

**BOARD OF ALDERMEN REGULAR MEETING
JUNE 16, 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.

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

Aldерwoman Hodges will abstain from voting on the bills to be paid due to their being a bill due to her husband, Travis Hodges.

- 5) **Approval of Agenda.**

Motion: By Aldерwoman Hodges, second by Aldерwoman Burns to approve agenda as published.

Discussion: None

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

No: 0

Mayor Hansen announced the motion carried 4-0.

6) Approval Minutes

a) May 19, 2020 Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderman Ford to approve the minutes of the May 19, 2020 meeting as presented
Discussion: None
Vote: Yes: 4 – Burns, Ford, DeMoussett and Hodges
No: 0

Mayor Hansen announced the motion carried 4-0.

7) Approval of Bills

a) Bills to be paid as of June 16, 2020

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

Travis Hodges	360.00
Lauber Municipal Law, LLC	70.00
Laurie Oakes	150.00
Osage Valley Electric	147.37
PWSD #7	43.07
Willey's Refuse Disposal	<u>800.00</u>
Total	\$1,570.44

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

Mayor Hansen announced the motion carried 3-0-1

Motion: By Alderman DeMoussett, second by Alderwoman Hodges to approve and pay John Draves bill of \$9.52.

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

Mayor Hansen announced the motion carried 3-0-1

8) Approval of the Treasurer's Report as of June 16, 2020

Motion: By Alderwoman Burns, second by Alderman Ford to accept the Treasurer's report as of June 16, 2020 as presented.
Discussion: None
Vote: Yes: 4 – Burns, Ford, DeMoussett and Hodges
No: 0

Mayor Hansen announced the motion carried 4-0.

9) **Unfinished Business**

Tractor – Repairs are being completed. Should be ready week of June 22nd.

Road Grater – Running but still needs work.

Road Signs – Waiting on price of City Limit signs (Missouri Vocational Enterprises)

10) **Election**

a) **Bill No. 2020-601: An Ordinance of the City of Lake Annette, Missouri Certifying the Municipal Election of June 2, 2020.**

Mayor Hansen conducted the first reading of Bill No. 2020-601 by title only.

Motion: By Alderwoman Hodges, second by Alderwoman Burns to accept the first reading of Bill No. 2020-601 by title only.

Discussion: None

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

No: 0

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the 2nd reading of Bill No. 2020-601 by title only.

Motion: By Alderman DeMoussett, second by Alderwoman Hodges to accept the second reading and approval of Bill No. 2020-601 by title only.

Discussion: None

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

No: 0

Mayor Hansen announced the motion carried 4-0.

Bill No 2020-601 became City of Lake Annette Ordinance 2020-601.

b) **Swearing-In of Aldermen**

City Clerk Oakes swore Edna Burns in as Alderwoman-at-Large and Pete Hart in as Alderman-at-Large. They will both serve until April 2020.

c) **Roll Call (Quorum) of the New Board**

City Clerk Oakes called Roll Call of the New Board

Alderman Ed DeMoussett Present

Alderman Pete Hart Present

Alderwoman Edna Burns Present

Alderman Jeff Ford Present

City Clerk Oakes announced that a quorum was present. Mayor Angela Hansen presided. New board was seated at 6:46 p.m.

d) **Election of Mayor Pro-Tem**

Motion: By Alderman Ford, second by Alderman DeMoussett to elect Alderwoman Burns Mayor Pro-Tem

Discussion: None

Vote: Yes: 3 – Ford, DeMoussett and Hart
No: 0
Abstain: 1 - Burns

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

e) Appointment of City Clerk

Motion: By Alderman DeMoussett, second by Alderman Ford to appoint Laurie Oakes City Clerk of Lake Annette.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

11) New Business

a) Shore Re-enforcement

Board discussed requiring permits for shore re-enforcement.

- Would require submitting a project plan which would include boundaries, execution date and materials to be used.
- City Clerk will review Lake Winnebago and Lake Lotawana ordinances.

b) ABC Tire Recycling – Tire Cleanup

- Old tires are an issue around the City. Board discussed having a tire cleanup. The cost would be \$2.50 per tire. Mayor Hansen will get more information and it will be added to the July agenda.

c) Bill No. 2020-0615: A Resolution of the City of Lake Annette, Missouri Adopting the 2020 Multi-Jurisdictional Hazard Mitigation Plan for Cass, Clay, Jackson, Platt, and Ray Counties.

Mayor Hansen conducted the reading of Bill No. 2020-615 by title only.

Motion: By Alderman Ford, second by Alderwoman Burns to approve Bill No. 2020-615 by title only.

Discussion: None

Vote: Yes: 3 – Burns, Ford, and DeMoussett
No: 1 - Hart

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

12) City Clerk's Report

- a)** Working on getting a copy of all the ordinance to each of the board members.

13) **City Officials Reports**

- **Alderman Burns** – Clean-up went well.
- **Alderman Ford** – Vacant lots that do not belong to the City need to be marked.
- **Alderman DeMoussett** – None
- **Alderman Hart** - None
- **Mayor** –
 - **Dogs**
 - 2 Dogs have been shot.

14) **Parks and Recreation**

- a) **Swim Pond** – Big Rocks will cost approximately \$50.00 each. Mayor will send pictures to the board of the damage.
- b) **Basketball Court** – By the Community Building. Alderman Ford has a backboard. Would need a fence.

15) **Roads**

- a) **MARC** – Working with MARC on a grant for \$145,000. Next step will be seeking out a loan or grant for an engineer. Possibly a Community Development Block Grant. Board agreed to move forward.
- b) **City Resources** – Mayor Hansen reminded the board that individual board members cannot promise residents city resources without board approval.

16) **Open Forum**

- **None**

17) **Adjournment from Regular Meeting**


Motion: By Alderman Hart second by Alderman DeMoussett to adjourn the regular meeting.

Discussion: None

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


Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:19 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 7-28-2020

