CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING APRIL 10, 2023

The meeting of the Board of Aldermen meeting was held on April 10, 2023. 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
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
Andy Bramman
Jim Yarborough
Joe Lemberger
Charles Funk

Police Chief City Attorney

Street Commissioner Building Commissioner

Treasurer

Jill Feltmann For Laura Van Zale, City Clerk

OATH OF OFFICE administered to Aldermen Aveytia, Sandbach and Poschel 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 March 13, 2023, Board meeting. The motion was seconded by Alderman Sandbach. The motion carried.

Treasurer's Report: A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of March 2023 and checks #33961 through #33962 (with the exception of #33955 through #33961 which were used for the April 1, 2023 Police payroll) from the General Account and three EFTPS payroll payments. The motion was seconded by Alderman Zumwalt. The motion carried. Alderman Zumwalt questioned a few other check numbers that were missing. Treasurer Funk stated that those checks were written in February, 2023.

Building Commissioner's Report: A motion was made by Alderman Aveytia to accept Commissioner Lemberger's report for March 2023. The motion was seconded by Alderman Zumwalt. The motion carried.

- 10073 Stonell Drive: Commissioner Lemburger presented a permit from Sarah Akers for the addition of a patio cover to the rear of the house. A motion was made by Alderman Bilzing to approve the permit. The motion was seconded by Alderman Poschel. The motion carried.
- 10103 Stonell Drive: Commissioner Lemburger presented a permit from Roy Markotay for the removal of an in-ground pool. A motion was made by Alderman Bilzing to approve the

permit. The motion was seconded by Alderman Poschel. The motion carried.

Public Works Report: A motion was made by Alderman Poschel to accept Commissioner Yarborough's report for March 2023. The motion was seconded by Alderman Zumwalt. The motion carried.

- Commissioner Yarborough brought up the large bush issue on the right of way at the corner of Elise and Lakeside. This was an issue last year, as well, and the home owner was asked to trim the bushes back so approaching traffic could be seen. No action was taken at that time. It was noted that there have been several accidents at this intersection due to lack of sight lines. Attorney Bramman will send a letter to the home owner to trim or remove the bushes that are on the city's right of way.
- Commissioner Yarborough also asked if he could purchase a new flag to replace the tattered one at City Hall. He was given permission, but Chief Sullivan said there may already be a new flag in the garage. He will check and if there is not, he will purchase one.
- Mayor Seher inquired about the entrance light problems at Elise, Stonell and Lakeside.
 He told Commissioner Yarborough that Reinhold Electric was scheduled to be here next
 Wednesday between 8:00 am and noon. They will call Mayor Seher when they are on
 their way and he will let Jim know so he can meet them.
- Alderman Aveytia mentioned again that there are still many pot holes on Lenor, Lakeside, Lakeshire and Elise that have yet to be filled. Commissioner Yarborough will fill them.
- Mayor Seher asked again about 10061 and 10065 Puttington: The owner has on-going
 water issues that he believes are the City's responsibility. There is a broken storm water
 drain in the right of way. This is an MSD drain line, not the city's so MSD will need to fix
 it. However, it is now becoming a code violation because there is a hole in the yard. It is
 a civil matter.

Police Chief's Report: A motion was made by Alderman Bilzing to accept Chief Sullivan's report for the month of March 2023. The motion was seconded by Alderman Poschel. The motion carried.

- Chief Sullivan stated that the city has been awarded a grant for new police bullet proof vests from the State with 50% being reimbursed to the city using ARPA Funds. It was originally quoted at \$12,000 with \$6,500 being reimbursed. Since then, the price increased and Chief Sullivan Is waiting on the final price. An Oral Resolution was made by Alderman Bilzing authorizing the Chief to order the new vests once the new prices come in but the total cost not to exceed \$20,000. The motion was seconded by Alderman Zumwalt. By a show of hands all were in favor to allow the Chief to purchase the vests.
- Alderman Husidic questioned what the policy is to stop trash cans from constantly being
 left at the curb and never brought in. Per Chief Sullivan, send an email to Officer Carbonell
 with dates and addresses and copy the Chief on that email. Officer Carbonell will contact
 the property owners by phone to correct the issue. If not resolved within 72 hours, a
 citation will be issued to the property owner.

Court Clerk's Report: A motion was made by Alderman Zumwalt to accept the Court Clerk's report for the month of March 2023. The motion was seconded by Alderman Sandbach. The motion carried.

City Attorney's Report: A motion was made by alderman Bilzing to accept and pay March 2023 City Attorney Bramman's invoice for regular services and a 2nd invoice for additional hours

required to prepare for March 13, 2023 Nuisance Hearing. The motion was seconded by Alderman Zumwalt. The motion carried. City Attorney Starr's invoice was not received for March 2023 Services.

Prosecuting Attorney's Report: A motion was made by Alderman Aveytia to accept and pay the Prosecuting Attorney's invoice for the month of March 2023. The motion was seconded by Alderman Sandbach. The motion carried.

Old Business

None

New Business

A. Boundary Commission Discussion. It is time for the five-year plan cycle. Discussion on whether the city would like to pursue Annexation again. No one was in favor of pursuing this at this time.

Residents' Comments

- Alderman Zumwalt was asked by residents if the police could run radar on Buffton. Chief Sullivan will have the officers do extra watches in this area.
- Alderman Sandbach wanted to see if the city could borrow or rent radar speed signs from St. Louis County. Per Chief Sullivan, they will not provide this equipment to any municipality.

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 8:25 p.m. and enter an Executive Session per RSMo Section 610.021(3) regarding a personnel matter. The motion was seconded by Alderman Poschel. The motion carried.

Jill/Feltmann for Laura Van Zale, City Clerk

Robert A. Bilzing, Board President