

**CITY OF LAKESHIRE  
BOARD OF ALDERMEN MEETING  
AUGUST 9, 2021**

The meeting of the Board of Aldermen was held on August 9, 2021 at City Hall. 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	
Jessica Poschel	Alderman - Ward III	Excused
Esther Rhodes	Alderman - Ward III	

Five Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Police Chief	
Helmut Starr	City Attorney	
Charles Funk	Treasurer	
Joe Lemberger	Building Commissioner	
Jim Yarbrough	Public Works Director	Excused
Jill Feltmann	City Clerk	
Michael Burton	State Representative	
Warren Closser	Resident	
Charles Closser	Architect	

**Opening of snow removal bids.** No bids were received. Mayor Seher will check with those who received request for bids. Tabled until September meeting.

**City Clerk's Report as posted on the bulletin board:** A call was received from the Board of Elections requesting the possibility of using the City Hall building as a polling place for the November 2, 2021 election. Discussion on if the building would be large enough and if there would be enough parking spaces and restroom facilities. Jill Feltmann will call them back to discuss these concerns and have them come out to see the building to make a decision. A motion was made by Alderman Bilzing to approve the minutes of the July 12, 2021 Board meeting as written. The motion was seconded by Alderman Cowan. The motion carried.

**Treasurer's Report:** A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of July 2021 as written and checks #32646 through #32710 from the General Account plus three EFTPS payroll payments and one capital improvement check #510. The motion was seconded by Alderman Zumwalt. The motion carried.

**Building Commissioner's Report:** A motion was made by Alderman Bilzing to accept the Building Commissioner's report for the month of July 2021 as written. The motion was seconded by Alderman Rhodes. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Mary Foerstel at 10074 Lakeside Drive for the addition of an in-ground pool in backyard. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Rodney Boatwright at 10024 Lakeshire Drive for the addition of a 12'2" x 12'2" shed in backyard. Alderman Aveytia seconded the motion. The motion carried.

Discussion of a permit for new garage for Warren Closser at 9821 Lenor Drive for a larger garage in the same general location as the current garage reusing the original foundation. The new proposed garage would extend an additional twelve feet toward the house. Rebuilding this garage would put the building 1.4 feet short of the setback line. Mr. Closser stated that the neighbors had no objection to the new plan. However, the Board denied the request for this building permit. It must be referred to the Board of Adjustment to decide. Mayor Seher will set up the meeting sometime before the September Board meeting.

**Public Works Report:** A motion was made by Alderman Bilzing to accept the Public Works report for the month of July 2021 as written. The motion was seconded by Alderman Rhodes. The motion carried.

**Police Chief's Report:** Chief Sullivan stated that he has sold the 2012 Tahoe for \$9000.00. He also introduced Rob Carbonell as a replacement for the Emergency Management Director position. His last position before coming to the City of Lakeshire was with the UMSL Police as a sergeant. His first order of duty, should he be approved, will be to update emergency locations and plans. Mayor Seher nominated Rob Carbonell for the Emergency Management Director. A motion was made by Alderman Cowan to approve Rob Carbonell for this position. The motion was seconded by Alderman Bilzing. The motion carried. A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of July 2021. The motion was seconded by Alderman Zumwalt. The motion carried.

**Court Clerk's Report:** Alderman Zumwalt questioned the accounting of the Court's checking account total. If the amount of fines collected was equal to the amount of fines disbursed, the total should be less than stated. A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of July 2021 with possible corrections. The motion was seconded by Alderman Rhodes. The motion carried.

**City Attorney's Report:** Discussion of the overgrowth of foliage behind the stone wall on the northeast corner of Lakeside Drive and Tesson Ferry Road. This is obstructing the site lines of oncoming traffic causing a major hazard. Per Attorney Starr, if this is on the homeowner's property at 10001 Lakeside Drive, it is their responsibility to cut down the overgrowth. Building Commissioner, Joe Lemberger pulled up the GIS map on the County's website. This map shows the property is not the homeowners. It was decided that Mayor Seher would still talk to the homeowner at 10001 Lakeside Drive to make him aware that the overgrowth would be removed. Another question posed to Attorney Starr was the request for two caution signs to be added on Buffton Drive stating to watch out for a blind child. He will prepare an ordinance for the September meeting, but in the meantime, Jim Yarbrough and Chief Sullivan will order two signs. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of July 2021. The motion was seconded by Alderman Aveytia. The motion carried.

**Prosecuting Attorney's Report:** A motion was made by Alderman Zumwalt to accept and pay the prosecuting attorney's invoice for the month of July 2021. The motion was seconded by Alderman Rhodes. The motion carried.

**Old Business**

A. Discussion and possible ordinance for Local Use Tax for the November 2, 2021 ballot.

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI, AUTHORIZING AND DIRECTING THE SUBMISSION OF A BALLOT PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF LAKESHIRE, MISSOURI, TO CONSIDER IMPOSING A LOCAL USE TAX AT THE SAME RATE AS THE LOCAL SALES TAX OF THE CITY OF LAKESHIRE, MISSOURI, FOR PURCHASES FROM OUT-OF-STATE VENDORS THAT EXCEED TWO THOUSAND DOLLARS.**

Bill No. 9 was sponsored by Alderman Bilzing and 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 Aveytia	Yes	Alderman Cowan	Yes
Alderman Poschel	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Bill No. 9 was approved.

Ordinance 1091 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. 1091. Roll was called and the members of the Board voted as follows:

Alderman Poschel	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Cowan	Yes

Having received five affirmative votes, Ordinance No. 1091 was approved.

B. Discussion and possible ordinance for non-contested elections for November 2, 2021 ballot.

**AN ORDINANCE SETTING AN ELECTION ON NOVEMBER 2, 2021 FOR THE QUALIFIED VOTERS OF THE CITY OF LAKESHIRE, MISSOURI, TO DECIDE WHETHER TO FOREGO ANNUAL MUNICIPAL ELECTIONS FOR SIX YEARS IF THE NUMBER OF CANDIDATES FILING IS EQUAL TO THE NUMBER OF SEATS UP FOR ELECTION IN ACCORDANCE WITH SECTION 115.124 RSMO.**

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

Alderman Zumwalt	Yes	Alderman Bilzing	Yes
------------------	-----	------------------	-----

Alderman Aveytia	Yes	Alderman Cowan	Yes
Alderman Poschel	Excused	Alderman Rhodes	Yes

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

Ordinance 1092 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Cowan to approve Ordinance No. 1092. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Cowan	Yes
Alderman Poschel	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Ordinance No. 1092 was approved.

**New Business**

A. Resolution to set up new bank account for the American Recovery Plan Act (ARPA) funds. Per St. Louis County’s recommendations, a separate account should be set up to receive and track the soon to be received funds. Half of the total amount should be released to cities in a short time and the balance will be released to cities at a later time. These funds will be allowed to be used through 2024. Any unused funds will be taken back by St. Louis County. Guidelines are still being formulated, but so far, the funds can be used for businesses, vaccination sites and possible for the Police. The signers for this new account will be Mayor Tim Seher, Treasurer Charles Funk and City Clerk, Jill Feltmann.

**A RESOLUTION AUTHORIZING THE OPENING OF A NEW BANK ACCOUNT FOR THE CITY OF LAKESHIRE, MISSOURI FOR THE RECEIPT OF MONIES IN CONNECTION WITH THE AMERICAN RESCUE PLAN ACT FUNDING TO BE DISTRIBUTED IN 2021.**

Resolution 8092021 was sponsored by Alderman Bilzing and by title only. A motion was made by Alderman Aveytia and seconded by Alderman Zumwalt to approve Resolution 8092021. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Cowan	Yes
Alderman Poschel	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

Having received five affirmative votes, Resolution 8092021 was approved.

B. Discussion and ordinance for snow removal contract. No bids received. Tabled until the September meeting.

C. Ordinance for purchase of picnic tables for Figi Park. Mayor Seher and Alderman Zumwalt met with MWSM, LLC to discuss the position of concrete slabs to be installed at Figi Park for the two new picnic tables. Each slab will be 12’ x 12’. The cost of the tables proposed is \$1298.00 each (\$2596.00 total) plus the \$1975.00 cost for the pads equal \$4571.00. Plus, there will be shipping of up to \$1000.00.

**AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) PICNIC TABLES FOR THE CITY PARK.**

Bill No. 11 was sponsored by Alderman Aveytia and 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 Poschel	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Cowan	Yes

Having received five affirmative votes, Bill No. 11 was approved.

Ordinance 1093 was sponsored by Alderman Aveytia and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Cowan to approve Ordinance No. 1093. Roll was called and the members of the Board voted as follows:

Alderman Zumwalt	Yes	Alderman Bilzing	Yes
Alderman Aveytia	Yes	Alderman Cowan	Yes
Alderman Poschel	Yes	Alderman Rhodes	Yes

Having received five affirmative votes, Ordinance No. 1093 was approved.

D. Discussion of Spire gas pipeline letter from the Muni League. The deadline was actually 5:00 p.m. today, but Mayor Seher will still sign it and send it back to the Muni League.

**Residents' Comments:**

A resident stated that he knows of at least one property owner "renting" apartments without a lease and questioned if it was against the law. He will give the property addresses to Mayor Seher so the matter can be investigated.

A resident stated that there is an error on the city website with Joe Lemberger's contact information and suggested that Jim Yarbrough's contact information be added. This will be addressed.

**Adjournment:** A motion was made by Alderman Bilzing to adjourn the General session at 8:30 p.m. The motion was seconded by Alderman Cowan. The motion carried.

  
\_\_\_\_\_  
Jill Feltmann, City Clerk

  
\_\_\_\_\_  
Robert A. Bilzing, Board President