

**BOARD OF ALDERMEN REGULAR MEETING
MAY 19, 2020**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
MAY 19, 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.

Alderwoman Kara Hodges	Present
Alderman Ed DeMoussett	Absent
Alderwoman 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.

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

- 5) **Approval of Agenda.**

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

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hodges

No: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

6) Approval Minutes

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

Motion: By Alderwoman Burns, second by Alderman Ford to approve the minutes of the February 18, 2020 meeting as presented
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hodges
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

7) Approval of Bills

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

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

John Draves	15.90
Laurie Oakes	150.00
Osage Valley Electric	147.26
United Rentals	2,663.86
PWSD #7	<u>43.07</u>
Total	\$2,990.09

Discussion: None
Vote: Yes: 2 –Ford and Hodges
Abstain: 1 – Burns
Absent – 1 - DeMoussett

Mayor Hansen announced the motion carried 2-0-1

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

Motion: By Alderwoman Burns, second by Alderwoman Hodges to accept the Treasurer’s report as of May 19, 2020 as presented.
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hodges
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

9) **Unfinished Business**

- **None**

10) **New Business**

- **None**

Alderman DeMoussett arrived at 6:39 p.m.

11) **City Clerk's Report**

- **See attached Report**

12) **City Officials Reports**

- **Mayor –**
 - **City Wide Clean up**
 - Underway
 - Problem with residents “hoarding” trash until cleanup
 - Need to look into options for trash removal
 - **Dogs**
 - Becoming an issue

13) **Parks and Recreation**

- **Lake Shore Drive** – Weed eating needs to be done
- **Basketball Court** – SEMA greenspace cannot be used
- **Lake Usage**
 - i) Can we require a fishing license?
 - ii) Yearly Lake Permit?
 - iii) Private Vs Public Lake
 - iv) Swim Pond – Needs big rocks. Muskrats are doing damage.

14) **Roads**

- **Culverts** – Working with DWDFD for blowing out culverts
- **Shore Re-enforcement**
 - i) Possible permit requirement
- **Street Signs**
 - i) School Zone Signs – County will be installing
 - ii) Speed Signs

Motion: By Alderwoman Burns, second by Alderman Ford to purchase signs not to exceed \$550.00.

Discussion: (2) 25 MPH, (2) Children at Play, (2) Lake Annette Signs, and (2) 10 MPH

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

Mayor Hansen announced the motion carried 4-0.

- **Tractor**

Board discussed repairing the Case Tractor

Motion: By Alderman DeMoussett, second by Alderwoman Burns to repair Case tractor, not to exceed \$7,273.21.

Discussion: None

Roll Call Vote: Yes: 2 – Burns and DeMoussett
No: 1 – Hodges
Abstain: 1 - Ford

Mayor Hansen announced the motion carried 2-1-1.

15) **Open Forum**

- **None**

16) **Adjournment from Regular Meeting**

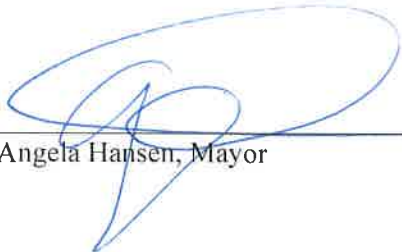
Motion: By Alderwoman Hodges second by Alderwoman Burns to adjourn the regular meeting.

Discussion: None

Vote: Yes: 4 – Burns, 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: _____