

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
MAY 18, 2020
CONTINUATION OF THE MAY 11, 2020 BOARD MEETING
HELD VIRTUALLY THROUGH THE ZOOM WEBSITE**

The continuation of the May 11, 2020 meeting of the Board of Aldermen was held virtually on the Zoom Website on May 18, 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	Absent
Esther Rhodes	Alderman - Ward III	

Five 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	Excused
Keith Jacoby	Public Works Commissioner	
Edwin Sallenbach	Building Commissioner	
Jan McDermott	Occupancy Permit Coordinator	Absent
Jill Feltmann	City Clerk	
Dennis Harris	MWSM, LLC	
Tim Breiding	MWSM, LLC	
Chris Lahr	Pioneer Paving & Sealing	

Old Business

A. **City Attorney's Report:** A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of April 2020. The motion was seconded by Alderman Cowan. The motion carried.

B. **Discussion and ordinance for street repair bids.** Three bids were received from (1) MWSM, LLC, (2) Pioneer Paving and Sealing Co and (3) Vega Construction.

- (1) \$41,500.00 total for concrete work only with no bid on asphalt work with proof of insurance
- (2) \$4,803.00 for asphalt repairs and \$62,311.00 for concrete work totaling \$67,114.00 with proof of insurance
- (3) \$7,176.00 for asphalt repairs and \$66,703.00 for concrete work totaling \$73,879.00 with NO proof of insurance and a stipulation that they want a 50% down payment.

It was noted that none of the bids included any grate repairs.

After introductions and some discussion, a motion was made by Alderman Zumwalt to award the contract to MWSM. LLC for the concrete work only at a cost of \$41,500.00. The motion was seconded by Alderman Aveytia. The motion carried. The asphalt repairs would have to be re-bid at a later date.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI TO ENTER INTO AN AGREEMENT WITH MWSM, LLC FOR THE REPAIR OF CITY STREETS.

Bill No. 5 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. 5. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 5 was approved.

Ordinance 1063 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. 1063. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1063 was approved.

New Business

A. Discussion and Ordinance for Appointed City Officials pay raises. A 10% raise was included in the budget for 2020.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR TO GRANT A PAY INCREASE OF TEN PERCENT, IN THE AGGREGATE, TO CERTAIN APPOINTED CITY OFFICIALS OF THE CITY LAKESHIRE FOR FISCAL YEAR 2020.

Bill No. 6 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Zumwalt to approve Bill No. 6. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 6 was approved.

Ordinance 1064 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. 1064. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1064 was approved.

B. Discussion and Ordinance for appointment of City Officials

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI APPOINTING CERTAIN APPOINTED CITY OFFICIALS FOR A TERM BEGINNING JUNE 1, 2020.

- Treasurer – Charles Funk
- Public Works Commissioner – Keith Jacoby
- Building Commissioner – Edwin Sallenbach
- Occupancy Permit Coordinator – Jan McDermott
- City Clerk – Jill Feltmann
- City Attorney – Curtis, Heinz, Garrett & O’Keefe, P.C.
- Prosecuting Attorney – The Deschamp Law Firm, LLC
- Municipal Judge – James Towey
- Municipal Court Clerk – Jennifer Merritt
- Chief of Police – Tim Sullivan

Bill No. 7 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Cowan to approve Bill No. 7. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 7 was approved.

Ordinance 1065 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Aveytia to approve Ordinance No. 1065. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1065 was approved.

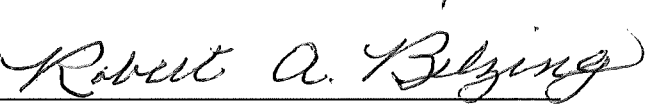
Residents' Comments:

None

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:00 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President