

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
OCTOBER 14, 2019**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on October 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
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

Six 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
Jill Feltmann	Absent 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 September 9, 2019 Board meeting as written. The motion was seconded by Alderman Steel. The motion carried. A motion was made by Alderman Bilzing to approve the minutes of the September 23, 2019 Public Hearing for the 2019 Tax Rate 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 September 2019 as written and checks #31141 through #31207 from the General Account plus four EFTPS payroll deposits. The motion was seconded by Alderman Rhodes. 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 September 2019 as written. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Steel to approve a permit for Chouteau LaSalle Properties, LLC at 10019 Willdan Drive for the replacement of four one-ton air conditioners. The motion was seconded by Alderman Rhodes. The motion carried.

Public Works Report: Keith Jacoby reported that he has replaced twenty-five of the street and stop signs so far. A motion was made by Alderman Bilzing to accept the Public Works report for the

month of September 2019 as written. The motion was seconded by Alderman Steel. The motion carried.

Police Chief's Report: A motion was made by Alderman Twellman to accept Interim Chief Sullivan's report for the month of September 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 September 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 invoices for the month of September 2019. The motion was seconded by Alderman Twellman. The motion carried.

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

Old Business

A. Follow up on MOPERM insurance for taking vehicles home. MOPERM reiterated that they only cover vehicles used for city business only. They suggested the drivers contact their own insurance companies to see if they will cover driving city vehicles to their homes and back to the city. This will be followed up on again at the November meeting.

B. Discussion and Ordinance for Capital Expenditure Policy.

AN ORDINANCE AMENDING SECTION 100.100 OF THE CODE OF ORDINANCES OF THE CITY OF LAKESHIRE, MISSOURI REGARDING PURCHASING AND SALES .

Bill No. 14 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. 14. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Bill No. 14 was approved.

Ordinance 1053 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Twellman and seconded by Alderman Zumwalt to approve Ordinance No. 1053. 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

Yes

Alderman Cowan

Yes

Having received six affirmative votes, Ordinance No. 1053 was approved.

C. Discussion of full-time officers joining the Missouri Lagers pension program. Jeff Pabst, the education outreach coordinator gave a lengthy presentation on the Missouri Lagers program and passed out information to the Board. It is a very costly program with a very high "buy-in" deposit. The Board will review the materials and will discuss this program again at a later date.

D. Update on curbing issues. Keith Jacoby has finally been able to reach the homeowner's wife and husband will be back in town on Wednesday. He is also still trying to reach the paving companies for bids and to see how late in the season they will be able to lay the asphalt curbing. This will be discussed again at the November meeting.

New Business

A. Newsletter articles due by October 21, 2019.

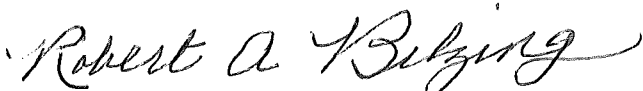
Residents' Comments:

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 A. Bilzing, Board President