 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Rhodes to approve Ordinance No. 1047. Roll was called and the members of the Board voted as follows:

Alderman Steel	Absent	Alderman Rhodes	Yes
Alderman Twellman	Yes	Alderman Cowan	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Abstained

Having received four affirmative votes, Ordinance No. 1047 was approved.

E. Discussion of adding a differential pay rate for midnight shift for police. Prop P money can be used for this. More to be done with this proposal. Attorney will review to come up with procedure.

F. Discussion of Ameren proposal for electric car charging station in city. Ameren will be offering a \$5000.00 rebate per station added after January 1, 2020. Information was given to the Board. Credit cards to be used to pay for charging. Would be open to residents and non-residents, alike. Someone from Ameren will come to a future meeting to give a presentation before any decision is made.

G. Discussion of date for Tax Rate Public Hearing to be held on September 23, 2019 at 6:30 p.m.

H. Discussion of City Park improvements. Suggestion was to add two picnic tables on slabs and the possibility of more park benches and completion of the sidewalk all the way around Figi Park. No decision was made at this time.

I. CDBG update. Mayor Seher reported that all of the 2017 funds have been used by residents and only \$5000.00 remains from the 2018 funds. He thinks that is due to the more detailed article in the spring newsletter.

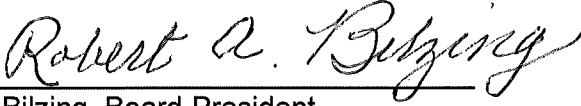
Residents' Comments:

- A resident stated that people are not following the trash container ordinance and putting the cans out too early and leaving them out too long.
- A resident questioned if portable carbon monoxide detectors are allowed. Yes, in furnace rooms.
- A resident asked if MODOT can pave the apron on Stonell Drive and Tesson Ferry due to potholes. Keith Jacoby will call MODOT to see if they will repave the area.
- A resident stated that MSD is relining sewer laterals but his line does not have enough of a drop to keep it from backing up. He will need to contact MSD himself for resolution.
- A resident complained about a rental property on Buffton with tall grass and sagging gutters. The management company does not take proper care of the property. Ed Sallenbach will contact the owner and the management company.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:34 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President