

Beautiful



CITY OF LAKESHIRE

COMMUNITY CENTER

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CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING MONDAY DECEMBER 11, 2023 NOTICE OF PUBLIC MEETING/AGENDA

1. Call to Order at 7:00 p.m. at City Hall
2. Roll Call
3. Police Certification
4. Reports
 - a. City Clerk's Report
 - b. Treasurer's Report
 - c. Building Commissioner's Report
 - d. Public Works Department Report
 - e. Police Chief's Report
 - f. Court Clerk's Report
 - g. City Attorney's Report
 - h. Prosecuting Attorney's Report
5. Old Business
 - a. 2024 Budget discussion
6. New Business
 - a. Ordinance authorizing the Mayor to enter into an amended agreement for legal services
 - b. Ordinance amending approving 2024 budget.
 - c. Ordinance amending title VII: Emergency Management, Chapter 750.
 - d. Boundary Commission Discussion
7. Residents' comments (five-minute time limit per resident)
8. Executive Session per RSMo Section 610.021(1): Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; RSMo Section 610.021(2) regarding Real Estate Matters; RSMo Section 610.021(12) regarding Negotiated Contracts; or **RSMo Section 610.021(13) regarding Personnel Matters**
9. Adjournment.

Members of the news media or other interested persons may contact the City Clerk at 314/631-6222 for a copy of this notice. The City of Lakeshire invites any member of the public to attend this meeting. Please contact City Hall five days in advance if special accommodations are necessary.

**CITY OF LAKESHIRE
BOARD OF ALDERMEN MEETING
NOVEMBER 13, 2023**

The meeting of the Board of Aldermen was held on November 13, 2023. Mayor Pro-Tem Robert Bilzing called the meeting to order at 7:00 p.m.

Roll was called and the following were present:

Miguel Aveytia	Alderman - Ward I - Excused
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 - Excused

4 Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan	Police Chief
Andy Bramman	City Attorney
Laura Van Zale	City Clerk
Joe Lemberger	Building Commissioner
Jim Yarborough	Street Commissioner
Charles Funk	Treasurer
Adian Riley	Hoffman Concrete
Karl Kuehling	Resident
Barb Lohbeck	Resident
Paula Boehm	Resident
Jim Hartman	Resident
Richard Fisher	Resident
Karl Kuehling	Resident
Barbara Boone	Resident

Snow removal bids were opened and reviewed. Aiden Riley with Hoffman Concrete was there to answer the Boards' questions. A motion was made by Alderman Bilzing to engage McManus Construction for 2023 thru 2026 snow removal. The motion was seconded by Alderman Poschel. The Alderman vote 3 to 1 to accept McManus Construction. Motion passed

Alderman Aveytia - Excused	Alderman Sandbach – Nay
Alderman Poschel - Yay	Alderman Husidic – Excused
Alderman Zumwalt - Yay	Alderman Bilzing - Yay

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Zumwalt to accept the City Clerk's Public meeting report for October 9, 2023, with changes. 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 October 2023 and checks #34361 thru 34426 from the General Account and four EFTPS payroll payments. The motion was seconded by Alderman Zumwalt. The motion carried.

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

- A motion was made by Alderman Zumwalt to approved BP-14-23 for installation of a generator at 10047 Buffton Drive. 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 October 2023. The motion was seconded by Alderman Sandbach. The motion carried.

- Commissioner Yarborough is still trying to get bids for the repair of Stonell. The job is smaller than most contractors want to bid.
- The missing sewer grate at Lenor & Lakeside is the responsibility of MSD.

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

City Attorneys' Report: Attorney Bramman's October 2023, invoice will be reviewed at the December 2023 Board of Aldermen Meeting.

- Attorney Starr's invoice was not received.

Prosecuting Attorney's Report: Attorney Deschamp's October 2023, invoice will be reviewed at the December 2023 Board of Alderman Meeting.

Old Business

- A discussion was had regarding the 2024 Budget. Per Treasurer Funk, the City is in good shape for 2024. The 2025 budget will have a \$104,000 deficit due to the depletion of the ARPA funds. The City will need to consider a tax increase or reduction in expenses for 2025.

New Business

AN ORDINANCE AMENDING THE CITY'S TITLE VIII: FRANCHISE & SERVICES, CHAPTER 800: CABLE TELEVISION FRANCHISE REGARDING GROSS REVENUES & VIDEO SERVICE FEE.

Bill No.9 was sponsored by Alderman Zumwalt to be read by title only. A motion was made by Alderman Poschel and seconded by Alderman Sandbach to approve Bill No. 9. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 9 was approved.

Ordinance 1134 was sponsored by Alderman Zumwalt and read in title only. A motion was made by Alderman Poschel and seconded by Alderman Sandbach to approve Ordinance No. 1134. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1134 was approved.

- Clerk Van Zale announced the opening day of filing for the April 2, 2024, election is December 5, 2023. The Mayor and 1 one seat in each of the 3 wards will be available.
- Articles for the Fall/Winter newsletter are due before the next Board Meeting.
 - Alderman Bilzing would like to see an announcement and procedures regarding the Senior Citizen Property Tax Freeze enacted by St. Louis County.
 - A resident suggested adding a review of the Board Meetings during the period since the last newsletter.


Residents' Comments

- The last time Lenore was sealed only half of the street was done. Per Commissioner Yarborough, it was a contractor error. Lenore was not supposed to be sealed at all at that time.
- Lenor and Lakeside have damaged sections that need replacement.
- A resident on the corner of Lakeside & Lenor allows their laundry water to drain into the street. Commissioner Yarborough will investigate.
- Alderman Sandbach was emailed regarding the lights at the Stonell entrance not working. Per Commissioner Yarborough, Reinhold Electric is supposed to repair the electric line that runs under the street.
- The entrance lights at Lakeshire Drive burn out 6 to 7 per year. Commissioner Yarborough will be rewiring these lights in the Spring.
- It was suggested the City get solar streetlights like Green Park has. At the last meeting Mayor Seher said he would investigate this. Chief Sullivan is going to see if MIRMA has any grants for street lighting.
- The sewer grate on Lenore has been missing for over a year. It was suggested all the neighbors call MSD and report the grate, as it is MSD's responsibility.

Adjournment: A motion was made by Alderman Poschel to adjourn the General session at 8:20 p.m. The motion was seconded by Alderman Zumwalt. The motion carried.



 Laura Van Zale, City Clerk



 Tim Seher, Board President
 ROBERT BILZING