

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
FEBRUARY 10, 2020**

The meeting of the Board of Aldermen was held at the Lakeshire City Hall on February 10, 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	
Andy Bramman	City Attorney	
Charles Funk	Treasurer	
Keith Jacoby	Public Works Commissioner	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	

Appointment and swearing in of Ward III Alderman. Mayor Seher nominated Elliot Pacheco as Alderman of Ward III replacing Rosalind Steel's unexpired term. A motion was made by Alderman Bilzing to approve the appointment. The motion was seconded by Alderman Rhodes. The motion carried. Alderman Pacheco was sworn in by City Clerk, Jill Feltmann.

Opening of Lawn Maintenance bids. Bids given to Officer Strittmatter to make copies.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the January 13, 2020 Board meeting as written. The motion was seconded by Alderman Rhodes. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of January 2020 as written and checks #31443 through #31521 from the General Account plus three EFTPS payroll deposits and one Capital Improvement check #483. 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 January 2020 as written. The motion was seconded by Alderman Cowan. The motion carried.

Public Works Report: Keith Jacoby stated that the lights on the new truck have been replaced

and upgraded. They work so much better now. A motion was made by Alderman Rhodes to accept the Public Works report for the month of January 2020 as written. The motion was seconded by Alderman Aveytia. The motion carried.

Police Chief's Report: Interim Chief Sullivan stated that he has received confirmation from both the State of Missouri and Washington, D.C. that the late Chief, Wayne Niedenberg's, name will appear on both Memorial Walls. Discussion of possible resolution re-enforcing the five holidays for which the part-time officers are paid. Once an officer has worked for the city for three months they would be entitled to time and a half if they worked the particular holiday. New Year's Day, Easter, Fourth of July, Thanksgiving and Christmas Day. Former Chief Dan Duffy started the policy of holiday pay for part-time officers for five holidays. This discussion was tabled for now to gather more information on how the holiday pay came about years ago. A motion was made by Alderman Bilzing to accept Interim Chief Sullivan's report for the month of January 2020. The motion was seconded by Alderman Rhodes. 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 January 2020. The motion was seconded by Alderman Cowan. The motion carried.

City Attorney's Report: Attorney Andy Bramman had a few updates. Attorney General Eric Schmitt has filed a motion to reopened SB5 to question the constitutionality of several sections. The East West Gateway Council is pushing FEMA's hazardous mitigation plan but Andy recommended that the city hold off on passing that resolution at this time because the requirements are still being decided. Because there was an issue of an officer resigning and not returning his uniform and equipment there was a question as to if his check could be held until the return of all city property. The issue has resolved itself for now, but there may need to be a policy created for the future. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of January 2020. The motion was seconded by Alderman Cowan. 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 January 2020. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. **Annexation update.** Michelle Dougherty from the Boundary Commission is present to discuss the next step of the Annexation process. The city needs a plan of intent for the proposed annexation areas. Not everything originally submitted needs to be included, but no more can be added. Review the rules on their website. A new study will be required because the last study performed by Mr. Roger Grow is too old. The Boundary Commission needs the proposal thirteen months prior to the election the city wants it to be on the ballot. This step will cost the city some money. (\$1.00 per resident of the proposed areas to be annexed, plus an application fee.) Town Hall meetings will need to be held with residents of the city and of the proposed annexation areas within sixty days of submission of the proposal. Review post-proposal rules on their website. Submit plan for review to Michelle Dougherty. Hold a Public Hearing with the Boundary Commission within the next sixty days of the accepted proposal. Bring residents from all areas who are in favor of the annexation plan to the public hearing. The next twenty-one days is an open comment period to submit mails and emails to the Boundary Commission. Then there will be a final question and answer session with the Boundary Commission. After all of that, it will take nine

months for the Boundary Commission to approve or reject the annexation. If it is rejected, the proposal dies. The city could start over after a period of two and a half years. If the plan is approved, it will go to a vote and must pass with a simple majority in all areas. The annexation goes into effect six months after it passes all areas at the election.

New Business

A. Discussion and possible ordinance for new City Hall signage. A representative from Plasti Lite was present and described his proposed lighted letters for front of City Hall. They would be LED lights in each letter and would also be back lit. The sign would have a five-year warranty. This original signage would run about \$5000.00. After discussion the Board had other ideas in mind for layout. The representative will return to a future meeting with more plans to accommodate the ideas of the Board.

B. Discussion and Ordinance for new storage cabinets for lower level. Proposal to purchase three enclosed locking storage cabinets from Office Depot/Office Max at a total cost not to exceed \$1000.00 including shipping.

AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE (3) STORAGE CABINETS FOR CITY HALL.

Bill No. 1 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Rhodes to approve Bill No. 1. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Cowan	Yes
Elliot Pacheco	Yes	Alderman Rhodes	Yes

Having received six affirmative votes, Bill No. 1 was approved.

Ordinance 1059 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance No. 1059. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Cowan	Yes
Elliott Pacheco	Yes	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received six affirmative votes, Ordinance No. 1059 was approved.

C. Discussion and Ordinance for Lawn Maintenance contract. Two bids were received from Wyatt Lawn and Landscaping, LLC and Dave Boyer Lawn Care.

Wyatt Lawn and Landscaping, LLC:

Mowing: \$175.00 per cut x 25 cuts = \$4375.00;
 Trim bushes: \$375.00 x 2 = \$750.00
 Weed Spraying: \$65.00 per application

Weeding: \$140.00 per occurrence
Mulching: \$90.00 per yard includes installation

Dave Boyer Lawn Care:

Mowing: \$140.00 x 25 = \$3500.00
Trim bushes: \$300.00 x 2 = \$600.00
Weed Spraying: \$75.00 per application
Weeding: \$100.00 per occurrence
Mulching: \$1200.00

A motion was made by Alderman Aveytia to award the contract to Dave Boyer Lawn Care and was seconded by Alderman Rhodes. 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 DAVE BOYER LAWN CARE FOR MOWING
AND MAINTENANCE SERVICES FOR PROPERTY OWNED BY THE
CITY OF LAKESHIRE.**

Bill No. 2 was sponsored by Alderman Aveytia and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Bill No. 2. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Cowan	Yes
Elliot Pacheco	Yes	Alderman Rhodes	Yes

Having received six affirmative votes, Bill No. 2 was approved.

Ordinance 1060 was sponsored by Alderman Aveytia and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Rhodes to approve Ordinance No. 1060. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Cowan	Yes
Elliott Pacheco	Yes	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received six affirmative votes, Ordinance No. 1060 was approved.


Residents' Comments:

None

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:39 p.m. The motion was seconded by Alderman Cowan. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President