

**BOARD OF ALDERMEN REGULAR MEETING
OCTOBER 15, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
OCTOBER 15, 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.

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 or her reimbursement

- 5) **Approval of Agenda.**

Motion: By Aldерwoman Burns, second by Alderman Ford 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) September 10, 2019, Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderwoman Hodges to approve the minutes of the September 10, 2019 as corrected (#9 Insurance, Alderwoman changed to Alderwoman Burns)
Discussion: None
Vote: Yes: 4 – Burns, Hodges, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

b) September 24, 2019 Board of Aldermen Special Meeting Minutes

Motion: By Alderwoman Hodges, second by Alderwoman Burns to approve the minutes of the September 24, 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 Alderman DeMoussett, second by Alderman Ford to approve and pay the following bills:

Edna Burns	50.00
John Draves	10.95
Tom Hansen	25.69
Laurie Oakes	150.00
Osage Valley Electric	132.28
PWSD #7	<u>43.07</u>
Total	\$ 411.99

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 October 15, 2019**

Motion: By Alderwoman Hodges, second by Alderwoman Burns to accept the Treasurer's report as of 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.

9) **Unfinished Business**

- **Spillway, Dam and Bridge** – Moved to Roads

10) **New Business**

a) **Alderwoman Burns**

- Asked if she needed a new building permit for the garage at 8009 258th Street. City Clerk will research. (*current building permit is valid until 12/4/19*)
- Cesar has purchased Jamie Shepard's property and is rehabbing it.
- Animal issue was handled by residents

b) **Alderwoman Hodges**

- Has free firewood from cottonwood trees cut on spillway.

c) **Mayor Hansen**

- Reminded the Board that they need to act as a body, not as individuals. No Alderman has the authority to act on their own.
- City Clerk reminded the Board that the Mayor is the only one with the authority to enforce ordinances. She also reminded them to review RSMo. Chapter 79 which spells out what they can and cannot do.

d) **Alderman DeMoussett**

- City property on Goat Hill being used as a "garbage pile".

Alderman DeMoussett left the meeting at 8:22 p.m.

11) **Roads**

Equipment for road repairs will be rented for the weekend of November 2nd.

12) **Open Forum**

- **Pete Hart**
 - **Spillway** – Inquired about the status of the spillway. Expressed his concerns.
 - **Culverts** – Inquired about the progress of having the culverts cleaned out.

- **David Bird**
 - **Lotus** – Will be kept under control
 - **Directory** – Would like to see a directory of residents made.
 - **Plants at Entrances** – Offered to plant flowers next year.

13) **Adjournment from Regular Meeting**

Motion: By Alderwoman DeMoussett, second by Alderman Ford to adjourn the regular meeting.

Discussion: None

Vote: Yes: 3 – Burns, Ford and Hodges

Noes: 0

Absent: 1 - DeMoussett


Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 9:11 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 11/19/19