

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JANUARY 13, 2020**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on January 13, 2020. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was then called and the following were present:

Miguel Aveytia	Alderman - Ward I
Robert Bilzing	Alderman - Ward I
Shawn Cowan	Alderman - Ward II
Steve Zumwalt	Alderman - Ward II
Vacant	Alderman - Ward III
Esther Rhodes	Alderman - Ward III

Five Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Interim Police Chief	
Kate 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	

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the December 9, 2019 Board meeting as written. The motion was seconded by Alderman Cowan. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of December 2019 as written and checks #31375 through #31442 from the General Account plus four EFTPS payroll deposits and two Capital Improvement check #481 and #482. The motion was seconded by Alderman Cowan. 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 December 2019 as written. The motion was seconded by Alderman Cowan. The motion carried.

Public Works Report: Alderman Zumwalt asked if Keith Jacoby could start checking that all sewers are clear before a large incoming rain to prevent flash flooding. Also asked if we could put a notice in the newsletter to keep grass and leaves out of the streets and eventually out of the sewers. Mayor Seher stated that the property owner on Buffton has agreed to remove the broken tree limb soon. A motion was made by Alderman Bilzing to accept the Public Works report for the month of December 2019 as written. The motion was seconded by Alderman Rhodes. The motion carried.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Interim Chief Sullivan's report for the month of December 2019. The motion was seconded by Alderman Cowan. 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 December 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 December 2019. The motion was seconded by Alderman Zumwalt. The motion carried.

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

Old Business

A. Filing for the April 7, 2020 Election closes on January 21, 2020 at 5:00 p.m.

New Business

A. Discussion of designation of making Lakeshire a POW/MIA City. A motion was made by Alderman Bilzing to apply for the POW/MIA City status. The motion was seconded by Alderman Rhodes. The motion carried.

B. Mayor Seher and Chief Sullivan met on Squire Meadows in the rain with the trash truck and three employees of Waste Connections. Once again, they were unable to empty the dumpster in the alley due to parked cars in the way. It was decided to order and erect NO PARKING ON TUESDAYS and it will be strictly enforced. Deca Realty has authorized the city to put up these signs and will notify all of their tenants of this new procedure.

C. Mayor Seher stated the someone from the Boundary Commission will be at the February meeting to discuss the next step to pursue annexation. The next step will cost the city money to proceed.

D. Mayor Seher is also getting a bid from Plastic Lights on Gravois to replace the lettering on the front of City Hall to make it lighted that says, "City Hall and Police Department".

Residents' Comments:

Alderman Rhodes thanked Chief Sullivan for getting the couch moved near her home. Chief Sullivan stated that Keith Jacoby helped.

Chief Sullivan stated that they will be selling the old police cruiser.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 7:35 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President