

**BOARD OF ALDERMEN REGULAR MEETING  
JULY28, 2020**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, June 16, 2020 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:30 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.

Alderman Pete Hart	Present
Alderman Ed DeMoussett	Present
Alderman 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.

Alderman Burns will abstain from voting on the bills to be paid due to her relationship to John Draves.

- 5) **Approval of Agenda.**

**Motion:** By Alderman Burns, second by Alderman Hart to approve agenda as published.

**Discussion:** None

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

Mayor Hansen announced the motion carried 4-0.

6) Approval Minutes

- **June 16, 2020 Board of Aldermen Regular Meeting Minutes**

**Motion:** By Alderman Hart, second by Alderman DeMoussett to approve the minutes of the June 16, 2020 meeting as presented

**Discussion:** None

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

Mayor Hansen announced the motion carried 4-0.

7) Approval of Bills

- **Bills to be paid as of July 28, 2020**

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

Family Center	40.00
John Draves	7.50
Laurie Oakes	150.00
Osage Valley Electric	147.26
PWSD #7	43.07
<b>Total</b>	<b>\$ 389.58</b>

**Discussion:** None

**Vote:** Yes: 3 –Hart, Ford and DeMoussett  
Abstain: 1 – Burns

Mayor Hansen announced the motion carried 3-0-1

8) Approval of the Treasurer's Report as of July 28, 2020

**Motion:** By Alderman Hart, second by Alderman DeMoussett to accept the Treasurer's report as of July 28, 2020 as presented.

**Discussion:** None

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

Mayor Hansen announced the motion carried 4-0.

9) **Unfinished Business**

• **Tire Cleanup**

- **ABC Tire**
  - \$2.50 per Car or Truck tire
  - \$1.00 per rim
  - \$5.00 for Tractor Tire
  - \$10.00 for Large Truck Tire
- Daniel Hansen has volunteered to drive trailer to ABC Tire
- Cash Required
- Tentatively set for October 2<sup>nd</sup> from 3 pm – 8 p.m.

10) **New Business**

- **None**

11) **City Clerk's Report**

- See Attached Report

12) **City Officials Reports**

- **Alderwoman Burns**
  - Cesar has put up a fence (see photo).
  - Working on Shoreline at 8702 256<sup>th</sup>
- **Mayor**
  - **Tractor** – Heartland Tractor is still working on it
  - **Grants** – No update

13) **Parks and Recreation**

- **Swim Pond** – Per the City's Insurance Agent, need an ordinance prohibiting swimming.
- **Shoreline Stabilization** – Need a policy for.
- **Easements** – City easement does not mean that the City maintains
- **Budget for Mowing** – Will be discussed at the March 2021 meeting

14) **Roads**

- **Signs** – Signs are in but waiting on the poles.
- No work can be done until the tractor is repaired.
- Mower is not repairable and needs to be disposed of. Old Tractor also needs to be disposed of.

15) **Open Forum**

- **None**

City Clerk Oakes conducted the second reading of Bill No. 2020-801 by title only.

**Motion:** By Alderman DeMoussett, second by Alderwoman Burns to accept the second reading and approval of Bill No. 2020-801 by title only  
**Discussion:** None  
**Vote:** Yes: 3 – Burns, Ford, and DeMoussett  
No: 0  
Absent - Hart

Mayor Hansen announced the motion carried 4-0.

*Bill No. 2020-801 became City of Lake Annette Ordinance No. 2020-801.*

6) **Adjournment from Regular Meeting**

**Motion:** By Alderwoman Burns second by Alderman DeMoussett to adjourn the special  
**Discussion:** None  
**Vote:** Yes: 3 – Burns, Ford, and DeMoussett  
No: 0  
Absent - Hart

Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 6:33 p.m.



Angela Hansen, Mayor

ATTEST:  
  
Laurie A. Oakes, City Clerk

Approved: \_\_\_\_\_