

**BOARD OF ALDERMEN REGULAR MEETING
FEBRUARY 18, 2020**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
FEBRUARY 18, 2020 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:32 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 Hodges, second by Alderman DeMoussett to approve agenda as published.

Discussion: None

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

No: 0

Mayor Hansen announced the motion carried 4-0.

6) **Approval Minutes**

- **January 22, 2020 Board of Aldermen Regular Meeting Minutes**

Motion: By Alderman DeMoussett, second by Alderman Ford to approve the minutes of the January 22, 2020 meeting as presented

Discussion: None

Vote: Yes: 4 – Burns, Ford, Hodges and DeMoussett
No: 0

Mayor Hansen announced the motion carried 4-0.

7) **Approval of Bills**

- **Bills to be paid as of February 18, 2020**

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

Laurie Oakes	150.00
Osage Valley Electric	143.48
PWSD #7	<u>43.07</u>
Total	\$336.55

Discussion: None

Vote: Yes: 4 –Ford, DeMoussett, Hodges and Burns
No: 0

Mayor Hansen announced the motion carried 4-0

8) **Approval of the Treasurer's Report as of February 18, 2020**

Motion: By Alderman DeMoussett, second by Alderwoman Burns to accept the Treasurer's report as of February 18, 2020 as presented.

Discussion: None

Vote: Yes: 4 – Burns, Ford, Hodges and DeMoussett
No: 0

Mayor Hansen announced the motion carried 4-0.

9) **Unfinished Business**

- **Old Tractor** – Potential buyer will not pay \$300.00. Offered \$250.00

Motion: By Alderman DeMoussett, second by Alderman Ford to accept the

offer of \$250.00 for the old tractor.
Discussion: None
Vote: Yes: 4 – Burns, Ford, Hodges and DeMoussett
No: 0

Mayor Hansen announced the motion carried 4-0.

- **Trash** – On the hill is a problem.
- **Personal Property** – Personal property cannot be on city property.
- **Pavilion** – Rental of the pavilion was discussed. Need to check on insurance.

10) **New Business**

- **Christmas Trees in Lake** – Need to be removed. Ordinances need to be reviewed.

11) **City Clerk's Report**

- **Election** – 3 filed for the 2 at-large seats – Pete Hart, Edna Burns and Kara Hodges. Ballot question on sales tax will also be on the ballot.
- **Clean-up** – One on Curly Lane and one on 256th. Contact will be Angela Hansen. Metal container will be on lower level.

12) **City Officials Reports**

- **None**

13) **Roads**

- **Rock** – Rock is needed on Tinker Hill and Lake View Drive.

Motion: By Alderman DeMoussett, second by Alderwoman Burns to approve 2 loads of rock for Tinker Hill.

Discussion: None

Vote: Yes: 4 – Burns, Ford, Hodges and DeMoussett
No: 0

Mayor Hansen announced the motion carried 4-0.

- **Weight** – Need an Ordinance to limit weight on the City streets.

- **Street Signs** – Need children at pay and speed limit signs. Will wait until road money comes in.
- **Cass County Commissioners**
 - i) Roads are not wide enough to hold
 - ii) Cannot physically help the City but can advise.
 - iii) Roads have to go back to gravel with 3-4 inches of rock
 - iv) Up to a 5-year project
 - v) Tinker Hill and Lake Shore Drive are the worst.
- **Marc** – Will be working with Marc on grants for roads.

14) Open Forum

- **Pete Hart**
 - Rental of Pavilion
 - Volunteer Police
 - Red Light Cameras

15) Adjournment from Regular Meeting


Motion: By Alderwoman Hodges second by Alderwoman Burns to adjourn the regular meeting.

Discussion: None

Vote: Yes: 4 – Burns, Ford, Hodges and DeMousset
No: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:30 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 5/19/2020