

**BOARD OF ALDERMEN REGULAR MEETING
DECEMBER 8, 2020**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
DECEMBER 8, 2020 AT 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:30 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.

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

- 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 Hart, second by Alderwoman Burns to approve agenda.

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

• **November 23, 2020 Board of Aldermen Regular Meeting**

Motion: By Alderman Hart second by Alderman Ford to approve the minutes of the November 23, 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:

Cass County League of Cities	50.00
Laurie Oakes	150.00
Osage Valley Electric	142.22
PWSD #7	<u>43.07</u>
Total	\$385.29

Discussion: None

Vote: Yes 3 –Hart, Burns and Ford

No: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0

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

City Clerk Oakes reported that there were no financial statements available due to a software glitch.

Checking account balance is \$9,468.25

9) Unfinished Business

• **Website**

Motion: By Alderman Ford, second by Alderman Hart to approve a 1-year contract with Municipal one for website hosting in the amount of \$1,296.00.

Discussion: None

Vote: Yes: 3 – Burns, Ford, and Hart

No: 0
Absent: 1 - DeMoussett

10) **New Business**

- **Options for Community Building**

Alderman Ford suggested that the board look into options for the Community Building. Will be added to the January agenda for further discussion.

11) **City Clerk's Report**

- **January Meeting** – Will be held on Tuesday, January 19, 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**

- **Street Signs**

Motion: By Alderwoman Burns, second by Alderman Ford to purchase 2 Children At Play signs at a cost not to exceed \$200.00.

Discussion: None

Vote: Yes: 3 – Burns, Hart and Ford

No: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

- **Tractor**

The tractor is still usable. Need to look into options. Will be added to January agenda.

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

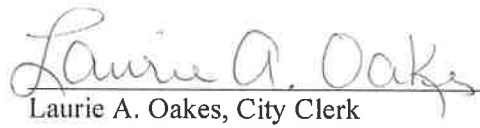
Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 7:39 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 1-19-21