

**BOARD OF ALDERMEN REGULAR MEETING
AUGUST 27, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
AUGUST 27, 2019 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 7:33 p.m.
- 2) **Pledge of Allegiance.** Mayor Hansen led the pledge and observed a moment of silence.
- 3) **Roll Call.** Mayor Hansen called roll call.

Aldерwoman Kara Hodges	Present
Alderman Ed DeMoussett	Present
Aldерwoman Edna Burns	Present
Alderman Jeff Ford	Present
Mayor Angela Hansen	Present
City Clerk Laurie Oakes	Present

Mayor Hansen announced a quorum was present to conduct business. Mayor Hansen presided.

Visitors: None

- 4) **Disclosure of Interest:** Each member of the Board of Aldermen was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any item discussed at a previous meeting.

Aldерwoman Burns will not vote on the bill to be paid to John Draves or her reimbursement

- 5) **Approval of Agenda.**

Motion: By Alderman DeMoussett, second by Aldерwoman Burns to approve agenda as published.

Discussion: None

Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

- 6) **Public Hearing**

Mayor Hansen opened the public hearing for the 2019 tax levy at 7:35 p.m.

Board reviewed the proposed 2019 tax levy.

Having no public input, Mayor Hansen closed the public hearing at 7:38 p.m.

7) Approval Minutes

a) June 18, 2019, Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderwoman Hodges to approve the minutes of the July 9, 2019 as presented.
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

8) Approval of Bills and Treasurer's Report

a) Bills to be paid as of August 27, 2019

Motion: By Alderman DeMoussett, second by Alderman Ford to approve and pay the following bills:

Edna Burns	50.00
John Draves	38.00
Laurie Oakes	150.00
Osage Valley Electric	120.73
PWSD #7	<u>43.07</u>
Total	\$ 401.80

Discussion: None
Vote: Yes: 3 – Hodges, Ford and DeMoussett
Noes: 0
Abstain: 1 – Burns

Mayor Hansen announced the motion carried 3-0-1

9) Approval of the Treasurer's Report as of August 27, 2019

City Clerk explained that due a hard drive failure, the balance sheet is not complete.

Motion: By Alderman DeMoussett, second by Alderwoman Hodges to accept the Treasurer's report as of July 9, 2019 as presented.
Discussion: Alderwoman Hodges asked about sales tax/fuel tax.
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

10) **Unfinished Business**

- **SEMA** – Final determinations reports are complete
- **Insurance** – Alderwoman reviewed the City’s insurance coverage. Asked about coverage on equipment. City Clerk will contact insurance agent.

11) **New Business**

a) **Bill No. 2019-0801 – 2019 Tax Levy**

Mayor Hansen conducted the first reading of Bill No. 2019-0801 by title only.

Motion: By Alderwoman Burns, second by Alderman DeMoussett to accept the first reading of Bill No. 2019-0801 by title only.

Discussion: None

Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the second reading of Bill No. 2019-0801 by title only.

Motion: By Alderwoman Hodges, second by Alderwoman Burns to accept the second reading and passage of Bill No. 2019-0801 by title only.

Discussion: None

Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Bill No. 2019-0801 became City of Lake Annette Ordinance No. 2019-0801.

12) **City Clerk’s Report**

- **Equipment List** – City Clerk gave the board a current equipment list with purchase date and cost. (See Attached)
- **Tax Collection Agreement** – Received signed copy of agreement from Cass County.
- **Medical Marijuana** – Will draft ordinances.

13) **Officer’s Reports**

Alderwoman Burns – Hired David Needham to help with tree trimming on the north side. Would like to continue to have him work. Board agreed.

Mayor Hansen – Speeding has become an issue.

14) Parks and Recreation

- **Weed Eater**

Motion: By Aldermen DeMoussett, second by Alderman Ford to purchase a commercial grade weed eater with blade and strap, not to exceed \$500.00.

Discussion: Alderman DeMoussett will take the lead on purchasing. Will be kept at one of the board member's home for security.

Vote: Yes: 4 – DeMoussett, Hodges, Burns and Ford
Noes: 0
Abstain: 0

- **Brush Piles** – Small brush piles on the north side that will be burnt.

- **Equipment**

- Tractor needs a tire repaired and has a small gas leak. Alderman Ford will have Jim Dalton look at the gas leak.
- Mower needs an exhaust.

15) Roads

- **Signs** – Mayor will contact Cass County about getting School Bus signs for Lake Annette Road.
- **North Side** – Most of the work has been completed.
- **Next Meeting** – Board completed the walk about. Next meeting will concentrate on developing a plan for the roads.

16) Open Forum

- **None**

17) **Adjournment from Regular Meeting**

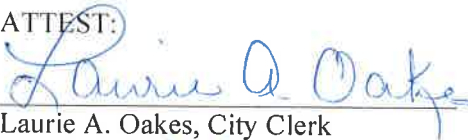
Motion: By Alderwoman Hodges, second by Alderwoman Burns to adjourn the regular meeting.
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 9:02 p.m.



Angela Hansen, Mayor

ATTEST:


Laurie A. Oakes, City Clerk
Approved: 9/10/19

