

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
MAY 11, 2020**

The meeting of the Board of Aldermen was held virtually on the Zoom Website on May 11, 2020. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was then called and the following were present via Zoom:

Miguel Aveytia	Alderman - Ward I	
Robert Bilzing	Alderman - Ward I	(in person)
Shawn Cowan	Alderman - Ward II	
Steve Zumwalt	Alderman - Ward II	
Elliot Pacheco	Alderman - Ward III	
Esther Rhodes	Alderman - Ward III	

Six Aldermen were present constituting a quorum.

Also present at the meeting via Zoom were:

Tim Sullivan	Interim Police Chief	
Kate Henry	City Attorney	
Charles Funk	Treasurer	
Keith Jacoby	Public Works Commissioner	Excused
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	
Daniel Duffy	Emergency Management Director	
Claudia Schwartz-Wendling	Resident	
Ehren Leonberger	Resident	
Tiffany Root	Resident	

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the March 9, 2020 Board meeting as written. The motion was seconded by Alderman Zumwalt. The motion carried. The April 13, 2020 meeting was cancelled due to the Coronavirus (COVID-19) so there are no minutes for April.

Treasurer's Report: Bud Funk stated that gas tax, sales tax and court revenues are down, police payroll is good and snow and ice removal is down for now. We are ahead of the budget through April 2020. The State has allocated emergency money to St. Louis County and they are to dispense to the cities. Alderman Zumwalt questioned how much of a cushion the city has now. Bud replied that we have at least three months cushion. He has not been budgeting to achieve a six month surplus, but he will start a spreadsheet on the city's reserves. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of March 2020 as written with checks #31577 through #31656 from the General Account plus three EFTPS payroll deposits and two capital improvement checks #484 and #485 as well as the Treasurer's report for the month of April 2020 as written with checks #31657 through #31742 (minus check #31717 through 31740 that were used for the May 2, 2020 police payroll) 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 reports for the months of March 2020 and April 2020 as written. The motion was seconded by Alderman Aveytia. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Rich Matuszczak at 10054 Stonell Drive for the replacement of a 5-ton AC. The motion was seconded by Alderman Cowan. The motion carried.

Public Works Report: A motion was made by Alderman Bilzing to accept the Public Works reports for the months of March 2020 and April 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 reports for the months of March 2020 and April 2020. The motion was seconded by Alderman Aveytia. The motion carried.

Court Clerk's Report: A motion was made by Alderman Zumwalt to accept the Court Clerk's reports for the months of March 2020 and April 2020 as written. The motion was seconded by Alderman Aveytia. The motion carried.

City Attorney's Report: A motion was made by Alderman Zumwalt to accept and pay the city attorney's invoices for the month of March 2020. The motion was seconded by Alderman Cowan. The motion carried. The invoice for the month of April 2020 was not received by the time packets were delivered.

Prosecuting Attorney's Report: A motion was made by Alderman Zumwalt to accept and pay the prosecuting attorney's invoices for the months of March 2020 and April 2020. The motion was seconded by Alderman Cowan. The motion carried. Mayor Seher explained that the March invoice was reduced by Attorney Deschamp to \$495.00 so he could approve it without board approval since it would be under \$500.00. The \$80.00 balance for March would be added to the April invoice. She also reduced her April invoice to \$400.00 since she did not have as many hours due to the cancellation of courts because of COVID-19 (making that invoice for \$480.00).

Old Business

A. Mayor Seher stated that he is still working on obtaining prices for a street sweeper twice a year. He received one price from Crown and Curbs, Inc. for \$2800.00 each cleaning if we have them sweep twice a year. Total of \$5600.00. He is waiting for two other companies to respond with prices.

New Business

A. Opening of bids for street repairs. Copies will be made and will be sent to all of the Aldermen tomorrow to review before the continued meeting on May 18, 2020 at 7:00 p.m. Bids were received from MWSM, LLC, Pioneer Paving and Sealing Co and Vega Construction

B. Discussion and Ordinance for the City Hall parking lot repair bids. Two bids were received from Pioneer Paving and Sealing Co and Vega Construction. Pioneer Paving and Sealing Co bid

was for \$400.00 for the asphalt repair requested and \$1,190.00 for the replacement of 10 concrete wheel stops. The bid from Vega Construction was actually for widening the parking lot for \$2,326.00 and \$1,390.00 for the replacement of 10 concrete wheel stops. A motion was made by Alderman Bilzing to accept the bid from Pioneer Paving and Sealing Co due to the fact that they were the lower bid and have done work in the city previously, plus no proof of insurance was provided by Vega Construction. The motion was seconded by Alderman Zumwalt. The motion carried.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI TO ENTER INTO AN AGREEMENT WITH PIONEER PAVING AND SEALING COMPANY FOR THE REPAIR OF THE CITY HALL PARKING LOT.

Bill No. 4 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. 4. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Bill No. 4 was approved.

Ordinance 1062 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Ordinance No. 1062. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Ordinance No. 1062 was approved.

C. Notification of the CDBG Public Hearing on May 18, 2020 at 6:30 p.m. for the allocation of the 2021 funds, then the continuation of the meeting will begin at 7:00 p.m. to discuss and award the contract for the concrete slab replacement.

D. Mayor Seher stated that he received a letter form Ernie Trakas on the St. Louis County Council about a one time grant of up to \$15,000.00 for qualified small business owners in St. Louis County who have fifty employees or less and were closed due to the Stay-at-Home order. The letter will be posted on the city’s website: lakeshiremo.com.

Residents’ Comments:

A resident stated that there has been a bulk item for at least two weeks behind an apartment building. She will get the address to the mayor and he will see that the process is started to remove the item.

A resident stated that she has put in two requests for a building inspection and has not heard anything back from anyone. The mayor will see that the occupancy permit coordinator handles the application and that the inspection will be done. This resident also stated that there is a pothole in front of her home. This will be addressed with the street repairs.

Another resident stated that he was glad to be able to listen in to the meeting.

Alderman Zumwalt questioned if the city-wide clean up that was cancelled from April 25, 2020 due to the Stay-at-Home order would be rescheduled. It was decided to reschedule it to May 30, 2020 at 9:00 a.m. Meet at City Hall. As always, bags and gloves will be provided. Open to ALL residents.

Adjournment: A motion was made by Alderman Bilzing at 7:40 p.m. to continue this meeting to Monday, May 18, 2020 at 7:00 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President