

**BOARD OF ALDERMEN REGULAR MEETING
NOVEMBER 23, 2020**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION MONDAY,
NOVEMBER 23, 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: Daniel Hansen and Kara Hodges

- 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 Alderwoman Burns, 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

• **September 15, 2020 Board of Aldermen Regular Meeting**

Motion: By Alderwoman Burns second by Alderman Ford to approve the minutes of the September 15, 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 November 23, 2020**

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

Family Center	140.33
Daniel Hansen	300.00
Laurie Oakes	150.00
Osage Valley Electric	416.83
PWSD #7	<u>94.52</u>
Total	\$1,201.68

Discussion: None

Vote: Yes 3 –Hart, Burns and Ford
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0

8) Approval of the Treasurer's Report as November 23, 2020

Motion: By Alderman Hart, second by Alderwoman Burns to accept the Treasurer's report as of November 23, 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**

- **Road Work**

Motion: By Alderwoman Burns, second by Alderman Ford to hire Daniel Hansen at \$75.00 per hour, with a 2-hour minimum, for road grader work on an as needed basis.

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hart

No: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

Motion: By Alderman Hart, second by Alderman Ford to rent Jim Dalton's bobcat at \$75.00 per hour, plus fuel, and to hire Daniel Hansen at \$15.00 per hour, on an as need basis for snow removal.

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hart

No: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

- **Swim Pond Insurance**

- Per Larry Duncan, Insurance on the swim pond would not increase the City's insurance costs.

10) **New Business**

- **Bird Building Permit**

Motion: By Alderman Ford, second by Alderwoman Burns to approve the building permit for David and Linda Bird, 8209 E. 256th Street.

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hart

No: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

- **Emergency Permit for Camper – 8311 Whippoorwill Hill**

Due to a residential fire, Steven Penick, 8311 Whippoorwill Hill has been residing in a camper.

Motion: By Alderman Ford, second by Alderwoman Burns to approve a 90-day emergency permit for a camper at 8311 Whippoorwill Hill
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hart
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

- **Website**

Motion: By Alderwoman Burns, second by Alderman Ford to postpone the decision on the website until the next meeting.
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hart
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

- **Bill 2020-1101: An Ordinance of the City of Lake Annette, Missouri Calling for a General Municipal election on April 6, 2021 and Establishing Filing Dates for Said Election.**

Mayor Hansen conducted the first reading of Bill 2020-1101 by title only.

Motion: By Alderwoman Burns, second by Alderman Hart to accept the first reading of Bill 2020-1101 by title only.
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hart
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Bill 2020-1101 by title only

Motion: By Alderman Ford, second by Alderwoman Burns to accept the second reading and approval of Bill 2020-1101 by title only.
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hart
No: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

11) **City Clerk's Report**

- **December Meeting** – Will be held on Tuesday, December 8, 2020 at 6:30 p.m.

12) **City Officials Reports**

- **Contingency Plan for Meetings** – City Clerk will develop a contingency plan for virtual meetings.

13) **Parks and Recreation**

- **None**

14) **Roads**

- **Sand**

Motion: By Alderman Ford, second by Alderwoman Burns to purchase \$400.00 worth of road sand

Discussion: None

Vote: Yes: 2 – Burns and Ford

No: 0

Abstain: 1 - Hart

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 2-0-1.

- **Tinker Hill** – Received complaint about condition of Tinker Hill. Work was done.

- **Tractor**

Motion: By Alderman Hart, second by Alderwoman Burns to postpone discussion on tractor.

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hart

No: 0

Absent: 1 - DeMoussett

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 8:12 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 12/8/2020