

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
July 11, 2022**

The meeting of the Board of Aldermen was held on July 11, 2022. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was called and the following were present:

Miguel Aveytia	Alderman - Ward I	
Robert Bilzing	Alderman - Ward I	
Amy Sandbach	Alderman - Ward II	Unexcused
Steve Zumwalt	Alderman - Ward II	
Jessica Poschel	Alderman - Ward III	Excused
Melisa Husidic	Alderman - Ward III	

Four 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

Street repair bids were opened by Mayor Seher.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the June 6, 2022 Board meeting with the correction of the meeting date. The motion was seconded by Alderman Aveytia. The motion carried.

Treasurer's Report: Treasurer Funk stated \$20,000 per month will be moved from the CARES ACT account to the general revenue account for May & June 2022 and each month going forward until the funds are exhausted. A motion was made by Alderman Husidic to accept the Treasurer's report for the month of June 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 Aveytia. The motion carried.

Building Commissioner's Report: A motion was made by Alderman Bilzing to approve a permit for Linda Verga at 9740 Antonia Dr. for a whole house generator. The motion was seconded by Alderman Husidic. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, the permit was approved.

A motion was made by Alderman Bilzing to approve a permit for Linda Verga & Elaine Fortner at 9734 Antonia Dr. for a whole house generator. The motion was seconded by Alderman Aveytia. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, the permit was approved.

A motion was made by Alderman Bilzing to add a building permit for 10059 Willdan to the agenda. The motion was seconded by Alderman Aveytia. The motion carried

A motion was made by Alderman Husidic to approve a permit for deck replacements at 10059 Willdan. The motion was seconded by Alderman Aveytia. Roll was called and the members of the Board voted as follows:

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

Having received four affirmative votes, the permit was approved.

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

Public Works Report: A resident talked to Commissioner Yarbrough regarding the street grate in front of his house. The grate collects leaves & debris and the rain water then floods his yard and driveway. There are four grates in the City with this problem. Mayor Seher asked Commissioner Yarbrough to contact MSD regarding replacing the grates with sewers. Commissioner Yarbrough will bring his findings to the August 2022 Board of Aldermen meeting.

Commissioner Yarbrough was given an estimate of \$1,800 to \$2,500 to remove a dead tree at Stonell & Lakeshire. Commissioner Yarbrough will get an official bid and bring to the August 2022 Board of Aldermen meeting.

Alderman Bilzing asked Commissioner Yarbrough to replace a dead bush at the entrance to Elise. Before purchasing the bush, he will check all other entrances for needed replacements.

A motion was made by Alderman Bilzing to accept the Public Works report for the month of June 2022 as written. The motion was seconded by Alderman Zumwalt. The motion carried.

Police Chief's Report: Chief Sullivan and the Police Chief of the City of Green Park are in preliminary discussions regarding Lakeshire Police Department patrolling Green Park's residential areas and respond to business calls on Friday, Saturday & Sunday evenings during the Midnight shift.

Alderman Husidic asked how policing of trash cans left out after the pick-up day will be handled. Per Officer Carbonell, he will begin tracking trash cans left out August 1, 2022 and will follow established procedures to notify the residents.

WASTE CONNECTIONS

Mayor Seher stated he had been contacted by Republic asking if they could start at 6:30 a.m. versus 8:00 a.m. due to the heat. Mayor Seher is giving them week-to-week permission. Republic is requiring any mattresses put out for bulk pick-up be wrapped in plastic.

WASTE CONNECTIONS

A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of June 2022. The motion was seconded by Alderman Husidic. The motion carried.

Court Clerk's Report: Mayor Seher was contacted by the City of Shrewsbury regarding phone calls being received by their Court Clerk for Lakeshire business. ~~They would like to be compensated for this.~~ Mike Pauley is the full-time court clerk in Shrewsbury and part-time court clerk in Lakeshire. Mayor Seher said the court clerk is provided a desk, computer and phone in Lakeshire. If Lakeshire calls are being received at Shrewsbury, the calls are at the direction of the court clerk. He doesn't feel more money is necessary. Attorney Andy will contact Shrewsbury to discuss. A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of June 2022. The motion was seconded by Alderman Aveytia. The motion carried.

THERE IS DISCUSSION ABOUT ADDL COMPENSATION

City Attorney's Report: A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of June 2022. The motion was seconded by Alderman Husidic. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Husidic to accept and pay the prosecuting attorney's invoice for the month of June 2022. The motion was seconded by Alderman Aveytia. The motion carried.

Old Business

A. Treasurer Funk spoke to CPA Greg Spinner about changing the Capital Expenditure limit to \$5,000 versus the current \$1,500. Attorney Andy Bramman will provide an Ordinance for the August 2022 Board of Aldermen meeting.

New Business

A. Two street repair bids were received and open: Tony's Concrete bid = \$212,500 and Hoffman Concrete LLC = \$141,282. Mayor Seher asked the representative from Tony's if the bid was a fixed price bid? Per Tony's Concrete representative, it is a fixed price bid, there would be no change orders. Hoffman Concrete, LLC, had no one present at the meeting, therefore the wording of his bid could not be clarified. Mayor Seher said it would be more cost effective to get all concrete repairs done at one time using Capital Improvement funds versus the \$30,000 per year limit the City has previously scheduled.

A motion was made by Alderman Aveytia to approve repair all concrete slabs in Wards 2 & 3 (Ward 3 is asphalt), by Tony's Concrete at \$212,500. The motion was seconded by Alderman Husidic. The motion carried.

AN ORDINANCE OF THE CITY OF LAKESHIRE, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF LAKESHIRE TO ENTER INTO A CONTRACT WITH TONY'S CONCRETE FOR THE STREET REPAIRS WITHIN THE CITY OF LAKESHIRE, MISSOURI

Bill No. 19 was sponsored by Alderman Aveytia and read by title only. A motion was made by

Alderman Husidic and seconded by Alderman Zumwalt to approve Bill No. 19. Roll was called and the members of the Board voted as follows:

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

Having received three affirmative votes, Bill No. 19 was approved.

Ordinance 1119 was sponsored by Alderman Aveytia and read by title only. A motion was made by Alderman Husidic and seconded by Alderman Zumwalt to approve Ordinance No. 1119. Roll was called and the members of the Board voted as follows:

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

Having received three affirmative votes, Ordinance No. 1119 was approved.

- B. The Community Development Block Grant public hearing will be held August 8, 2022, at 6:30 p.m. at the Lakeshire Community Center.
- C. Radio station ^{KXEN}~~KYEN~~ contacted Mayor Seher asking if the City of Lakeshire would like to sponsor a public service announcement regarding texting and driving. The City would have to pay for the announcement. After discussion, it was decided the City would decline.
- D. Alderman Zumwalt attended a MODOT public hearing regarding a project for Highway 21. The project will run from Highway 30 to the Meramec River and will include ADA sidewalks, new crosswalks, replacement of two bridges; Grants Trail and Gravois Creek, and signal upgrades. Alderman Zumwalt talked to a MODOT engineer regarding the hazardous conditions at the exit from Lakeside Drive onto Highway 21. MODOT will look at the intersection. The project is scheduled to begin late 2023 and end with the resurfacing of the highway in 2025.

Residents' Comments

None

Adjournment: A motion was made by Alderman Aveytia to adjourn the General session at 9:15 p.m. The motion was seconded by Alderman Husidic. The motion carried.



Laura Van Zale, City Clerk



Robert A. Bilzing, Board President