

**BOARD OF ALDERMEN REGULAR MEETING
JULY 9, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
JULY 9, 2019 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 7:42 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.

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

- 5) **Approval of Agenda.**

Motion: By Aldерwoman Hodges, 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) 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 June 18, 2019 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 and Treasurer’s Report

a) Bills to be paid as of June 18, 2019

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

Duncan Insurance	688.00
Family Center	117.24
John Draves	12.50
Laurie Oakes	96.00
Osage Valley Electric	142.01
PWSD #7	<u>43.07</u>
Total	\$1,098.82

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

Mayor Hansen announced the motion carried 3-0-1

8) Approval of the Treasurer’s Report as of July 9, 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.

9) **Unfinished Business**

- **None**

10) **New Business**

a) **Bill No. 2019-0701 – Agreement with Cass County for Collection of Taxes**

Mayor Hansen conducted the first reading of Bill No. 2019-0701 by title only.

Motion: By Alderwoman Burns, second by Alderwoman Hodges to accept the first reading of Bill No. 2019-0701 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. 2019-0701 by title only.

Motion: By Alderwoman Hodges, second by Alderman DeMoussett to accept the second reading and passage of Bill No. 2019-0701 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. 2019-0701 became City of Lake Annette Ordinance No. 2019-0701.

11) **City Clerk's Report**

a) **Adam Timmerman** – Met with Adam Timmerman, Field Representative, for Congresswoman Vicky Hartzler. There is possibly funds available from the USDA for roads.

b) **Medical Marijuana** – Updated the board on regulations for medical marijuana.

12) **Officer's Reports**

a) **Franchise Tax** – City Clerk will research and report at the next meeting

b) **Trash Trucks** – City Clerk will look into the need for certificates of insurance.

13) **Parks and Recreation**

Parks and Recreation Ordinance – City Clerk gave the board copies of the City of Peculiar’s Parks and Recreation ordinance to review. Will have a draft for the next meeting.

Mowing – Alderman Ford has started mowing the front of the lake

Lake Signs – Daniel will get the signs up this weekend.

Board discussed the following:

- Mowing Issues
- Sale of Equipment – City Clerk will look up the costs of the following:
 - Tractor
 - Distributor Truck
 - Finishing Mower

14) **Roads**

• **Road Commissioner**

Motion: By Alderwoman Burns, second by Alderwoman Hodges to appoint Daniel Hansen City Engineer and Alderman Ford Roads and Parks and Recreation Commissioner.

Discussion: None

Vote: Yes: 3 – Burns, Hodges and DeMoussett
Noes: 0
Abstain: 1 - Ford

Mayor Hansen announced the motion carried 3-0-1.

- **Travis Hodges** – Board thanked him for all the work he has done for the City.

• **Road Repairs**

Motion: By Alderwoman Burns, second by Alderman Ford to allocated \$1,500 towards millings and labor, when they become available.

Discussion: None

Vote: Yes: 3 – Burns, Ford and DeMoussett
Noes: 0
Abstain: 1 - Hodges

Mayor Hansen announced the motion carried 4-0.

Motion: By Alderwoman Hodges, second by Alderman DeMoussett to approve 4 loads of rock to be used on the north side and the circle at Huron Drive and Curley Lane.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

- **Walk Around** – Board will meet on Sunday (July 14th) to survey the roads.
- **City Clerk Raise**

Motion: By Alderman DeMoussett, second by Alderwoman Burns to raise the City Clerk's pay to \$150.00 per month, effective in August.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

15) **Open Forum**

- None

16) **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 9:47 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 8/28/19

