CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING AUGUST 12, 2024

The meeting of the Board of Aldermen was held on August 12, 2024. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was called and the following were present:

Miguel Aveytia
Robert Bilzing
Amy Sandbach
Michele Wicks
Alderman - Ward I
Alderman - Ward II
Alderman - Ward II
Alderman - Ward III
Alderman - Ward III

Melisa Husidic Alderman - Ward III - Excused

5 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

Jim Yarborough Street Commissioner - absent

Joe Lemberger Building Commissioner

Charles Funk Treasurer

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to accept the City Clerk's Public Meeting report dated July 9, 2024, with corrections. 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 July 2024, checks #34929 thru #34996 and three EFTPS payroll payments. The motion was seconded by Alderman Wicks. The motion carried.

Building Commissioner's Report: A motion was made by Alderman Poschel to accept Commissioner Lemberger's report for July 2024. The motion was seconded by Alderman Aveytia. The motion carried.

- A building permit was submitted for driveway replacement at 10156 Stonell Drive. A
 motion was made by Alderman Bilzing to approve the permit. The motion was seconded
 by Alderman Wicks. The motion carried.
- A building permit was submitted for a deck at 9719 Lenor Drive. A motion was made by Alderman Bilzing to approve the permit. The motion was seconded by Alderman Poschel. The motion carried.
- A building permit was submitted for a chain-link fence at 10042 Lenor Drive. A motion was made by Alderman Bilzing to approve the permit. The motion was seconded by Alderman Aveytia. The motion carried.

Public Works Report: A motion was made by Alderman Aveytia to accept Commissioner Yarborough's July 2024 report. The motion was seconded by Alderman Sandbach. The motion carried.

 Alderman Bilzing noted the bush was planted at the entrance to Lakeside Drive but the dirt was not cleaned up around the bush. Alderman Aveytia is going to send a list of potholes that need to be filled to Mayor Seher.

Police Chief's Report: A motion was made by Alderman Aveytia to accept Chief Sullivan's report for the month of July 2024. The motion was seconded by Alderman Sandbach. The motion carried.

Court Clerk's Report: A motion was made by Alderman Bilzing to accept the Court Clerk's reports for the month of July 2024. The motion was seconded by Alderman Wicks. The motion carried.

City Attorneys' Report: A motion was made by Alderman Bilzing to accept and pay the City Attorney's invoice for July 2024. The motion was seconded by Alderman Sandbach. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Aveytia to accept and pay the Prosecuting Attorney's invoice for July 2024. The motion was seconded by Alderman Wicks. The motion carried.

Old Business

- A. Attorney Bramman updated the Board on Mr. Edinbergh's 9 properties:
 - a. Probate Court authorized Avenue Real Estate to execute listing agreements on all 9 properties.
 - b. Two buildings still need to be inspected. Only 2 or 3 units have passed inspection.
 - i. No inspections have been paid yet.
 - **c.** After units pass inspection and inspection fees have been paid, Occupancy Permits will be issued.

New Business

A. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SHREWSBURY MUNICIPAL COURT TO TAKE TRAFFIC PAYMENTS ON BEHALF OF LAKESHIRE.

Bill No.11 was sponsored by Alderman Bilzing to be read by title only. A motion was made by Alderman Poschel and seconded by Alderman Aveytia to approve Bill No. 11. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Bill No. 11 was approved.

Ordinance 1148 was sponsored by Alderman Bilzing and read by title only. A motion was made by Alderman Poschel and seconded by Alderman Aveytia to approve Ordinance No. 1148. Roll was called and the members of the Board voted as follows:

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

Having received five affirmative votes, Ordinance No. 1148 was approved.

B. A discussion was had regarding having City Hall power-washed. The decision was tabled until next month.

Residents' Comments

- A resident said there is pool at the corner of Squire Meadows and Willdan that is not maintained and is filled with green water. Mayor Seher will send a message to Commissioner Lemberger.
- Alderman Sandbach said there is furniture and a mattress in the Buffton alley.
- Alderman Sandbach said it appears work has stopped on the deck being built on Buffton.
 The wood is laying in the weather and is warping.
- The owner of 10035 Willdan has expressed interest in purchasing some of Mr.Edinbergh's properties. Attorney Bramman said they should contact Avenue Real Estate.
- A resident said the Mr. Edinbergh's property at 10031 Willdan Drive does not have trash service. Mayor Seher will contact Republic Service.

Alderman Poschel attended MIRMA's annual conference in Lake of the Ozarks. She found the discussion regarding First Amendment Auditors very interesting.

Adjournment: A motion was made to adjourn by Alderman Bilzing at 7:46 p.m. The motion was seconded by Alderman Poschel The motion carried.

Laura Van Zale, City Çlerk

Robert Bilzing, President of the Board

Robert a Belging