CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING NOVEMBER 8, 2021

The meeting of the Board of Aldermen was held on November 8, 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 Excused
Steve Zumwalt Alderman - Ward II
Jessica Poschel Alderman - Ward III

Alderman - Ward III

Five Aldermen were present constituting a quorum.

Esther Rhodes

Also present at the meeting were:

Tim Sullivan
Helmut Starr
Charles Funk
Joe Lemberger
Jim Yarborough
Jill Feltmann
Police Chief
City Attorney
Treasurer
Building Commissioner
Public Works Director
City Clerk

Mayor Seher announced the November 2, 2021 Election results. The Wayfair Tax proposition failed and the Election proposition passed. This means that in the future if there are the same number of candidates filing as the number of spots to fill, there will not need to be an actual full election. All of the preliminary steps will still need to be taken. We may want to consider putting the Wayfair Tax proposition back on the ballot in April 2022 if St. Louis County does a big push then.

City Clerk's Report as posted on the bulletin board: Mayor Seher stated that Laura Van Zale has decided not to take the city clerk position after all. We are starting over with the search for possible applicants. A motion was made by Alderman Bilzing to approve the minutes of the October 11, 2021 Board meeting as written. The motion was seconded by Alderman Aveytia. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of October 2021 as written and checks #32834 through #32903 from the General Account plus three EFTPS payroll payments and two capital improvement check #514 and #515. The motion was seconded by Alderman Poschel. The motion carried.

Building Commissioner's Report: Joe Lemberger stated that he had to condemn the building at 10021 Rodium Drive due to complete rusting out of the furnaces and water heaters causing a definite health hazard. The gas company would not allow residents to reside in the building until all furnaces and water heaters are replaced. As of now, they have all been replaced and Joe is waiting for St. Louis County to come back and inspect each unit. The gas is back on in each unit now.

Alderman Bilzing made a motion to site the property owner for all four units. No second was made. Instead Joe suggested a letter be sent to the property owner requiring him to hire a legitimate contractor to inspect each of his buildings (not just 10021 Rodium Drive) and show proof that each unit passed the inspection. If he refused, then he will be sited for each unit. Then the Judge could make it part of his probation to do so. Attorney Starr will send the letter to the property owner. A motion was made by Alderman Bilzing to accept the Building Commissioner's report for the month of October 2021 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Matt Hanks at 9857 Tesson Ferry Road for the addition of an 11'10" x 11' basement bedroom and closet. The motion was seconded by Alderman Poschel. The motion carried.

A motion was made by Alderman Poschel to approve a permit for Katonna Richardson at 10070 Stonell Drive for the addition of a 23' x 13'8" composite deck with steps off of the house and sunroom plus a 19'5" x 11'6" composite deck with a pergola over it by the existing pool. The motion was seconded by Alderman Zumwalt. The motion carried.

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

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of October 2021. The motion was seconded by Alderman Aveytia. 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 October 2021. The motion was seconded by Alderman Poschel. The motion carried.

City Attorney's Report: A motion was made by Alderman Zumwalt to accept and pay the city attorney's invoices for the month of October 2021. The motion was seconded by Alderman Rhodes. The motion carried. A motion was made by Alderman Zumwalt to accept and pay the city attorney's second invoices for the Board of Adjustment meeting held on October 18, 2021. 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 October 2021. The motion was seconded by Alderman Poschel. The motion carried.

Old Business

- A. Picnic table budget adjustment. The cost of the picnic tables has gone up since the items were placed on the capital improvement budget last December. A motion was made by Alderman Bilzing to purchase two six foot tables instead of two eight foot tables (plus shipping) and it will still stay within the budget set last December. The motion was seconded by Alderman Rhodes. The motion carried.
- B. Reminder that filing opens December 7, 2021 at 8:00 a.m. for the April 5, 2022 Elections.

C Final discussion and ordinance for Nuisance Violations. The entire exhibit was not only posted on the bulletin board, but also posted on the city website.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AMENDING THE LAKESHIRE CITY CODE BY ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE AND LOCAL AMENDMENTS THERETO.

Bill No. 15 was sponsored by Alderman Bilzing and by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Poschel to approve Bill No. 15. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 15 was approved.

A motion was made by Alderman Poschel to amend the ordinance to reflect the Exhibit should be changed from Exhibit A to Exhibit 1. The motion was seconded by Alderman Zumwalt. The motion carried.

Ordinance 1097 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Poschel and seconded by Alderman Zumwalt to approve Ordinance No. 1097 including the change of the Exhibit name from Exhibit A to Exhibit 1. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1097 was approved.

D. 2022 Budget discussion to lower the amount of expenses in order to come up with a balanced budget. As of now, there is a reserve of 4.8 months. Attorney Starr suggested that Treasurer Funk use the ARPA calculator to determine the actual loss of revenue for 2021 due to COVID-19 and then the amount of the loss can be transferred from the ARPA account to the general account. ARPA funds can also be used for street repairs, water, sewer and storm sewer infrastructure repairs. There was general discussion of possibly raising the salaries of some (or all) appointed officials due to how low they are now and the difficulty of finding someone to take the past three open positions. Insurance costs are extremely high. Need to look to other options for all of the insurances of the city. The budget will be finalized in December.

New Business

A. Resignation of Alderman Esther Rhodes who will be moving to the state of Michigan very soon. A card was presented from all the officials thanking her for her many years of service.

Residents' Comments

None

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 9:10 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.

Jill Feltmann, City Clerk

Robert A. Bilzing, Board Presiden