CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING JUNE 8, 2020

The meeting of the Board of Aldermen was held virtually on the Zoom Website on June 8, 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
Esther Rhodes Alderman - Ward III

Six Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan 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

Joni (No last name) appeared on screen but no response to anyone

Mayor Seher thanked Alderman Zumwalt for handling the city-wide cleanup of streets and alleys alone as no one else was able to make it.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the May 11, 2020 Board meeting as written, the minutes of the May 18, 2020 CDBG Public Hearing as written and the minutes of the May 18, 2020 Continued Board meeting as written. The motion was seconded by Alderman Rhodes. The motion carried.

Treasurer's Report: Bud Funk stated that the city has \$616,000.00 in expenses per year and divided by twelve months would equal \$51,300.00 per month. The city has \$242,000.00 revenue now divided by \$51,300.00 equals a reserve of 4.75 months on the way toward six-month reserve goal. He also stated that the \$150 million that been allocated to the municipalities from the State as directed by the CARES Act is now in St. Louis County's hands. Oakland received \$8000 - \$9000 and was applied to their real estate taxes. Lakeshire is to receive \$3000 - \$4000. He will look to see if we have received it yet and if it is in our real estate taxes account. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of May 2020 as written and checks #31717 through #31788 from the General Account plus three EFTPS payroll deposits and one capital improvement check #486. The motion was seconded by Alderman Aveytia. 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 May 2020 as written. The motion was seconded by Alderman Rhodes. The motion carried.

A motion was made by Alderman Aveytia to approve a permit for Duy Le Nguyen at 10065 Buffton Drive for the addition of a 6' x 8' pre-engineered sheds in the backyard. The motion was seconded by Alderman Cowan. The motion carried. (Originally the resident has put up two 6' x 8' sheds side by side without a permit and they were in the wrong location. Building Commissioner Sallenbach made him remove one shed completely and move the one shed to behind his home.)

A motion was made by Alderman Bilzing to approve a permit for Alen Selimanovic at 10157 Buffton Drive for the addition of a 10' x 10' pre-engineered shed in the backyard. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Dan Lewandowski at 10020 Stonell Drive for the replacement of a 110,000 BTU furnace and a five-ton air conditioner. The motion was seconded by Alderman Pacheco. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Mr. Mackey at 10082 Lakeshire Drive for the addition of a 12' x 18' patio cover on the back of the house. The motion was seconded by Alderman Pacheco. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Tim Seher at 10149 Buffton Drive for the replacement of a 100,000 BTU furnace and a three-ton air conditioner. The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: Alderman Zumwalt asked if it would be possible for Keith Jacoby to power wash City Hall. Chief Sullivan stated that he actually did it earlier today. A motion was made by Alderman Bilzing to accept the Public Works report for the month of May 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 Chief Sullivan's report for the month of May 2020. The motion was seconded by Alderman Pacheco. 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 May 2020 with the correction of the year on the CVC portion to 4/30/2020 and not 4/30/2002. The motion was seconded by Alderman Pacheco. 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 May 2020. The motion was seconded by Alderman Rhodes. 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 May 2020. The motion was seconded by Alderman Cowan. The motion carried.

Old Business

A. Discussion and Corrected Ordinance for Appointed Officials pay raises. This ordinance had

to be re-approved to include individual salary amounts to be printed in the Municipal Code Book.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARIES FOR APPOINTED OFFICIALS, INCLUDING THE MUNICIPAL JUDGE, CITY CLERK, TREASURER, BUILDING COMMISSSIONER, STREET COMMISSIONER, OCCUPANCY PERMIT CLERK, AND COURT CLERK OF THE OF THE CITY OF LAKESHIRE, MISSOURI COMMENCING WITH THE NEW TERMS IN 2020.

Bill No. 8 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Cowan to approve Bill No. 8. 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. 8 was approved.

Ordinance 1066 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Cowan and seconded by Alderman Rhodes to approve Ordinance No. 1066. 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. 1066 was approved.

New Business

A. Discussion and Ordinance for asphalt repairs throughout the City.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI TO ENTER INTO AN AGREEMENT WITH PIONEER PAVING & SEALING FOR ASPHALT PAVING WHEN REPAIRING THE CITY STREETS.

Bill No. 9 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. 9. 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. 9 was approved.

Ordinance 1067 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. 1067. 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. 1067 was approved.

B. Discussion and Ordinance for raise for Mayor.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARY OF THE MAYOR OF THE CITY OF LAKESHIRE, MISSOURI COMMENCING WITH THE NEW TERM IN 2020.

Bill No. 10 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Pacheco to approve Bill No. 10. Roll was called and the members of the Board voted as follows:

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

Having received six affirmative votes, Bill No. 10 was approved.

Ordinance 1068 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. 1068. 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	Yes	Alderman Rhodes	Yes

Having received six affirmative votes, Ordinance No. 1068 was approved.

C. Discussion and Ordinance for raise for Aldermen.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI SETTING THE SALARY OF THE ALDERMEN MEMBERS OF THE CITY OF LAKESHIRE, MISSOURI COMMENCING WITH THE NEW TERM IN 2020.

Bill No. 11 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Bill No. 11. 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. 11 was approved.

Ordinance 1069 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. 1069. 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. 1069 was approved.

Residents' Comments:

No residents comments.

Alderman Zumwalt volunteered to arrange City Hall furniture and seating in July should the Board decide to meet in person in July.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 7:41 p.m. The motion was seconded by Alderman Cowan. The motion carried.

Jill Feltmann, City Clerk

Robert a. Belging

Robert A. Bilzing, Board President