

**BOARD OF ALDERMEN REGULAR MEETING
SEPTEMBER 10, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
SEPTEMBER 10, 2019 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 7:32 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.

Alderswoman Burns will not vote on the bill to be paid to John Draves or her reimbursement

- 5) **Approval of Agenda.**

Motion: By Alderswoman Hodges, second by Alderman DeMoussett 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) **August 27, 2019, Board of Aldermen Regular Meeting Minutes**

Motion: By Alderwoman Burns, second by Alderwoman Hodges to approve the minutes of the August 27, 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 Hodges, second by Alderman DeMoussett to approve and pay the following bills:

Edna Burns	70.00
John Draves	49.50
Laurie Oakes	150.00
Osage Valley Electric	109.75
PWSD #7	<u>43.07</u>
Total	\$ 422.32

Discussion: Payment to John Draves includes \$38.00 from Check # 3705 that was destroyed.

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 September 10, 2019**

Motion: By Alderman DeMoussett, second by Alderwoman Hodges to accept the Treasurer's report as of September 10, 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**

- **Equipment** – It is the tractor, not the mower that needs an exhaust.
- **Insurance** – Alderwoman ^{Burns} reviewed the City's insurance coverage. Asked about coverage on equipment. City Clerk will contact insurance agent.

10) **New Business**

a) **Lily Pads**

- Alderman DeMousette expressed his concerns over lily pads by David Bird's residence. Mayor Hansen will contact Conservation Officer Phil Needham.

11) **Roads**

- **School Bus Signs** – Cass County Commissioners said that the signs were the school's responsibility. Mayor Hansen will contact the school.
- **Street repairs** – Board did a walk about of the City and a list of maintenance and repairs were discussed. (See Attached List) Board will hold a special meeting on September 24th to review list and prioritize

Alderman Hodges left the meeting at 9:07 p.m.

12) **Open Forum**

- **Eric Atchley** – asked about tax levy and final assessments for SEMA.
- **Death Tower** – Several residents expressed concerns. City Clerk will review State Statues.
- **Alderman Ford** – Thanked the public for being there and being an active part of the meeting.

13) **Adjournment from Regular Meeting**

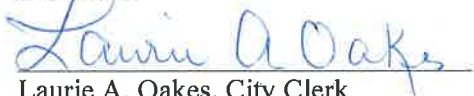
Motion: By Alderman DeMoussett, second by Alderman Ford to adjourn the regular meeting.
Discussion: None
Vote: Yes: 3 – Burns, Ford and DeMoussett
Noes: 0
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 9:41 p.m.



Angela Hansen, Mayor

ATTEST:

Laurie A. Oakes, City Clerk

Approved: 10/15/19