

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

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

Four Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Interim Police Chief	
Andrew Bramman	for 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: Jill Feltmann made the correction of bill and ordinance numbers to Bill 14 and Ordinance 1053 for the amended purchasing code. A motion was made by Alderman Bilzing to approve the minutes of the October 14, 2019 Board meeting with this correction. The motion was seconded by Alderman Zumwalt. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of October 2019 as written and checks #31208 through #31292 from the General Account plus three 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 October 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 Todd Fisher at 10022 Stonell Drive for the replacement of a 90,000 BTU furnace and a 3.5-ton AC. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Twellman to approve a permit for Julie Leonhardt at 10078 Stonell Drive for the replacement of a 90,000 BTU furnace and a 2.5-ton AC. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Dagasan Vasin at 10229 Buffton Drive for the replacement of an 80,000 BTU furnace and a 2.5-ton AC. The motion was seconded by Alderman Twellman. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Bobbie Ziglioli for 10258 Squire Meadows Drive for the replacement of four decks. The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: Keith Jacoby reported that he is still working on putting up the 140 new and replacement signs throughout the city. He, also, stated that Mayor Seher is trying to get the phone number of the property owner on Buffton where a large thirty-foot broken tree branch is hanging in a tree in the front yard. He will contact the property owner to have the broken branch removed before it does damage. A motion was made by Alderman Bilzing to accept the Public Works report for the month of October 2019 as written. The motion was seconded by Alderman Twellman. 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 October 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 October 2019. The motion was seconded by Alderman Cowan. 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 October 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 October 2019. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. Discussion and Ordinance for curbing on Lakeside Drive. Two bids were received for the exact same specks. One from Pioneer Paving and Sealing Company and one from CEG and Family Paving and Sealing, LLC. The bid from Pioneer Paving was for \$3,928.00. The bid from CEG Paving was \$4,158.00. A motion was made by Alderman Bilzing to accept the bid from Pioneer Paving and Sealing Company because it was the lowest price and that they have done previous work within the city. The motion was seconded by Alderman Cowan. The motion carried.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH PIONEER PAVING AND SEALING COMPANY FOR CURB REPAIR AND INSTALLATION IN THE CITY OF LAKESHIRE.

Bill No. 15 was sponsored by Alderman Bilzing and read by title only. A motion was made by

Alderman Zumwalt and seconded by Alderman Twellman to approve Bill No. 15. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Bill No. 15 was approved.

Ordinance 1054 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. 1054. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Ordinance No. 1054 was approved.

B. Follow up on MOPERM insurance for taking vehicles home. MOPERM will NOT cover the city vehicles when taken to employee's homes. The city is also NOT allowed to pay for the additional coverage for taking city vehicles home. The employee must show proof of their own personal insurance to cover the vehicle when leaving and returning to the city on their off-duty time. The revised City Vehicle Policy was presented. A motion was made by Alderman Bilzing to approve the new policy. The motion was 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	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received four affirmative votes. The new City Vehicle Policy is approved.

New Business

A. Discussion and Ordinance for Aldermanic age reduced to 18 from 21 due to State Statute.

AN ORDINANCE AMENDING SECTION 120.130 OF THE CODE OF ORDINANCES OF THE CITY OF LAKESHIRE, MISSOURI REGARDING THE AGE AT WHICH AN INDIVIDUAL IS QUALIFIED TO BE AN ALDERMEN.

Bill No. 16 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. 16. Roll was called and the members of the Board voted as follows:

Alderman Steel	Excused	Alderman Rhodes	Excused
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Alderman Twellman	Yes	Alderman Cowan	Yes
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Having received four affirmative votes, Bill No. 16 was approved.

Ordinance 1055 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. 1055. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, Ordinance No. 1055 was approved.

B. Discussion of renewal of Subscriber Radio Contract. Tabled until the December meeting.

C. Discussion and possible ordinance for change in open burning. The city already uses the County codes, so no ordinance will be needed.

D. Discussion of medical marijuana. Tabled until the December meeting.

E. Discussion of proposed health insurance and 401K for full-time officers. A presentation by Mike Butz from Crawford and Butz Insurance for medical insurance. A master Chamber of Commerce plan was proposed. The plan must have a minimum of two officers insured to begin and maintain the plan. Dental and vision will be an extra premium. The rates will be frozen until June 2021. Still waiting for actual figures to come in. Wally Schmeider was unable to attend the meeting, so Mike Butz gave a general overview of the proposed 401K Safe Harbor plan. The city can choose whether to pay three to five percent of the fulltime officer's salary and the officer could put in whatever amount they wished up to fifteen percent of their salary. No decision was made at this meeting on either plan.

F. Discussion of 2020 Budget. Proposed budget was distributed to the Aldermen and discussed. Bud Funk will re-evaluate the numbers and present new proposed budget at the December meeting.

Residents' Comments:


Mayor Seher presented a follow up to the mosquito spraying. If a resident wishes to opt out of mosquito spraying, there would be no spraying on that entire street. No decision was made either way, but it was noted that the city has already signed the usual five-year contract.

Mayor Seher announced that Alderman Twellman is resigning his position due to the fact that he is moving out of the city. He thanked Alderman Twellman for his three years' service to the city and stated that he will be missed.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:50 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President