

**BOARD OF ALDERMEN REGULAR MEETING
DECEMBER 16, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
DECEMBER 16, 2019 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 7:30 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: See Attached List

- 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.

None

- 5) **Approval of Agenda.**

Motion: By Aldерwoman Burns, second by Aldерwoman Hodges 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) Approval Minutes

a) November 19, 2019, Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderwoman Hodges to approve the minutes of the November 19, 2019 meeting as presented
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

7) Approval of Bills

a) Bills to be paid as of December 16, 2019

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

Daniel Hansen	90.00
Laurie Oakes	150.00
Osage Valley Electric	100.12
PWSD #7	<u>41.94</u>
Total	\$ 381.96

Discussion: Board discussed the United Rental bill and decide to hold off paying it.

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

Mayor Hansen announced the motion carried 4-0

8) Approval of the Treasurer’s Report as of December 16, 2019

Motion: By Alderwoman Hodges, second by Alderwoman Burns to accept the Treasurer’s report as of December 16, 2019 as presented.
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

9) Unfinished Business

- **Spillway, Dam and Bridge** – No new information.

10) **New Business**

a) **Alderman DeMoussett**

- Concerned with trash pile on Veterans Hill. Needs to be cleaned up.

11) **City Clerk's Report**

- a) **Sales Tax** – Will be putting a 1% sales tax measure for roads on the ballot.
- b) **Internet** – Freeman has signed a contract for a new internet company to put antennas on the water tower.
- c) **Election** – Filing for the April 7, 2020 election opened today. Filing closes on January 21, 2020.
- d) **Regular Meeting** – would like to change the regular meeting to the third Tuesday due to her schedule.

Motion: By Alderman DeMoussett, second by Alderwoman Burns to move the regular Board of Aldermen's meeting to the 3rd Tuesday of the month.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0

12) **City Officials Reports**

- None

13) **Roads**

- a) **Rock** – Alderwoman Burns reported that rock has not been ordered yet.
- b) **Culverts** – Will not be cleaned out until spring.
- c) **Tractor** – Needs new exhaust

14) **Open Forum**

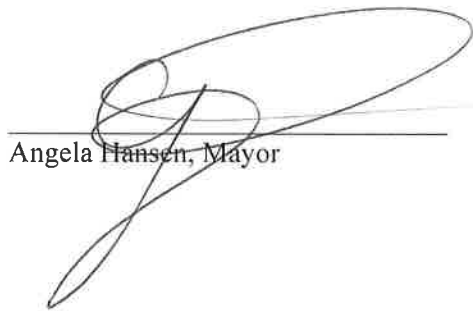
- **Pete Hart**
 - Asked what League of Cities was.
 - Trash on city property
 - Spillway – Travis has taken out several trees and is planning on grinding out the stumps. Asked if the City could dig up the stumps
 - City Webpage - Basic webpage would cost around \$250 per year to host.

15) Adjournment from Regular Meeting

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

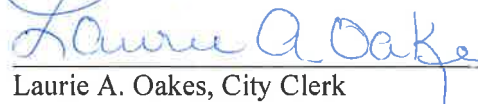
Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:49 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 1-22-2020