

**BOARD OF ALDERMEN REGULAR MEETING
JUNE 15, 2021**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, JUNE 15, 2021, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:34 p.m.
- 2) **Pledge of Allegiance.** Mayor Hansen led the pledge and observed a moment of silence.
- 3) **Roll Call.** City Clerk Laurie Oakes called roll call.

Alderman Pete Hart	Present
Alderman Eric Atchley	Present
Alderman Edna Burns	Present
Alderman Jeff Ford	Present
Mayor Angela Hansen	Present

City Clerk Oakes announced a quorum was present to conduct business. Mayor Hansen presided.

Visitors: See Attached List

- 4) **Mayor's Statement.** Mayor Hansen did not 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.
 - Alderman Burns will not vote on bills to be paid due to her relationship to John Draves.
 - Alderman Ford will not vote on bills to be paid as there is a payment to him for fuel

6) **Approval of Agenda.**

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

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

7) Approval Minutes

a) May 18, 2021, Board of Aldermen Regular Meeting Minutes

Motion: By Alderman Atchley, second by Alderman Hart to approve the minutes of May 18, 2021, regular meeting and text messages as presented
Discussion: None
Vote: Yes: 4 –Burns, Ford, Hart, and Atchley
Noes: 0

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

a) Bills to be paid as of June 15, 2021.

Motion: By Alderman Atchley, second by Alderman Hart to approve and pay the bills as presented. (See attached report)
Discussion: None
Vote: Yes: 3 –Ford, Hart, and Atchley
Noes: 0
Abstain: 1 - Burns

Mayor Hansen announced the motion carried 3-0-1

Motion: By Alderman Atchley, second by Alderman Hart to approve and pay Jeff Ford \$40.00 for fuel reimbursement
Discussion: None
Vote: Yes: 3 –Burns, Hart, and Atchley
Noes: 0

Mayor Hansen announced the motion carried 3-0-1

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

Motion: By Alderwoman Burns second by Alderman Atchley to accept the Treasurer's report as of June 15, 2021, as presented
Discussion: None
Vote: Yes: 4 – Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

10) Unfinished Business

- a) Building Codes**
- b) Animal Ordinance**

Work Session will be held on June 22, 2021, at 6:00 p.m.

- c) Cares Act Funds**

Mayor Hansen reported that there is \$4,557.38 available in Cares Act Funds that must be used by June 30, 2021.

Motion: By Alderman Hart second by Alderman Atchley to purchase a laptop computer, supporting software and printer, up to \$4,577.38, using Cares Act Funds.
Discussion: None
Vote: Yes: 4 – Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

d) Community Building

- There is no title on the Community Building.
- Alderman Ford suggested contacting SEMA/FEMA
- Alderman Hart suggested purchasing a storage container for salvageable items and destroying the building. Will be added to the agenda for the July meeting.
- Mayor Hansen suggested that it might fall under the guidelines for the CDBG for demolition of blighted properties that she is applying for in August.

11) New Business

a) Bill No. 2021-0601: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Electing the Associate Circuit Judge Hear and Determine all violations of Municipal Ordinances.

Motion: By Alderman Atchley, second by Alderwoman Burns to approve Bill No. 2021-0601.
Discussion: None
Vote: Yes: 4 – Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

b) New Checking Account

- Resolution needed to open a new account for ARA funds
- Mayor will contact UMB and Community Bank of Raymore

Motion: By Alderman Atchley, second by Alderwoman Burns to approve opening a new checking account for ARA funds.
Discussion: None
Vote: Yes: 4 – Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

12) City Clerk's Report

- a) American Rescue Plan of 2021** – will not be available for several weeks.
- b) Budget** – Will be presented at the next meeting.

- c) **Next Meeting** – Will be on Tuesday, July 20, 2021.

13) **City Officials Reports**

- **Alderwoman Burns** – Has reported a FedEx Driver for driving issues.

14) **Parks and Recreation**

- a) **Tree Trimming** – Will be getting bids.
- b) **Dumpsters** – Will be picked up this week.
- c) **Dam at Swim Pond** – Compromised and needs to be repaired. Will be added to the July agenda.
- d) **Wendy Roush**
 - 25721 S. Lakeview Drive has requested to purchase the city owned lot next to her property (Parcel # 15-11-01-400-007-003.000). Board agreed to sell.
 - She would like to start a Parks and Recreation Board.

15) **Roads**

- a) **Millings** – Jimmy Dalton brought in a load of millings for the north side.
- b) **Brandon Hineman**

Motion: By Alderman Atchley, second by Alderman Hart to Hire Brandon Hineman for up to 8 hours, at \$85.00 per hour for road work to be done at the discretion of the Board.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

c) **Road Rock**

Motion: By Alderman Hart, second by Alderman Atchley to approve 4 loads of rock to be used at the discretion of the board and final approval of Alderman Ford.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

16) **Open Forum**

- **None**

17) **Closed Session**

MOTION: Motion made by Alderman Atchley, second by Alderman Hart to adjourn the regular meeting and go into closed session pursuant to RSMo. 610.021.03 – Personnel.

DISCUSSION: None

VOTE:

Alderman Atchley	Aye
Alderman Hart	Aye
Alderman Ford	Aye
Alderwoman Burns	Aye

Mayor Hansen announced the motion was approved on a 4-0 roll call vote.

Board went into closed session at 9:05 p.m. with City Clerk Oakes

MOTION: Motion made by Alderman Atchley, second by Alderwoman Burns to adjourn the closed session and return to the regular meeting.

DISCUSSION: None

VOTE:

Alderman Wallander	Aye
Alderman Leslie	Aye
Alderman Moretine	Aye
Alderman Smith	Aye

Mayor Hansen announced the motion was approved on a 4-0 roll call vote.

Regular Meeting resumed at 9:15 p.m.

Mayor Hansen announced that no decisions were made in closed session.

Motion: By Alderman Atchley, second by Alderwoman Burns to add D & O to the city's general insurance.

Discussion: None

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

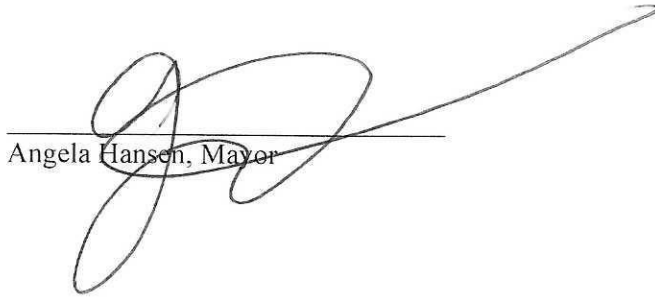
Mayor Hansen announced the motion carried 4-0.

18) **Adjournment from Regular Meeting**

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

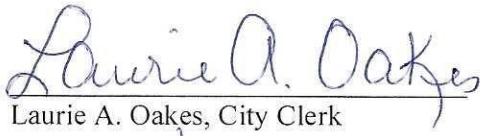
Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 9:19 p.m.



Angela Hansen, Mayor

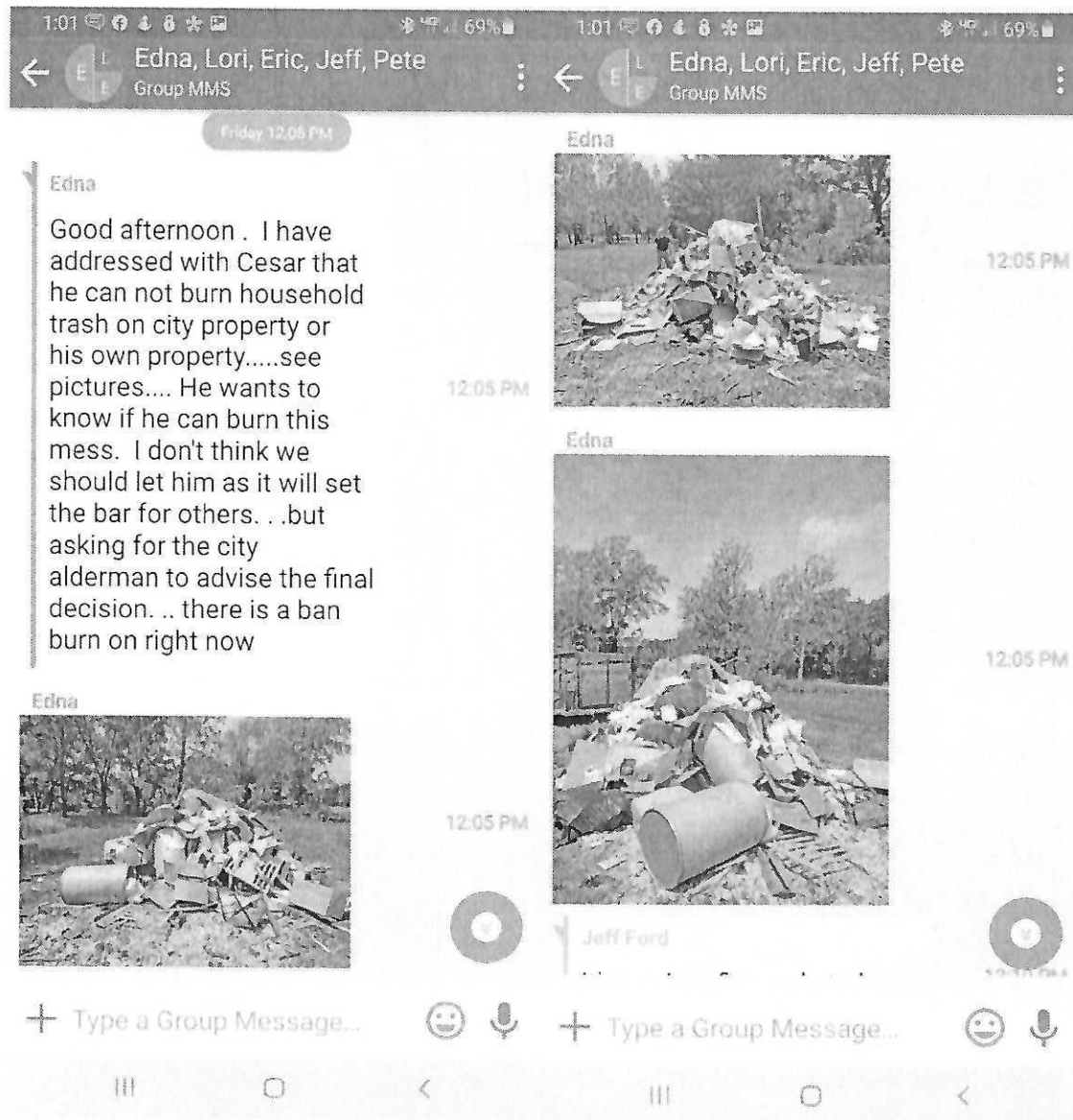
ATTEST:



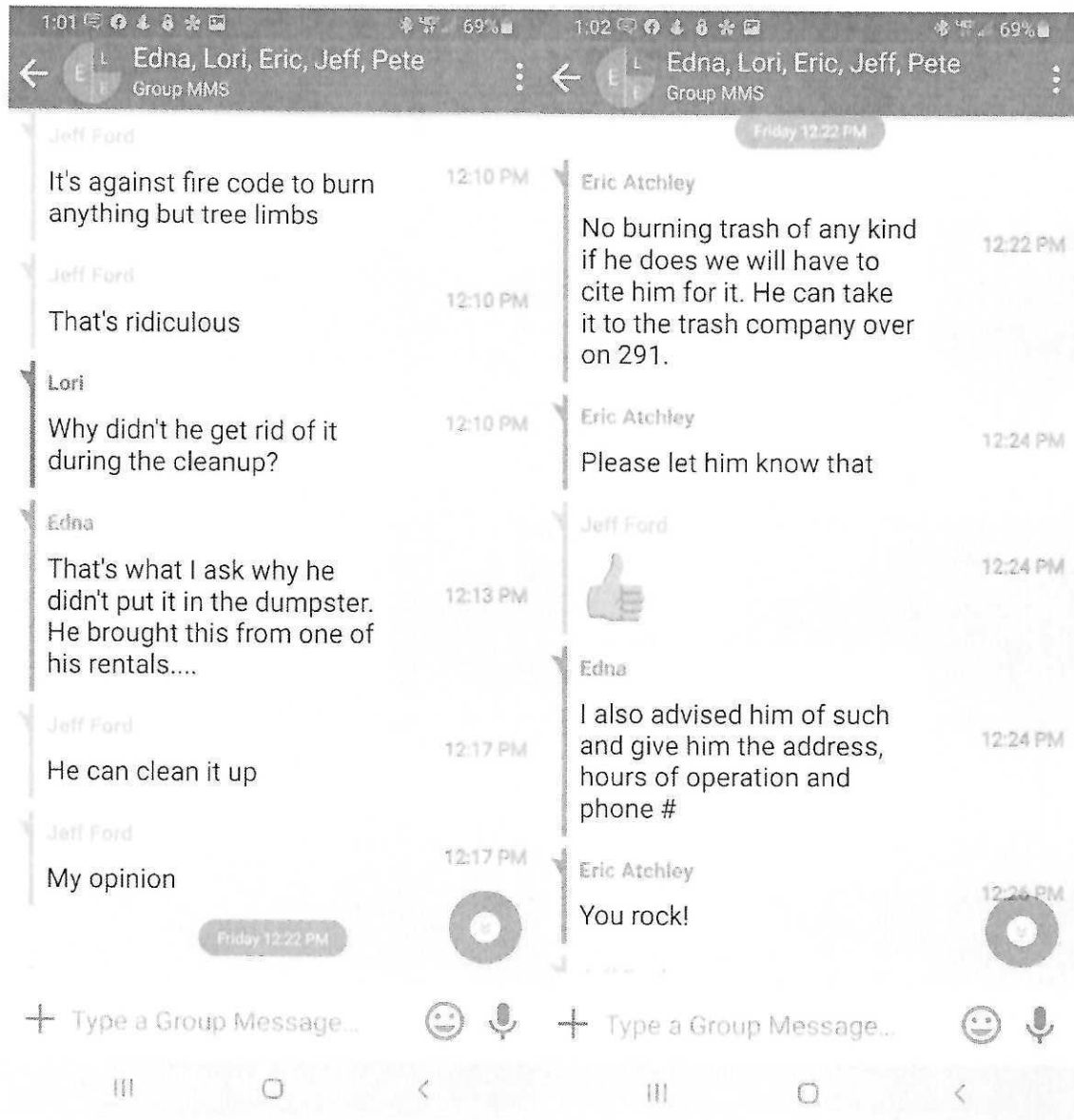
Laurie A. Oakes, City Clerk

Approved: 7/27/21

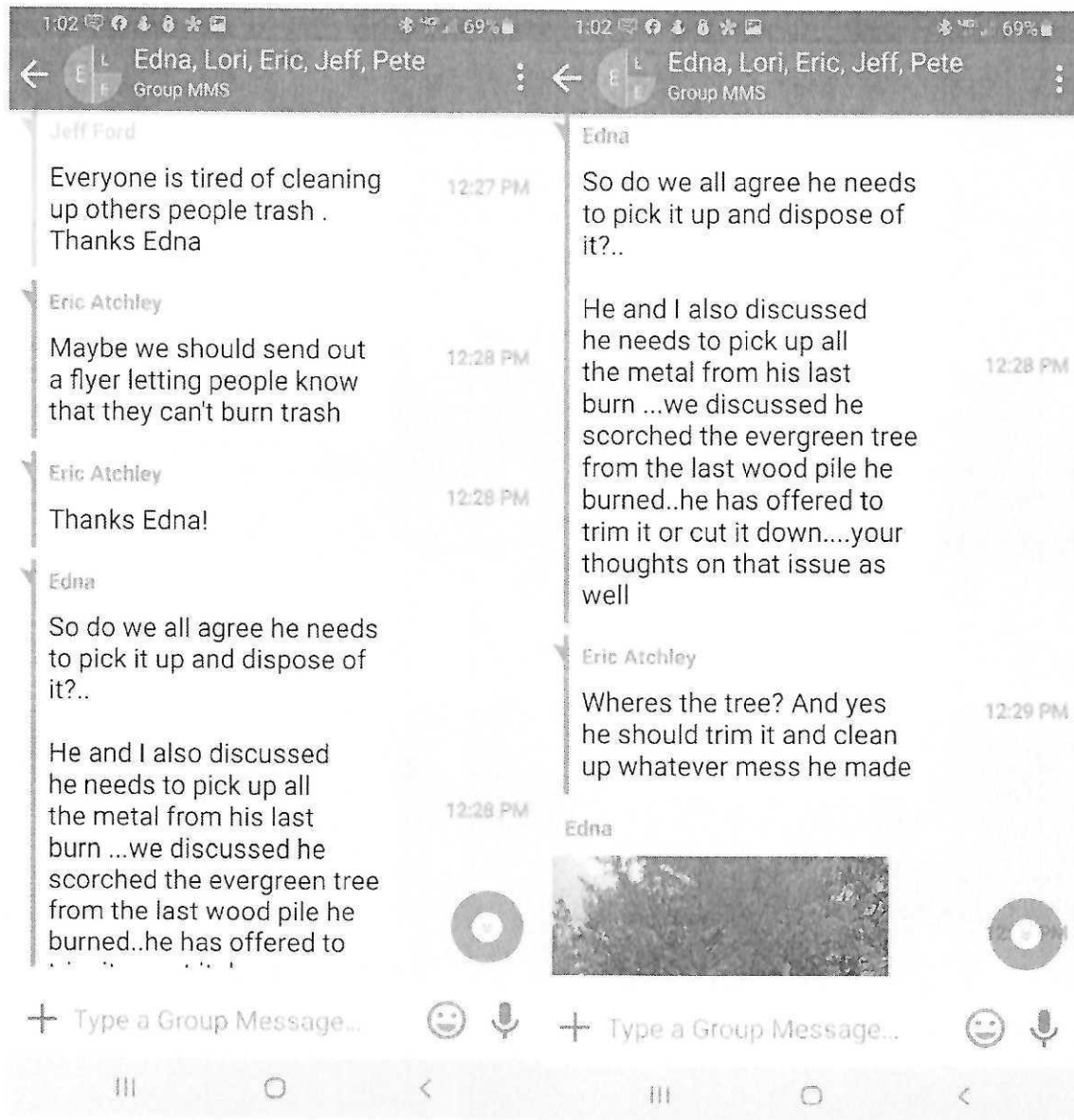
Text Screenshot Conversation Illegal Dumping and Burning June 11, 2021



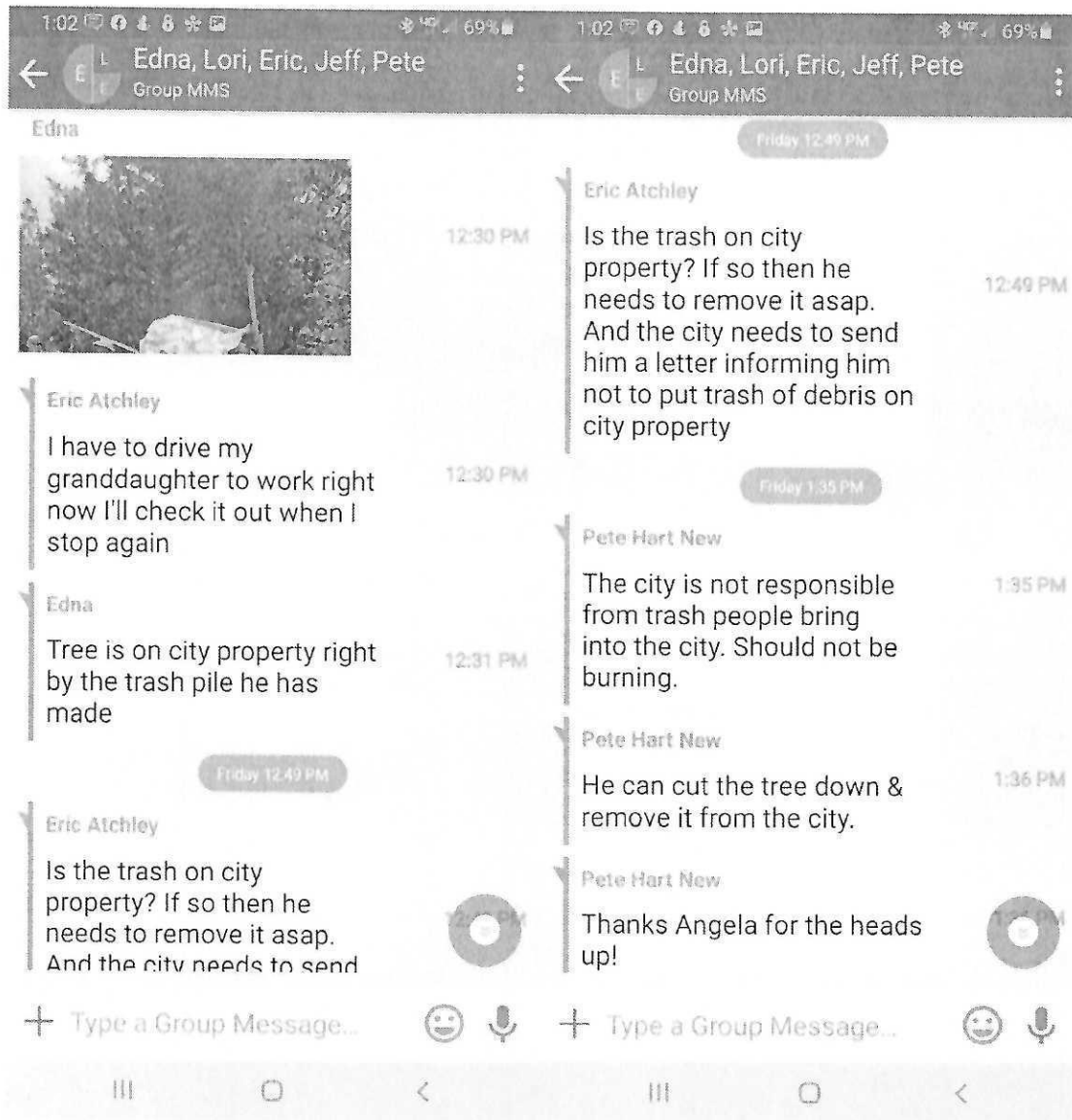
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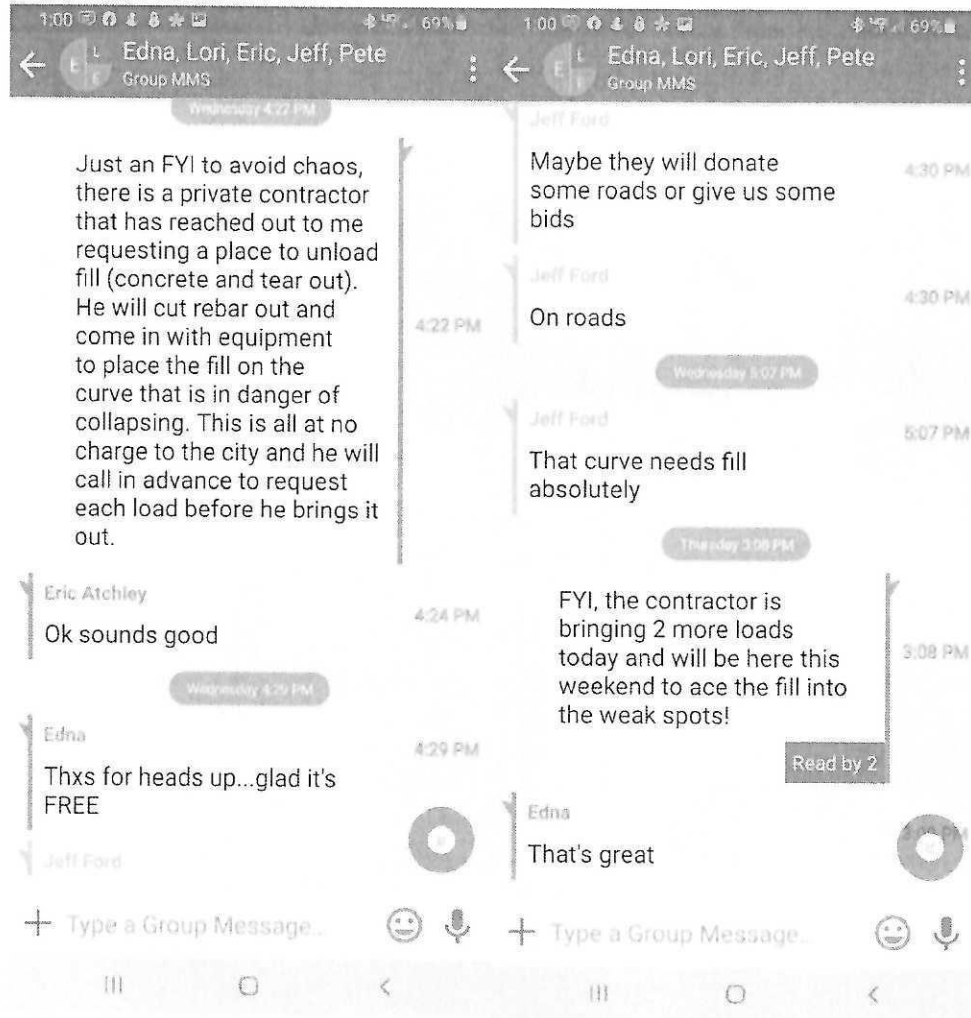
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Text Screenshot Conversation Illegal Dumping and Burning June 11, 2021



Text Message Screen Shot Conversation Roads June 9, 2021



Text Message Screen Shot Conversation Roads June 9, 2021

