

**BOARD OF ALDERMEN REGULAR MEETING
APRIL 20, 2021**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, APRIL 21, 2021 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.

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

None

- 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 Hart

Noes: 0

Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

7) Approval Minutes

a) March 16, 2021 Board of Aldermen Regular Meeting Minutes

Motion: By Alderwoman Burns, second by Alderman Hart to approve the minutes of March 16, 2021 regular meeting as presented
Discussion: None
Vote: Yes: 3 – Burns, Ford, and Hart
Noes: 0
Absent: 1 – DeMoussett

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

a) Bills to be paid as of April 20, 2021.

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

Lauber Municipal Law	17.50
Laurie Oakes	150.00
Osage Valley Electric	<u>142.22</u>
Total	\$ 309.72

Discussion: None

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

Mayor Hansen announced the motion carried 3-0

9) Approval of the Treasurer's Report as of April 20, 2021

Motion: By Alderwoman Burns second by Alderman Ford to accept the Treasurer's report as of April 20, 2021 as presented
Discussion: None
Vote: Yes: 3 – Hart, Ford, and Burns
Noes: 0
Absent: 1 - DeMoussett

Mayor Hansen announced the motion carried 3-0.

10) Unfinished Business

- None

11) Election

a) Bill No. 2021-01: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Accepting the Candidates for the Board of Aldermen.

Mayor Hansen conducted the first reading of Bill No. 2021-01 by title only.

Motion: By Alderman Hart, second by Alderwoman Burns to accept the first reading of Bill NO. 2021-01 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Bill No. 2021-01 by title only.

Motion: By Alderwoman Burns second by Alderman Hart to accept the second reading by title only and approval of Bill 2021-02.

Discussion: None

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

b) Swearing in of Mayor

City Clerk Oakes swore Angela Hansen in as Mayor for a 2-year term.

c) Swearing in of Aldermen-at-Large

City Clerk Oakes swore Jeff Ford and Eric Atchley, Sr. in as Aldermen-at-large for 2-year terms.

d) Roll Call of New Board. Mayor Hansen called roll call.

Alderman Pete Hart	Present
Alderman Eric Atchley, Sr.	Present
Alderwoman Edna Burns	Present
Alderman Jeff Ford	Present

New board was seated at 6:43 p.m.

e) Election of Mayor Pro-Tem

Motion: By Alderman Ford, second by Alderman Atchley to elect Alderwoman Burns as the Mayor-Pro-Tem.

Discussion: None

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

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

- f) **Bill No. 2021-02: A Resolution of the Board of Aldermen Lake Annette, Missouri electing Laurie A. Oakes City Clerk of the City of Lake Annette**

Motion: By Alderman Hart, second by Alderwoman Burns to elect Laurie A. Oakes City Clerk of the City of Lake Anette.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

12) New Business

- a) **Storm Siren** – Mayor Hansen reported that a representative from Blue Valley Public Safety will be presenting at the May meeting. Grants for a new storm siren are available through MARC.

13) City Clerk's Report

- a) **American Rescue Plan of 2021** – Treasury Department has until May 11th to provide guidelines on how the funds can be used.
- b) **CARES Act Funds** – Have until June 30, 2021 to spend remaining funds.
- c) **Next Meeting** – Will be on Tuesday, May 18, 2021.

14) City Officials Reports

- **Mayor**
 - **Vehicles Parked in Street** – Draft letter was sent to the City Attorney for approval. Will be sent certified.
 - **Drug Activity** – Has increased on Shady Lane and in the circle.
- **Alderman Atchley**
 - **Building Codes** – City needs to adopt building codes.

15) Parks and Recreation

- a) **Weed Eater**

Motion: By Alderman Hart, second by Alderman Atchley to purchase a weed eater, not to exceed \$500.00.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

b) Mowing – Volunteers vs Contract Labor

Motion: By Alderman Hart, second by Alderman Atchley to approve up to \$40.00 per month per volunteer for gas purchased for mowing between April 1 and October 31st.

Discussion: Receipts will be required for reimbursement

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

Mayor Hansen announced the motion carried 4-0.

Mowing letters will be sent out.

c) City Cleanup – Dumpsters are unavailable on the approved dates. Will be held as early as possible in June.

16) Roads

a) Road Signs – Have arrived and are needing to be installed.

Motion: By Alderman Ford second by Alderman Atchley to approve up to \$400.00 for hardware to install the road signs.

Discussion: Alderman Atchley will get locations and Mayor Hansen will contact Missouri One-Call.

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

Mayor Hansen announced the motion carried 4-0.

b) Vance Brothers Bids – Alderman Ford contacted Vance Brothers and received the following Bids for Chip and Seal:

(1) Dam -	\$20,652.00
(2) Nork Side -	\$30,215.00
(3) Lake Shore Drive -	\$72,554.00

17) Open Forum

- **Kara Hodges** – Asked about the Miniature Horse. Board will review sample Animal Ordinances at the next meeting.

18) Adjournment from Regular Meeting

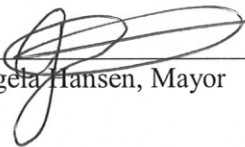
Motion: By Alderman Hart, second by Alderwoman Burns to adjourn the regular meeting.

Discussion: None

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

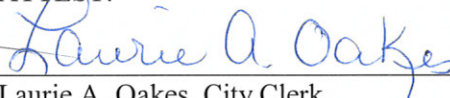
Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:24 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 5/18/21