

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
JUNE 13, 2022**

The meeting of the Board of Aldermen was held on June 13, 2022. 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 - Excused
Amy Sandbach	Alderman - Ward II
Steve Zumwalt	Alderman - Ward II
Jessica Poschel	Alderman - Ward III
Melisa Husidic	Alderman - Ward III

Five Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Police Chief
Andy Bramman	City Attorney
Charles Funk	Treasurer
Joe Lemberger	Building Commissioner
Jim Yarborough	Public Works Director
Laura Van Zale	City Clerk

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Poschel to approve the minutes of the May 9, 2022 Board meeting with the following corrections: motion made to approve nominations was made by Alderman Zumwalt, approval of Building Commissioner's report was seconded by Alderman Poschel, in Public Work's report replace Dave Boyer Lawn Care with Wyatt Landscaping. The motion was seconded by Alderman Zumwalt. The motion carried.

Treasurer's Report: A motion was made by Alderman Husidic to accept the Treasurer's report for the month of May 2022, as written and checks #33282 through #33322 from the General Account plus four EFTPS payroll payments and one capital improvement check #527. The motion was seconded by Alderman Poschel. The motion carried.

Building Commissioner's Report: A motion was made by Alderman Zumwalt to accept the Building Commissioner's report for the month of May 2022 as written. The motion was seconded by Alderman Husidic. The motion carried.

Public Works Report: Commissioner Yarborough will speak to Wyatt Landscaping regarding leaf clean-up, mulching & bush trimming at the street entrances. Alderman Zumwalt asked if the street repairs were going to be done. Mayor Seher stated Midwest Concrete is no longer in business. He is going to walk around the City with a new concrete person on Wednesday, to point out all of the trouble spots in order to receive the specs to send out bid requests. A motion was made by Alderman Poschel to accept the Public Works report for the month of May 2022 as

written. The motion was seconded by Alderman Aveytia. The motion carried.

Police Chief's Report: Per Chief Sullivan, the new vehicle is in service. Four new cameras were installed in the City Hall. Mayor Seher asked the Chief to thank Officer Carbonell for enforcing nuisance violations with regards to the alleys. Chief Sullivan reported a resident on Elise is not mowing their yard, this has been an on-going problem. He asked if a letter could be sent to the owner by the City Attorney. A motion was made by Alderman Zumwalt to accept Chief Sullivan's report for the month of May 2022. The motion was seconded by Alderman Husidic. 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 May 2022. The motion was seconded by Alderman Husidic. The motion carried.

City Attorney's Report: Alderman Zumwalt asked for clarification on the invoice regarding a response to former Chief Duffy about a proposed increase to St. Louis County for inmate housing fees. Per Attorney Bramman, St. Louis County would like to increase inmate housing from \$30/day to \$120/day. Former Chief Duffy would like to see all the municipalities not agree to the increase. Attorney Bramman said the Netflix Sunshine request went to all Municipalities. Jill Feltmann asked Attorney Bramman if babysitting was considered a business. Attorney Bramman will follow up with Attorney Starr. A motion was made by Alderman Poschel to accept and pay the City Attorney's invoice for the month of May 2022. 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 May 2022. The motion was seconded by Alderman Husidic. The motion carried.

Old Business

- A. Mayor Seher will be sending out the letter and copy of the Nuisance Ordinance to all landlords regarding proper disposal of large household items and trash cans being removed from the street after pick-up.

New Business

- A. **AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH BOOMS WELDING FABRICATION LLC FOR STREET GRATE SERVICES AND MATERIALS RELATED TO 11 BROKEN STREET GRATES OFF PUTTINGTON DRIVE, BUFTON DRIVE AND SQUIRE MEADOWS DRIVE WITHIN THE CITY OF LAKESHIRE.**

Bill No. 18 was sponsored by Alderman Poschel and read by title only. A motion was made by Alderman Zumwalt amending the cost to "not more than \$2,000" and seconded by Alderman

Aveytia to approve Bill No. 18. Roll was called and the members of the Board voted as follows:

Alderman Aveytia	Yes	Alderman Sandbach	Yes
Alderman Poschel	Yes	Alderman Husidic	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Excused

Having received five affirmative votes, Bill No. 18 was approved.

Ordinance 1118 was sponsored by Alderman Poschel and read by title only. A motion was made by Alderman Zumwalt and seconded by Alderman Husidic to approve Ordinance No. 1118. Roll was called and the members of the Board voted as follows:

Alderman Poschel	Yes	Alderman Husidic	Yes
Alderman Zumwalt	Yes	Alderman Bilzing	Excused
Alderman Aveytia	Yes	Alderman Sandbach	Yes

Having received five affirmative votes, Ordinance No. 1118 was approved.

B. Discussion of Capital Expenditure policy. Items less than \$5,000 will be listed on Asset list. Treasurer Funk stated the City does not have an Asset list. He will contact Greg Spinner, the city's accountant to discuss.

Residents' Comments

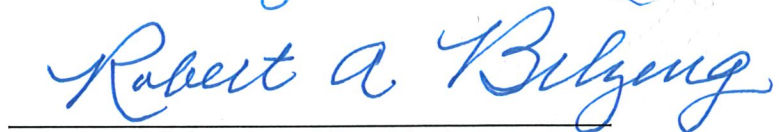
Alderman Zumwalt announced a Public Hearing at Green Park City Hall June 14, 2022, from 4pm to 6pm to discuss Route 21 construction from Gravois to Otto. Two bridges in the City will be rebuilt. Route 21 will be shut down to one lane in each direction during construction. Residents on Route 21 will not have access to their driveways. It is estimated to be a 2.5 year project. He urged all Aldermen and residents to attend. Mayor Seher asked Alderman Zumwalt to provide a report at the July Board meeting.

Alderman Aveytia reported a dead tree at Lakeshire & Stonell. Commissioner Yarbrough will look at it and determine if it is the City's responsibility.

Adjournment: A motion was made by Alderman Aveytia to adjourn the General session at 7:42 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.



Laura Van Zale, City Clerk



Robert A. Bilzing, Board President