

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JANUARY 11, 2021
HELD VIRTUALLY THROUGH THE ZOOM WEBSITE**

The meeting of the Board of Aldermen was held on January 11, 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	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
Helmut Starr	City Attorney
Charles Funk	Treasurer
Joe Lemberger	Building Commissioner
Jill Feltmann	City Clerk
Dan Duffy	Emergency Management Director
Jake Baretich	Contractor

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the December 14, 2020 Board meeting as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Treasurer's Report: Bud Funk stated that the City has received its full share of the CARES Act monies. With that money plus the balance of \$43,889 in the general account, there is a 6.6 month surplus in the general account. He assumes that sales taxes should improve mid-year once the Corona Virus vaccine is available to all. A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of December 2020 as written and checks #32173 through #32249 from the General Account with two voided checks (#32216 and 32239) plus four EFTPS payroll payments and no capital improvement checks. The motion was seconded by Alderman Aveytia. 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 December 2020 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 remodel. The motion was seconded by Alderman Rhodes. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Steve Brotherton at 10046 Elise Drive for the replacement of a 90,000 BTU furnace and a 3.5 ton AC. The motion was seconded by Alderman Pacheco. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Calvin Stuart at 10063 Elise Drive for the replacement of a 100,000 BTU furnace. The motion was seconded by Alderman Zumwalt. The motion carried.

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

Police Chief's Report: Alderman Zumwalt questioned the notation of two hunters on the Chief's report. They were reported to have been at the end of Elise next to the cemetery but were not found upon investigation. A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of December 2020. The motion was seconded by Alderman Pacheco. 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 December 2020 with the correction to add the total of \$265.50 to the POST account. The motion was seconded by Alderman Aveytia. The motion carried.

City Attorney's Report: Mayor Seher stated that he had received a complaint about bed bugs and roaches in one of the apartments and wondered how this matter should be handled. Per Attorney Starr, the property owner could be sited for a public nuisance. Joe Lemberger has spoken to the tenant and the owner. He has not yet written the report. The tenant is afraid it will spread to other units in the building. The owner does not want to spend the money for heat treatments for the bed bugs. If one apartment needs to be treated for bed bugs, all units in that building must be treated. Joe Lemberger and Helmut Starr will talk. Right now this is a civil matter between tenant and owner. Possible options would be for the tenant to call Legal Aid for pro-bono representation or to call the St. Louis County Health Department. Mayor Seher will talk to the tenant. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of December 2020, once it is received. The motion was seconded by Alderman Zumwalt. 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 December 2020. The motion was seconded by Alderman Pacheco. The motion carried.

Old Business

A. Discussion of Board of Adjustment. Mayor Seher reported that he has five residents committed to being on this new Board of Adjustment. He will talk with Helmut for the next steps. Nominations will be made at the next meeting.

B. Ordinance for basement stairway enclosure. This bid was included in the 2021 Capital Improvement budget and was the least expensive bid received. Jake Baretich will get a more detailed drawing to Mayor Seher and will work on a start date. We do want this completed before the spring rains so that the newly remodeled lower level does not continue to flood.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH J & J CONSTRUCTION & REMODELING ST. LOUIS, LLC FOR CONSTRUCTION SERVICES AND MATERIALS RELATED TO THE CITY HALL AND POLICE DEPARTMENT WALK OUT AND RELATED APPURTENANCES IN THE CITY OF LAKESHIRE.

Bill No. 1 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. 1. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 1 was approved.

Ordinance 1083 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. 1083. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1083 was approved.

New Business

A. Discussion of resignation and appointment of Occupancy Permit Co-Ordinator. Jan McDermott resigned her position on December 31, 2020. At this point in time, Building Commissioner, Joe Lemberger, has agreed to take over the position with the idea of streamlining both positions. However, Joe does not want to be responsible for receiving monies for inspections, so all payments in the future will be directed to the City Clerk to record and make a deposit to the Treasurer. Joe will be paid the salary of both positions - as two separate positions. If he finds that he is not able to do both positions in the future, it will be easy to split up the positions and hire a new Occupancy Permit Co-Ordinator. A motion was made by Alderman Zumwalt to approve Joe Lemberger taking on both positions of Building Commissioner and Occupancy Permit Co-Ordinator. The motion was seconded by Alderman Pacheco. Roll was called and the members of the Board voted as follows:

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

B. Discussion and Ordinance for the City of Lakeshire to adopt the current mechanical, electrical, plumbing and explosives codes of St. Louis County.

AN ORDINANCE OF THE CITY OF LAKESHIRE ADOPTING AND ENACTING THE CURRENT MECHANICAL, ELECTRICAL, PLUMBING AND EXPLOSIVES CODES OF SAINT LOUIS COUNTY, AS AMENDED, AS THE MECHANICAL, ELECTRICAL, PLUMBING AND EXPLOSIVES CODES OF THE CITY OF LAKESHIRE, MISSOURI

Bill No. 2 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Rhodes to approve Bill No. 2. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 2 was approved.

Ordinance 1084 was sponsored by Alderman Zumwalt and read by title only. A motion was made by Alderman Aveytia and seconded by Alderman Pacheco to approve Ordinance No. 1084. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1084 was approved.

C. Ordinance for the Mayor to enter into a contract amendment with St. Louis County regarding enforcing the Lakeshire mechanical, electrical, plumbing, and explosive code within the City of Lakeshire. . Building Commissioner is not certified for mechanical inspections, so St. Louis County will perform them in the future.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT AMENDMENT WITH ST. LOUIS COUNTY REGARDING THE ENFORCEMENT OF THE LAKESHIRE MECHANICAL, ELECTRICAL, PLUMBING AND EXPLOSIVE CODES WITHIN THE CITY OF LAKESHIRE

Bill No. 3 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Bill No. 3. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 3 was approved.

Ordinance 1085 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. 1085. Roll was

called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1085 was approved.

D. Discussion of updating the Building Codes to the 2015 Edition as St. Louis County and most municipalities use. The City is currently using the 2009 Edition. Joe Lemberger suggested that Mayor Seher contact Kurt Juergens at St. Louis County to be sure they do not have plans of updating from 2015. If not, we will need to order the new code books at a cost of between \$500.00 and \$600.00 and update the city codes at the February meeting.

E. Filing for the April 6, 2021 Election closes on January 19, 2021 at 5:00 p.m.

Residents' Comments:

None

Adjournment: A motion was made by Alderman Pacheco to adjourn the General session at 8:15 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.



Jill Feltmann, City Clerk



Robert A. Bilzing, Board President