

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
MARCH 9, 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	
Elliot Pacheco	Alderman - Ward III	Excused
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	

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the February 10, 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 February 2020 as written and checks #31522 through #31576 from the General Account plus three EFTPS payroll deposits. 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 February 2020 as written. The motion was seconded by Alderman Aveytia. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Sara Marek at 9845 Tesson Ferry Road for the addition of a 16' x 20' room addition at the rear of the residence and a kitchen remodel. The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: A motion was made by Alderman Rhodes to accept the Public Works report for the month of February 2020 as written. The motion was seconded by Alderman Cowan. 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 February 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 February 2020. The motion was seconded by Alderman Cowan. The motion carried.

City Attorney's Report: There is no report at this time. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of February 2020 once it has been received. The motion was seconded by Alderman Cowan. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Rhodes to accept and pay the prosecuting attorney's invoice for the month of February 2020. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. Discussion and Ordinance for holiday pay for part-time offices.

AN ORDINANCE AMENDING THE CITY OF LAKESHIRE, MISSOURI'S MUNICIPAL CODE REGARDING HOLIDAY PAY FOR PART-TIME POLICE OFFICERS.

Bill No. 3 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. 3. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 3 was approved.

Ordinance 1061 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Rhodes to approve Ordinance No. 1061. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1061 was approved.

B. Discussion and possible Ordinance for new City Hall signage. This matter has been tabled until a later meeting. Mayor Seher has not received any updated information about other possible sign arrangements.

New Business

A. Discussion of Fish Fry Night at Seven Holy Founders Church. The Board all agreed to continue this donation again this year and it was decided to have April 3, 2020 as the night for the discounts.

B. Easter Egg Hunt date will be April 4, 2020 at 10:00 a.m. Stuff eggs tonight.

Residents' Comments:

Discussion of adding another city-wide trash (from twice a year to three times a year) and to concentrate the next clean-up to around Puttington and Squire Meadows. April 25th at 9:00 a.m. was decided to be the date.

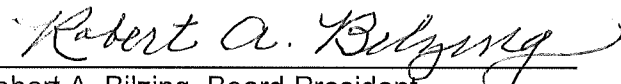
Alderman Zumwalt brought up the question of hiring a street sweeper to help with street cleanups. Mayor Seher will look into getting a cost for this and report back at next meeting.

It was suggested that we put in the newsletter a reminder that the city's motto is "the Beautiful City of Lakeshire" and ask all residents to re-instill that pride again.

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