

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

The meeting of the Board of Aldermen was held on August 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	Excused
Steve Zumwalt	Alderman - Ward II	
Elliot Pacheco	Alderman - Ward III	
Esther Rhodes	Alderman - Ward III	

Five 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	
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 July 13, 2020 Board meeting as written. The motion was seconded by Alderman Pacheco. The motion carried.

**Treasurer's Report:** Treasurer Funk stated that there is a 4.8 month reserve in the general fund. Sales taxes and gas taxes are falling due to COVID-19. \$173 million has been distributed to St. Louis County from the CARES Act and waiting for distribution to the municipalities, hopefully by population. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of July 2020 as written and checks #31857 through #31920 from the General Account plus three EFTPS payroll payments and four capital improvement check #487 through #490. The motion was seconded by Alderman Zumwalt. 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 July 2020 as written. The motion was seconded by Alderman Pacheco. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Sam Randolph at 10043 Willdan Drive, Units A, B and C for the replacement of a two-ton AC and a 70,000 BTU furnace in each unit. The motion was seconded by Alderman Rhodes. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Pat Sorrentino at 10132 Stonell

Drive for the replacement of a four-ton AC and a 100,000 BTU furnace. The motion was seconded by Alderman Pacheco. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Gayle Vogel at 10108 Buffton Drive for the replacement of a 70,000 BTU furnace. The motion was seconded by Alderman Aveytia. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Carl Gaertner at 10054 Elise Drive for the addition of a 48" high black chain link fence around the backyard. The motion was seconded by Alderman Rhodes. The motion carried.

**Public Works Report:** Keith Jacoby stated that he removed a downed limb at the park. A motion was made by Alderman Bilzing to accept the Public Works report for the month of July2020 as written. The motion was seconded by Alderman Pacheco. The motion carried.

**Police Chief's Report:** Alderman Zumwalt questioned the eight vehicle registration violations. Stated that there has been an Explorer parked on Puttington Drive with plate that expired in December of 2018. Chief Sullivan will confirm that it has been ticketed. A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of July2020. The motion was seconded by Alderman Zumwalt. 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 July2020. The motion was seconded by Alderman Rhodes. The motion carried.

**City Attorney's Report:** Attorney Henry briefly discussed the Purdue bankruptcy. Helmut Starr was checking to see if the City of Lakeshire was named in that case. She will see if he filed a claim on behalf of the city. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of July2020. The motion was seconded by Alderman Pacheco. 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 July2020. The motion was seconded by Alderman Zumwalt. The motion carried.

### **Old Business**

A. Ordinance to amend the 2020 Budget for the lower level remodel to improve insulation and wiring making the lower level a warmer and safer environment.

### **AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AMENDING THE BUDGET FOR THE FISCAL YEAR 2020, BY APPROPRIATING SURPLUS FUNDS FOR IMPROVEMENTS TO THE COMMUNITY CENTER BUILDING.**

Bill No. 13 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Aveytia to approve Bill No. 13. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 13 was approved.

Ordinance 1071 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. 1071. 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	Excused

Having received five affirmative votes, Ordinance No. 1071 was approved.

B. Discussion and ordinance for emergency street grate repairs. There was no bid process due to the fact that these are an emergency repair. The bid was for \$7,830.00 to just stabilize the concrete and reset the grates. This would give another five or six years until they would need to be repaired again. However, for an additional \$6,500.00 (or a total of \$14,330.00) the grates would be properly repaired giving another fifty plus years of use. A motion was made by Alderman Bilzing to accept the bid from Welker Welding, LLC in the amount of \$14,330.00 to fully repair the grates. It will take about two weeks to replace all three grates. The motion was seconded by Alderman Zumwalt. 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 WELKER WELDING, L.L.C. FOR  
EMERGENCY STREET GRATE REPAIRS AT 10134 BUFFTON DRIVE,  
10092-94 BUFFTON DRIVE AND 10043 BUFFTON DRIVE.**

Bill No. 14 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Pacheco and seconded by Alderman Rhodes to approve Bill No. 14. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 14 was approved.

Ordinance 1072 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Pacheco to approve Ordinance No. 1072. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1072 was approved.

**New Business**


None

**Residents' Comments:**

None

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the General session at 7:45 p.m. The motion was seconded by Alderman Aveytia. The motion carried.

  
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Jill Feltmann, City Clerk

  
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Robert A. Bilzing, Board President