

**BOARD OF ALDERMEN REGULAR MEETING
NOVEMBER 19, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
NOVEMBER 19, 2019 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 7:30 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.

Alderswoman Kara Hodges	Present
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 Alderswoman Hodges 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) October 15, 2019, Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderman Ford to approve the minutes of the October 15, 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

a) Bills to be paid as of September 10, 2019

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

Cass County League of Cities	50.00
Lauber Municipal Law	1,190.00
Laurie Oakes	150.00
Osage Valley Electric	100.12
PWSD #7	<u>43.07</u>
Total	\$ 1,533.19

Discussion: Alderwoman Hodges inquired about the bill from the Attorney. Board discussed the pros and cons of having a City Attorney.

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

Mayor Hansen announced the motion carried 3-0-1

8) Approval of the Treasurer's Report as of November 19, 2019

Motion: By Alderwoman Hodges, second by Alderwoman Burns to accept the Treasurer's report as of November 19, 2019 as presented.
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

9) Unfinished Business

- **Spillway, Dam and Bridge** – No new information.

10) **New Business**

- a) **Bill No. 2019-1101 – An Ordinance of the City of Lake Annette, Missouri Calling for a General Municipal Election on April 7, 2020 and Establishing Filing Dates for Said Election.**

Mayor Hansen conducted the first reading of Bill No. 2019-1101 by title only.

Motion: By Alderwoman Burns, second by Alderman Ford to accept the first reading of Bill No. 2019-1101 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. 2019-1101 by title only.

Motion: By Alderman DeMoussett, second by Alderwoman Hodges to accept the second reading by title only and approval of Bill No. 2019-1101.
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Bill No. 2019-1101 became City of Lake Annette Ordinance No. 2019-1101.

b) **Animal Ordinance**

- Board reviewed the current Animal Ordinance. City Clerk Oakes and Alderwoman Burns will work on a new ordinance.

c) **Mayor Hansen**

- Concerned about the duck population. Person hunting fowl is on private land not City property.

11) **City Clerk's Report**

- a) Real Estate and Personal Property Taxes – Cass County has billed \$1,029.52 in Real Estate Taxes and 4241.90 in Personal Property Taxes for 2019.
- b) Paver Information – Found title for paver

12) **City Officials Reports**

- a) Building Ordinance – needs to be revisited
b) Trash on City property is becoming a problem

13) **Roads**

- a) **Equipment Rental** – Via a phone vote on 11/6/19, the board approved extending the rental of the equipment at a cost of \$350.00 with Alderman Ford, Alderman DeMoussett and Alderwoman Burns all voting yes. (3-0)
- b) **Plowing** – Alderman Ford asked who will be doing the plowing. Mayor Hansen stated that Tom and Daniel Hansen would be doing the plowing. Board discussed snow removal plan.
- c) **Culverts** – No culverts were pulled on Lake Annette Road.

14) **Open Forum**

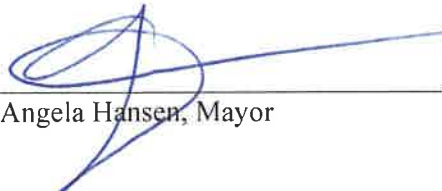
- **Pete Hart**
 - Complimented the work done on the hill.
 - **Spillway** – Asked if standing water was going to be normal. Mayor Hansen stated that she does not think so.
 - **Whippoorwill Hill**– Complained about ashes dumped on hill. Informed that it was cold patch, not ashes that caused the problems.
 - **Animal Ordinance** – concerned with the current animal ordinance, feels it is too stringent.

15) **Adjournment from Regular Meeting**


Motion: By Alderwoman Hodges, second by Alderman DeMoussett to adjourn the regular meeting.
Discussion: None
Vote: Yes: 4 – Burns, Ford, DeMousset and Hodges
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 9:27 p.m.



Angela Hansen, Mayor

ATTEST:


Laurie A. Oakes, City Clerk
Approved: 12/12/19