

**BOARD OF ALDERMEN REGULAR MEETING
MAY 18, 2021**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
MAY 18, 2021 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:35 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	Absent
Alderman Eric Atchley	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) **Mayor's Statement.** Mayor Hansen read the Mayor's Statement.
- 5) **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.

Alderwoman Burns will not vote on bills to be paid due to her relationship to John Draves.

- 6) **Approval of Agenda.**

Motion: By Alderwoman Burns, second by Alderman Ford to approve agenda as published.

Discussion: None

Vote: Yes: 3 –Burns, Ford, and Atchley
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 3-0.

- 7) **Approval Minutes**

a) April 20, 2021 Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderman Ford to approve the minutes of April 20, 2021 regular meeting as presented
Discussion: None
Vote: Yes: 3 –Burns, Ford, and Atchley
Noes: 0
Absent: 1 – Hart

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

a) Bills to be paid as of May 18, 2021.

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

Jim Dalton	\$ 350.00
John Draves	39.58
Laurie Oakes	150.00
Mo. Vocational Enterprises	555.00
Osage Valley Electric	<u>143.69</u>
Total	\$1,238.27

Discussion: None

Vote: Yes: 2 –Ford and Atchley
Noes: 0
Abstain: 1 - Burns
Absent: 1 – Hart

Mayor Hansen announced the motion carried 2-0-1

9) Approval of the Treasurer's Report as of May 18, 2021

Motion: By Alderman Atchley second by Alderwoman Burns to accept the Treasurer's report as of May 18, 2021 as presented
Discussion: None
Vote: Yes: 3 – Atchley, Ford, and Burns
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 3-0.

10) Unfinished Business

a) Storm Siren – Blue Valley Public Safety

Bruce Fisher presented the Board with a quote for a new storm siren. (See Attached)

Alderman Hart arrived at 6:59 p.m.

- **Grants**

- **EMPG** – SEMA grant. Mini grants in early August. \$30,000 with no matching funds (last 2 years)
- **USDA Rural Development Grant** – Require matching funds. Anywhere from 25 to 75%.
- **MARC** - Takes 5% of the grant as an administration fee.
- **Hazard Mitigation Grant** – Sirens do qualify. Requires matching grants

11) **New Business**

- a) **Building Codes** – City Clerk Oakes gave the board the building codes from Garden City to review.
- b) **Animal Ordinance** – City Clerk Oakes gave the board the animal regulations from Garden City to review.

12) **City Clerk's Report**

- a) **American Rescue Plan of 2021** – Should receive funds the middle of July.
- b) **CARES Act Funds** – Have until June 30, 2021 to spend remaining funds. Would like to purchase a new laptop.
- c) **Next Meeting** – Will be on Tuesday, June 15, 2021.

13) **City Officials Reports**

- **Mayor**

- **CDBG** – Looking into a grant for demolition of blighted properties. Grant cycle opens in August.
- **Circuit Court** – Requested a resolution requesting the Circuit Court hear the City's Ordinance cases.

Motion: By Alderman Hart second by Alderwoman Burns to prepare a resolution requesting the associate judge hear the City's ordinance cases.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

14) **Parks and Recreation**

- a) **Fishing Permits** – Mayor Hansen would like to see the City look into issuing fishing permits.

- b) **Community Building** – Alderman Ford reported that there may be a non-profit that would take it down for the City.

15) **Roads**

- a) **Violation Letter** – Was sent out but has not been picked up.
- b) **Brush** – Alderman Hart stated that brush needs to be trimmed on the roads
- c) **Road Signs** – Have been installed.
- d) **Gravel** – Whippoorwill Hill needs gravel.

16) **Open Forum**

- **Wendy Roush** – Asked for copies of the siren quote and copies of the sample ordinances from Garden City. City Clerk told her that the ordinances were available on the Garden City Website. Offer her assistance with grant writing.

17) **Adjournment from Regular Meeting**

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

Discussion: None

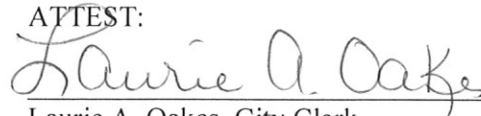
Vote: Yes: 4 – Ford, Atchley, Burn and Hart
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:42 p.m.



Angela Hansen, Mayor

ATTEST:


Laurie A. Oakes, City Clerk

Approved: 6/15/21