

**BOARD OF ALDERMEN REGULAR MEETING  
SEPTEMBER 24, 2019**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN SPECIAL SESSION TUESDAY,  
SEPTEMBER 24, 2019 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the special meeting to order at 7:30 p.m.
- 2) **Pledge of Allegiance.** Mayor Hansen led the pledge.
- 3) **Roll Call.** Mayor Hansen called roll call.

Aldерwoman Kara Hodges	Excused
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.

- None

- 5) **Approval of Agenda.**

**Motion:** By Alderman DeMoussett, second by Aldерwoman Burns to approve agenda as published.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett  
Noes: 0  
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

**6) Unfinished Business**

**a) Asian Lotus**

David Bird, with the help of Alderman Ford, has removed the Asian lotus from the Lake.

City Clerk Oakes reported that an ordinance is being drafted to prohibit residences from placing vegetation in the Lake. She will contact Lake Lotawana and Lake Winnebago for copies of their ordinances.

**7) New Business**

**a) Bill No. 2019-0901 – Speed Limits**

Mayor Hansen conducted the first reading of Bill No. 2019-0901 by title only.

**Motion:** By Alderman DeMoussett, second by Alderman Ford to approve the first reading of Bill No. 2019-0901 as presented.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett  
Noes: 0  
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0

Mayor Hansen conducted the second reading of Bill No. 2019-0901 by title only.

**Motion:** By Alderwoman Burns, second by Alderman DeMousset to approve the second reading and passage of Bill No. 2019-0901 as presented.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett  
Noes: 0  
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0

***Bill No. 2019-0901 became City of Lake Annette Ordinance No. 2019-0901.***

**b) Bill No. 2019-0902 – City Attorney**

Mayor Hansen conducted the reading of Bill No. 2019-0902 by title only.

**Motion:** By Alderman DeMoussett, second by Alderman Ford to approve the reading and passage of Bill No. 2019-02

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett  
Noes: 0  
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0

*Bill No. 2019-0902 became City of Lake Annette Resolution No. 2019-0902.*

**8) Roads**

- **Spillway** – Will refer to Attorney
- **Dam** – Rock has been removed from boat ramp
- **Whippoorwill Hill, Curley Lane and Shady Tree Lane** – Wayne will do work
- **North Side and Spillway** – Dalton will do work

**Motion:** By Alderman Ford, second by Alderman DeMoussett to rent skid steer track loader, not to exceed \$2,000. (Bid attached)

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett  
Noes: 0  
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

**Motion:** By Alderman Ford, second by Alderman DeMoussett to allocated \$500 for rock, including delivery.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett  
Noes: 0  
Absent: 1 - Hodges

Mayor Hansen announced the motion carried 3-0.

**9) Open Forum**

- None

10) **Adjournment from Regular Meeting**

**Motion:** By Alderman DeMoussett, second by Alderman Ford to adjourn the special meeting.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Ford and DeMoussett

Noes: 0

Absent: 1 - Hodges

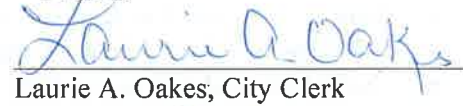
Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 8:30 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 10/15/19