

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
FEBRUARY 8, 2021
HELD VIRTUALLY THROUGH THE ZOOM WEBSITE**

The meeting of the Board of Aldermen was held on February 8, 2021 via Zoom. 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	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
Jill Feltmann	City Clerk
Ode Lape	IT Consultant

City Clerk's Report as posted on the bulletin board: Jill Feltmann advised the Board that the Ordinances from the January meeting were given the wrong Bill numbers. They should actually be Bills 1, 2, 3 and not 25, 26, 27. A motion was made by Alderman Bilzing to approve the minutes of the January 11, 2021 Board meeting as written. The motion was seconded by Alderman Rhodes. The motion carried.

Treasurer's Report: Bud Funk stated that there is a 6 month reserve on hand now. The January Sales tax income was down 3%. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of January 2021 as written and checks #32250 through #32315 from the General Account plus four EFTPS payroll payments and two capital improvement check #499 and #500. The motion was seconded by Alderman Zumwalt. The motion carried.

Building Commissioner's Report: Joe Lemberger stated that we now have the signed contract back from St. Louis County and they will begin doing all mechanical inspections, as well as plumbing, electrical and explosive inspections. Alderman Zumwalt asked if there was any update or any more complaints on the bed bug issue. Mayor Seher advised tenant to contact St. Louis County Health Department or Legal Aid Services. Joe Lemberger stated there is not new information. A motion was made by Alderman Bilzing to accept the Building Commissioner's report for the month of January 2021 as written. The motion was seconded by Alderman Rhodes. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Carol Zimmerman at 10038 Stonell Drive for a bathroom exhaust fan. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Elaine Fortner at 9734 Antonia Drive for the addition of a one-ton split AC system. The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: A motion was made by Alderman Zumwalt to accept the Public Works report for the month of January 2021 as written. The motion was seconded by Alderman Aveytia. The motion carried.

Police Chief's Report: Chief Sullivan stated that the majority of our officers have received their first doses of the vaccination. A motion was made by Alderman Zumwalt to accept Chief Sullivan's report for the month of January 2021. The motion was seconded by Alderman Rhodes. The motion carried. Discussion of the current police cars the city has. 2011 Tahoe, 2015 and 2018 Interceptors. The 2015 was a "first year" model and there have been many maintenance issues with that vehicle. It will not hold up much longer. It will need to be replaced in either 2022 or 2023 at the latest. The new 2020 will be unmarked and be the chief's car. Discussion of new 2020 Interceptor SUV to be ordered. Total price of \$36,539.13 including inside lights and radio packages was actually less than the amount that was included in the approved 2021 budget. A motion was made by Alderman Bilzing to purchase the new vehicle. The motion was seconded by Alderman Aveytia. Roll was called and the members of the Board voted as follows:

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

The motion carried. This was a budgeted item in the 2021 budget, so no ordinance is needed.

Court Clerk's Report: Jennifer Merritt made the correction to the December report. A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of January 2021. The motion was seconded by Alderman Cowan. 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 January 2021. The motion was seconded by Alderman Cowan. 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 January 2021. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. Nomination of Board of Adjustment Candidates. Mayor Seher stated that he has five candidates who have agreed to serve on this Board. Mayor Seher nominated: Scott Ebert, Kevin McConnell, Andy McKay, Jessica Poechell and Dan Gebelein. A motion was made by Alderman Bilzing to approve these nominees for the Board of Adjustment Committee. The motion was seconded by Alderman Zumwalt. The motion carried. Attorney Starr stated that this board will

serve as an independent body. They do not report to and are not supervised by the Board of Aldermen. Any appeals will be heard in the Circuit Court of St. Louis County and the City can be an aggrieved party.

B. Discussion and Ordinance for ordering 2015 International Code Books. Mayor Seher clarified with St. Louis County that they have no plans to upgrade their building codes from 2015 any time soon. A motion was made by Alderman Zumwalt for the City to move to the 2015 Building Codes (from 2009) and to purchase the code books for International building codes, International residential code, International property maintenance code and International fire code for a total of \$323.00 plus any shipping and handling. The motion was seconded by Alderman Cowan. The motion carried.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AMENDING THE BUDGET FOR THE FISCAL YEAR 2021.

Bill No. 4 was sponsored by Alderman Zumwalt and by title only. A motion was made by Alderman Aveytia 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
Alderman Pacheco	Excused	Alderman Rhodes	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Yes

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

Ordinance 1086 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Rhodes to approve Ordinance No. 1086. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1086 was approved.

New Business

A. Discussion of new bulletin board for City Hall. The cork tiles of the current bulletin board are falling off and we need a larger one. The one Mayor Seher picked out is from Office Depot for \$758.78. This was included in the approved 2021 budget. However, Alderman Zumwalt noticed that the information presented was for an indoor bulletin board and not an outdoor one. This matter was tabled so Mayor Seher can continue to look for an outdoor bulletin board for the next meeting.

B. Discussion of new city domain name and website redesign to support new domain. The new domain name will be: LAKESHIREMO.GOV. The cost for designing and implementing the new website is \$3120.00. There will be a \$125.00 monthly fee for web hosting and support. The annual fee for the Domain name is \$400.00 plus a one-time set-up fee of \$780.00 for set-up. There will also be a \$5.00 per month fee for each email address set up on the new domain. Ode's invoice figured it on twenty-five email addresses using the Microsoft Office mailbox system, or \$1500.00

annually. This is a much more user friendly system than his second option: generic pop/map/smtp mailbox system. Mayor Seher thinks we may only need ten which would reduce the city's cost to \$600.00 annually for email addresses. Overall totals are: \$3120.00 (website design) + \$770.00 (domain) = \$3890.00 one-time fees
\$1500.00 (annual hosting) + \$400.00 (annual domain) + \$600.00 (annual for 10 emails) = \$2500.00
This total is \$597.50 less than the amount that was included in the approved 2021 budget (when you figure all monthly fees). Attorney Starr will prepare a contract for all of this to be signed by Ode Lape and the City. A motion was made by Alderman Aveytia to proceed with the new domain and website. The motion was seconded by Alderman Cowan. The motion carried.

C. Discussion of Easter Egg Hunt. Based on dates picked in past years, it would be held on March 27, 2021. However, the Board decided not to hold the event this year in light of COVID-19?

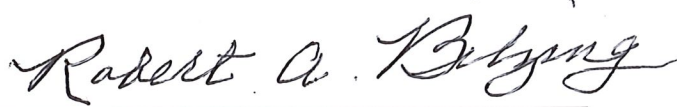
Residents' Comments:

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