

**BOARD OF ALDERMEN REGULAR MEETING
JANUARY 22, 2020**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION WEDNESDAY,
JANUARY 22, 2020 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:33 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.

Alderswoman Kara Hodges	Excused
Alderman Ed DeMoussett	Present
Alderswoman 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 Alderswoman Burns, second by Alderman DeMoussett to approve agenda as published.

Discussion: None

Vote: Yes: 3 – Burns, Ford and DeMoussett

No: 0

Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

6) Approval Minutes

a) December 16, 2019, Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderman DeMoussett to approve the minutes of the December 16, 2019 meeting as presented

Discussion: None

Vote: Yes: 3 – Burns, Ford and DeMoussett
No: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

7) Approval of Bills

a) Bills to be paid as of January 22, 2020

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

W.J. Dalton	200.00
United Rentals	397.15
Laurie Oakes	150.00
Osage Valley Electric	142.12
PWSD #7	<u>47.54</u>
Total	\$914.74

Discussion: None

Vote: Yes: 3 –Ford, DeMoussett and Burns
No: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0

8) Approval of the Treasurer's Report as of January 22, 2020

Motion: By Alderman DeMoussett, second by Alderman Ford to accept the Treasurer's report as of January 22, 2020 as presented.

Discussion: None

Vote: Yes: 3 – Burns, Ford and DeMoussett
No: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

9) **Unfinished Business**

- **Trash** – Two lots with trash. Majority of trash on lot owned by Randy and Amy Bennett. Letter will be sent out.
- **Sema/Fema** – Work on properties that were not done correctly.
- **Personal Property** – Personal property cannot be on city property.
- **Gazebo** – Would like to get it up and running so the city can rent it.

10) **New Business**

a) **Bill No. 2020-0101: An Ordinance Imposing a 1% City Sales Tax for Street Repair**

City Clerk Oakes explained that the city does not have any sales tax. There are 2 sales tax that the City can put on the ballot. A 1% general sales tax and a consolidated use tax on internet sales that would be equal to the general tax. Bill No. 2020-0101 puts the general sales tax on the ballot. If approved, can put the consolidated use tax on the next ballot.

Mayor Hansen conducted the first reading of Bill No. 2020-0101 by title only.

Motion: By Alderman DeMoussett, second by Alderman Ford to accept the first reading of Bill No. 2020-0101 by title only.
Discussion: None
Vote: Yes: 3 – Burns, Ford and DeMoussett
No: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0 on a roll-call vote.

Mayor Hansen conducted the second reading of Bill No. 2020-0101 by title only.

Motion: By Alderman DeMoussett, second by Alderman Ford to accept the second reading of Bill No. 2020-0101 by title only and approve the passage.
Discussion: None
Vote: Yes: 3 – Burns, Ford and DeMoussett
No: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

Bill No. 2020-0101 became City of Lake Annette Ordinance No. 2020-0101.

11) **City Clerk's Report**

- a) **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.

12) City Officials Reports

- **Mayor**

- **Cass County Library** – Proposition L will be asking for a \$0.12 per \$100 of assessed evaluation tax levy.
- **Road Tax** – continuation of the road tax will be on the ballot. City's portion will remain the same.
- **Electric Company** – replacing poles. City has access to the old poles, if needed
- **Grants** – Will be working on grants
- **Spillway** – Has contacted DNR and is still waiting to hear from them.
- **Website** – Has started working towards a .gov

13) Roads

a) **Street Signs** – Several new signs are needed

b) **Old Tractor**

Motion: By Alderman Ford, second by Alderwoman Burns to sell the old tractor for \$300.00.

Discussion: None

Vote: Yes: 3 – Burns, Ford and DeMoussett

No: 0

Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

14) Open Forum

- **Pete Hart**


- Electric Costs
- 1% Sales Tax

15) Adjournment from Regular Meeting

Motion: By Alderman DeMoussett, second by Alderman Ford to adjourn the regular meeting.
Discussion: None
Vote: Yes: 3 – Burns, Ford and DeMousset
No: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 8:12 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 2/18/2020

