

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
SEPTEMBER 14, 2020**

The meeting of the Board of Aldermen was held on September 14, 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	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
Keith Jacoby	Public Works Commissioner
Edwin Sallenbach	Building Commissioner
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 August 10, 2020 Board meeting as written. The motion was seconded by Alderman Rhodes. The motion carried.

Treasurer's Report: Treasurer Funk stated that the City is down \$56,000.00 in loss of sales tax revenue due to COVID-19 and the Police are under budget. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of August 2020 as written and checks #31921 through #31982 from the General Account plus two EFTPS payroll payments. 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 August 2020 as written. The motion was seconded by Alderman Cowan. The motion carried.

A motion was made by Alderman Zumwalt to approve a permit for Todd Jacobs at 10032 Lakeshire Drive for the addition of an 8' x 32' pool deck. The motion was seconded by Alderman Aveytia. The motion carried.

Public Works Report: A motion was made by Alderman Bilzing to accept the Public Works report for the month of August 2020 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Police Chief's Report: Chief Sullivan stated that the "blue glove bandit" has been caught and has a court date set. This person has been throwing used blue surgical gloves all over the streets around Puttington and Squire Meadows. Also, the State of Missouri has passed a new no helmet law for motorcycle riders. The City of Lakeshire must follow that new State order. Attorney Starr stated that our code book would need to be updated. Chief Sullivan also stated that the vehicle with the December 2018 expired plates has had several tickets issued and he will discuss the matter with the Prosecuting Attorney at Court on Thursday night to see what can be done. A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of August 2020. The motion was seconded by Alderman Cowan. 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 August 2020. The motion was seconded by Alderman Rhodes. The motion carried.

City Attorney's Report: Alderman Zumwalt questioned what the Bella Villa issue was on their invoice. Bella Villa has had trouble keeping officers and they are looking for possible solutions from the County Police and individual agencies for additional patrols. They are just in the investigation phase of this now. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of August 2020. The motion was seconded by Alderman Aveytia. 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 August 2020. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. Discussion and possible ordinance for a City Hall lighted sign. One Alderman did not see a need for a sign at this time. Others did, however, the cost provided in the bid seemed quite high. Per advice of Attorney Starr, the project will be sent out for bid and tabled for now. He also suggested that we add an option for regular letters that are lit by fold lights.

B. Discussion of progress of lower level remodel. Mayor Seher told all of the progress and a couple problems with the lower level remodel. There were many code violations with the electrical work, so that added extra time for the electrician. Plus, black mold was found behind two small sections of the wall surrounding the furnace room. That bad drywall was removed and replaced. Estimated additional costs by contractor, Jake Baretich, could be \$500.00 - \$600.00. He will know when he gets the bill from the electrician.

C. Discussion of City-Wide trash pick-up date. Date will be October 10, 2020 at 9:00 to meet at City Hall.

New Business

A. Discussion and ordinance for curbing extensions on Lenor Drive

**AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI
AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER
INTO A CONTRACT WITH PIONEER PAVING AND SEALING COMPANY
FOR CURB INSTALLATION ON LENOR DRIVE. (Cost set at \$924.00)**

Bill No. 16 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. 16. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 16 was approved.
Ordinance 1074 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Zumwalt to approve Ordinance No. 1074. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1074 was approved.

B. Possible resolution for CARES Act Funds. This Resolution must be passed and submitted to the County in order to receive the city's portion of funds. All details are still being worked out by the County.

Resolution No. 9142020 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Rhodes and seconded by Alderman Cowan to approve Resolution No. 9142020. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Resolution 9142020 was approved.

Residents' Comments:

A resident had questions about a sewer lateral repair that was completed on May 20, 2014. The area under his sidewalk has been eroding and the sidewalk is sinking. The County has told him they would not address the matter unless it has sunk one inch or more. It is at that point now. It was suggested that he call a plumber again to have the camera test run to determine if there is another break. There is nothing the City can do about this. The County runs the program.

Alderman Cowan is having trouble with his neighbor in that he will not trim tree branches that extend over Alderman Cowan's fence. Per Attorney Starr, unless the tree is dead or dying or if it

endangers life or property, there is nothing the City can do. It is a private nuisance to be dealt with by the homeowners. Mayor Seher said he would talk to the homeowner to see if he can help change his mind to trim the tree.

Adjournment: A motion was made by Alderman Cowan to adjourn the General session at 8:34 p.m. The motion was seconded by Alderman Aveytia. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President