

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
FEBRUARY 14, 2022
HELD VIA ZOOM**

The meeting of the Board of Aldermen was held on February 14, 2022 via Zoom. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was then called and the following were present via Zoom:

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|-----------------|---------------------|
| 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 |
| Melisa Husidic | Alderman - Ward III |

Six 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 Yarborough | Public Works Director |
| Maria Mazzola | City Clerk |
| Jill Feltmann | Asst City Clerk |

Opening of Lawn Maintenance bids Because this meeting is being held via Zoom, Mayor Seher received permission from Attorney Helmut Starr to open the bid(s) so copies could be included in the Aldermen's packets. Only one bid was received from Wyatt Lawn & Landscaping, LLC.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the January 10, 2022 Board meeting as written. The motion was seconded by Alderman Poschel. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of January 2022 as written and checks #33017 through #33081 from the General Account plus three EFTPS payroll payments and four capital improvement check #520 through #523. The motion was seconded by Alderman Poschel. The motion carried.

Building Commissioner's Report: Alderman Zumwalt asked for an update on the status of Mr. Edinburgh's property repairs. He has been in contact with Joe Lemberger and all building have been inspected. Some buildings need to have furnace, AC and/or water heaters replaced. Joe is inclined to give him more time to get the appliances replaced. Alderman Zumwalt asked Joe if he has checked out the property at 10244 Buffton Drive. The gutter, fascia and soffit are all off of the building and fallen into the neighbor's property. Joe has an appointment to meet with the property owner tomorrow. A motion was made by Alderman Bilzing to accept the Building Commissioner's

report for the month of January 2022 as written. The motion was seconded by Alderman Poschel. The motion carried.

A motion was made by Alderman Bilzing to approve a permit for Paul Richmond at 10128 Elise Drive for the addition of a deck (part covered and part open). The motion was seconded by Alderman Zumwalt. The motion carried.

Public Works Report: Alderman Zumwalt asked Jim Yarbrough to check both the city park and the area at city hall by the flagpole for trees that need to be trimmed. Jim will take care of that. A motion was made by Alderman Bilzing to accept the Public Works report for the month of January 2022 as written. The motion was seconded by Alderman Poschel. The motion carried.

Police Chief's Report: Chief Sullivan stated that the officers are now working twelve hour shifts. Body cameras are also being tried out. He announced that the city has received a grant for \$7310.40 to be used by the Department of Public Safety. Some items they plan to purchase with this grant include four AED's, phones and safety kits. A question was asked about the body camera storage and Chief Sullivan stated that additional hard drives have been installed for storage here at the station and they are in a locked box. Another question was about how the Code Enforcement Officer was working out. Officer Carbonell is working in that capacity and has just returned from sick leave. Mayor Seher stated that if anyone sees items sitting out for more than a week, to let him know. He will call our representative at Waste Connections, Tony Lamantia, to get it picked up on their next day in the city. A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of January 2022. The motion was seconded by Alderman Zumwalt. 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 January 2022. The motion was seconded by Alderman Husidic. 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 January 2022. The motion was seconded by Alderman Poschel. 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 2022. The motion was seconded by Alderman Zumwalt. The motion carried.

Old Business

A. Ordinance for Revised Use Tax Wording on April 5, 2022 ballot. The statute has changed since last November when we passed the ordinance to put the issue on the ballot. The last sentence was eliminated and the name of the proposition was changed to Prop U.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI, AMENDING AND RATIFYING THE CORRECTION OF A BALLOT PROPOSITION PREVIOUSLY AUTHORIZED TO SUBMIT TO THE QUALIFIED VOTERS OF THE CITY OF LAKESHIRE, MISSOURI, THE IMPOSITION OF 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 TO BE CALLED PROPOSITION "U"

Bill No. 6 was sponsored by Alderman Bilzing and by title only. A motion was made by Alderman Poschel and seconded by Alderman Zumwalt to approve Bill No. 6. Roll was called and the members of the Board voted as follows:

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|------------------|-----|------------------|-----|
| Alderman Aveytia | Yes | Alderman Cowan | Yes |
| Alderman Poschel | Yes | Alderman Husidic | Yes |
| Alderman Zumwalt | Yes | Alderman Bilzing | Yes |

Having received six affirmative votes, Bill No. 6 was approved.

Ordinance 1106 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Poschel to approve Ordinance No. 1106. Roll was called and the members of the Board voted as follows:

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|------------------|-----|------------------|-----|
| Alderman Poschel | Yes | Alderman Husidic | Yes |
| Alderman Zumwalt | Yes | Alderman Bilzing | Yes |
| Alderman Aveytia | Yes | Alderman Cowan | Yes |

Having received six affirmative votes, Ordinance No. 1106 was approved.

New Business

A. Ordinance for Lawn Maintenance Contract. Only one bid was received from Wyatt Lawn & Landscaping, LLC. This company previously held the contract from 2018 through 2020. He held the prices to what he bid in 2020. Mowing will be \$175.00 per cut (includes trimming and removal of debris); Trimming bushes twice a year at \$375.00 per trim; Weed control spraying is \$65.00 per application; Weeding is \$140.00 per occurrence; Mulching is \$90.00 per yard (this includes the mulch and the installation). A motion was made by Alderman Bilzing to accept this contract and was seconded by Alderman Poschel. The motion carried. The bid submitted only included a one year contract. Mayor Seher will call him to see if he is interested in the second year. Per Attorney Starr, we would only need to bring this back to the Board if he would like the second year added to the contract, but at a different cost. Attorney Starr will draw up the official contract to be signed by both parties.

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WYATT LAWN & LANDSCAPING, LLC, THE CONTRACTOR SELECTED FOR MOWING SERVICES

Bill No. 7 was sponsored by Alderman Poschel and by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Bill No. 7. Roll was called and the members of the Board voted as follows:

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|------------------|-----|------------------|-----|
| Alderman Aveytia | Yes | Alderman Cowan | Yes |
| Alderman Poschel | Yes | Alderman Husidic | Yes |
| Alderman Zumwalt | Yes | Alderman Bilzing | Yes |

Having received six affirmative votes, Bill No. 7 was approved.

Ordinance 1107 was sponsored by Alderman Poschel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Aveytia to approve Ordinance No. 1107. Roll was called and the members of the Board voted as follows:

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|------------------|-----|------------------|-----|
| Alderman Poschel | Yes | Alderman Husidic | Yes |
| Alderman Zumwalt | Yes | Alderman Bilzing | Yes |
| Alderman Aveytia | Yes | Alderman Cowan | Yes |

Having received six affirmative votes, Ordinance No. 1107 was approved.

B. Discussion on how to use ARPA Funds. Per Attorney Starr, these funds can be used for anything considered to be a government service. No pension funds, no debt service or reserve replenishment, no settlement agreements or debt restructuring, no undermining the effort to stop the spread of COVID-19. There are reporting requirements for health services, police, fire and infrastructures. An annual report must be submitted and is due by April 30, 2022. Everyone was asked to bring ideas to the March meeting for more possible uses. Snow and lawn services are allowable, premium pay for police and fire. Keep all ideas to non-capital expenses (services only).

C. Discussion and possible Ordinance for COVID sick days. Three officers have already been out due to COVID-19. Proof of diagnoses has been obtained. We need to set policy to establish "premium pay" for COVID-19. Must decide if it could also apply to appointed officials who are part-time and salaried. Attorney Starr will talk with Chief Sullivan and give him examples of what other municipalities have done.

Residents' Comments

Alderman Poschel let everyone know that former Alderman Esther Rhodes passed away on January 31, 2022.


Alderman Husidic stated that she has purchased another apartment building and is having issues with a tenant complaining about the construction noises as they are renovating each unit when vacant. Our ordinances allow for work to be done between 8:00 am and 9:00 pm. She stated that the work is being done between the allowable hours.

It was mentioned that the Puttington grate was only halfway fixed. The other side of the street needs to be fixed. Mayor Seher will call Welker Welding to straighten this out.

Adjournment: A motion was made by Alderman Poschel to adjourn the General session at 8:13 p.m. The motion was seconded by Alderman Bilzing. The motion carried.



Maria Mazzola, City Clerk



Robert A. Bilzing, Board President