

**BOARD OF ALDERMEN REGULAR MEETING
JANUARY 19, 2021**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
JANUARY 19, 2021 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	Present
Alderwoman 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 Alderwoman Burns, second by Alderman Ford to approve agenda as published.

Discussion: None

Vote: Yes: 4 – Burns, Hart, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

6) Approval Minutes

a) December 8, 2020, Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderman Ford to approve the minutes of the December 8, 2020 regular meeting as presented
Discussion: None
Vote: Yes: 4 – Burns, Hart, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

7) Approval of Bills

a) Bills to be paid as of January 19, 2021

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

Jim Dalton	150.00
Daniel Hansen	45.00
Laurie Oakes	150.00
Osage Valley Electric	142.22
PWSD #7	41.94
Total	\$ 530.29

Discussion: None

Vote: Yes: 4 – Hart, Ford, DeMoussett and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0

8) Approval of the Treasurer's Report as of January 19, 2021

Motion: By Alderwoman Burns, second by Alderman Hart to accept the Treasurer's report as of January 19, 2021 as presented.
Discussion: None
Vote: Yes: 4 – Burns, Hart, Ford and DeMoussett
Noes: 0

Mayor Hansen announced the motion carried 4-0.

9) Unfinished Business

- **Website** – Mayor Hansen reported that she is working with the developer on the website. The web address is WWW.LakeAnnetteMo.org.

10) New Business

a) Cares Act Funds

Been extended through June 30, 2021. Have approximately \$4,000.00 left.

b) Community Building

Mayor Hansen reported that New Castle Homes may be interested in recycling the frame of the Community Building.

Board discussed purchasing shipping container(s) to use as storage and possibly a new Community Building.

11) City Clerk's Report

a) Election – Filing for the April 6, 2021 election closed today at 5:00 p.m.. Candidates filing were:

- (1) Angela Hansen** – Mayor
- (2) Eric Atchley** – Alderman-at-Large
- (3) Jeff Ford** – Alderman-at-Large

In accordance with Ordinance 2018-1102 no election is required to be held on April 6, 2021. Mayor and Aldermen-at-Large will be sworn in at the April 20, 2021 regular meeting.

Alderman DeMoussett will not be seeking re-election due to health reasons.

b) Next Meeting – Will be on Tuesday, February 16, 2021

12) City Officials Reports

- None

13) Parks and Recreation

- None

14) Roads

a) Rock – Needed at the south entrance.

Motion: By Alderwoman Burns, second by Alderman Ford to hire Daniel Hanser for a maximum of 4 hours at \$75.00 per hour to rework rock at the north and south entrances.

Discussion: None

Vote: Yes: 3 – Burns, Ford and DeMoussett

Noes: 0

Abstain: 1 - Hart

Mayor Hansen announced the motion carried 3-0-1.

- b) **Snow Removal** – Skid steer is not feasible for snow removal.
- c) **Tractor** - Alderman Ford suggested selling or trading the tractor for a gas model. No decisions were made.
- d) **Street Signs** – Alderman DeMoussett inquired about Children at Play signs. Mayor Hansen reported that more signs have been ordered.

15) **Open Forum**

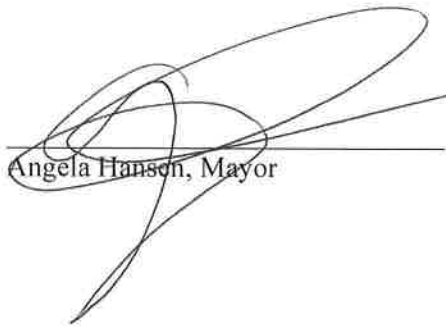
- None

16) **Adjournment from Regular Meeting**

Motion: By Alderman Hart, second by Alderman DeMoussett to adjourn the regular meeting.
Discussion: None
Vote: Yes: 4 – Burns, Ford, DeMoussett and Hart
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:00 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 2/16/21