

**BOARD OF ALDERMEN REGULAR MEETING
SEPTEMBER 15, 2020**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, SEPTEMBER 15, 2020 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:32 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.

Alderman Pete Hart	Present
Alderman Ed DeMoussett	Excused
Alderman 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.

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

- 5) **Approval of Agenda.**

Motion: By Alderman Hart, second by Alderman Ford to approve agenda as published.
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hart
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

6) Approval Minutes

- **July 28, 2020 Board of Aldermen Regular Meeting and August 27, 2020 Board of Aldermen Special Meeting Minutes**

Motion: By Alderwoman Burns second by Alderman Hart to approve the minutes of the July 28, 2020 and August 27, 2020 meetings as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

7) Approval of Bills

- **Bills to be paid as of September 15, 2020**

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

John Draves	8.80
Lauber Municipal Law	77.50
Laurie Oakes	300.00
Mo Vocational Enterprises	396.00
Osage Valley Electric	216.49
PWSD #7	85.33
Total	\$1,084.12

Discussion: None

Vote: Yes: 2 –Hart and Ford
Abstain: 1 – Burns
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 2-0-1

8) **Approval of the Treasurer’s Report as of September 15, 2020**

Motion: By Alderman Hart, second by Alderman Ford to accept the Treasurer’s report as of September 15, 2020 as presented.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

9) **Unfinished Business**

- **Tornado Siren** – Alderman Ford inquired about a grant.
- **Tire Cleanup**
 - Tentatively set for October 2nd from 3 pm – 8 p.m.

10) **New Business**

- **None**

11) **City Clerk's Report**

- **Tax Levy Certification** – Received the certified tax levy from the State.

12) **City Officials Reports**

- **None**

13) **Parks and Recreation**

- **Swim Pond** – No update on insurance.
- **Weed Eater** – City needs a new weed eater. Alderman Ford will look into purchasing one. Board had previously approved \$500.00.
- **Mowing** – Will discuss putting it out to bid at the March 2021 meeting

14) **Roads**

- **Road Rock**

Motion: By Alderman Ford, second by Alderman Hart to allocate \$3,500.00 for road rock to be used before March 1, 2021 at the discretion of the Road Commissioner.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

- **Tinker Hill** – Received complaint about condition of Tinker Hill. Will be discussed at the next meeting.

- **Tractor** – Have the tractor back. Hydraulics still need to be repaired. Will be discussed at the next meeting.

15) **Open Forum**

- **None**

16) **Adjournment from Regular Meeting**

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

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hart
No: 0

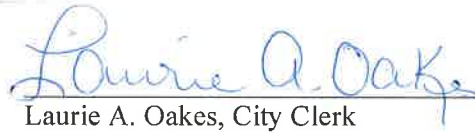
Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 7:42 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: _____