

**BOARD OF ALDERMEN REGULAR MEETING
FEBRUARY 16, 2021**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, FEBRUARY 16, 2021 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI. THE MEETING WAS ALSO LIVE STREAMED VIA FACEBOOK LIVE.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:55 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	Excused
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 Alderman Ford, second by Alderman Hart to approve agenda as published.

Discussion: None

Vote: Yes: 3 –Hart, Ford and DeMoussett

Noes: 0

Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

6) Approval Minutes

a) January 19, 2021 Board of Aldermen Regular Meeting Minutes

Motion: By Alderman Hart, second by Alderman Ford to approve the minutes of the January 19, 2021 regular meeting as presented
Discussion: None
Vote: Yes: 3 –Hart, Ford and DeMoussett
Noes: 0
Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

7) Approval of Bills

a) Bills to be paid as of February 16, 2021

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

Jim Dalton	150.00
Daniel Hansen	30.00
Laurie Oakes	150.00
Osage Valley Electric	142.22
Vocational Enterprises	<u>113.00</u>
Total	\$ 585.22

Discussion: None

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

Mayor Hansen announced the motion carried 3-0

8) Approval of the Treasurer's Report as of February 16, 2021

Motion: By Alderman Hart, second by Alderman Ford to accept the Treasurer's report as of February 16, 2021 as presented
Discussion: None
Vote: Yes:3 – Hart, Ford and DeMoussett
Noes: 0
Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

9) **Unfinished Business**

- **None**

10) **New Business**

a) **Renewal of Camper Permit for 8311 Whippoorwill Hill**

Motion: By Alderman Ford, second by Alderman DeMoussett to renew the Emergency Camper Permit for 8311 Whippoorwill Hill for sixty days.
Discussion: None
Vote: Yes:2 – Ford and DeMoussett
Noes: 0
Abstain: 1 - Hart
Absent: 1 - Burns

Mayor Hansen announced the motion carried 2-0-1.

b) **Building Permit for 8708 Tinker Hill Circle**

Motion: By Alderman DeMoussett, second by Alderman Ford to approve the building permit for 8708 Tinker Hill Circle pending approval from Codes Inspector.
Discussion: None
Vote: Yes:3 – Hart, Ford and DeMoussett
Noes: 0
Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

11) **City Clerk's Report**

a) **Election** – There will not be an election for the City on April 6, 2021.

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

b) **Financials** – Working on updating the financial records.

c) **Next Meeting** – Will be on Tuesday, March 16, 2021

12) **City Officials Reports**

- **Mayor**
 - **Website** – Ready to be launched. Cost is \$1295 for one year. First year was paid for through the CARES Act.
 - **CARES Act Funding** – Have approximately \$4,000.00 left.

13) **Parks and Recreation**

a) **Citywide Cleanup**

Motion: By Alderman DeMoussett to cancel the citywide cleanup. Motion died for the lack of a second.

Board agreed that the dumpsters would be placed on May 21st and kept until full. Willey Disposal will be used for the dumpsters and Meredith Recycling will be used for the metal dumpster.

14) **Roads**

a) **Reworking of Rock** – Put on hold due to the weather.

b) **Travis Hodges** – Submitted a bid for Rock of \$300.00 per truckload, spread.

Alderman Ford thanked Mr. Hodges for all the work he has done for the City and suggested he be paid. Mr. Hodges requested that the City reimburse him for his fuel he used for snow removal.

Motion: By Alderman Ford, second by Alderman DeMoussett to put \$300.00 on a fuel credit for Mr. Hodges to use at HDK

Discussion: None

Vote: Yes:3 – Hart, Ford and DeMoussett

Noes: 0

Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

15) **Open Forum**

- **Travis Hodges**

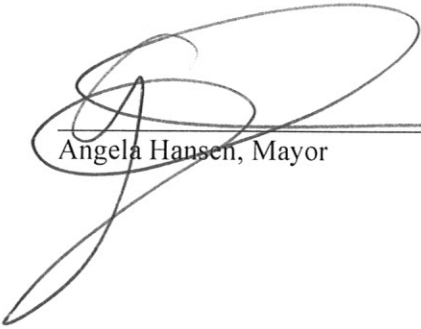
- **Streetlights** – Asked about the number of streetlights the City is paying for.
- **Community Building** – City is spending \$2,500 a year on a building that cannot be used. Feels it should be torn down.

16) **Adjournment from Regular Meeting**

Motion: By Alderman Hart, second by Alderman Ford to adjourn the regular meeting.
Discussion: None
Vote: Yes: 3 – Ford, DeMoussett and Hart
Noes: 0
Absent: 1 -Burns

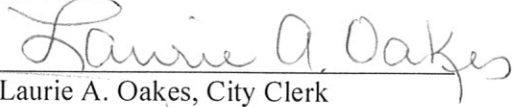
Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 8:23 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, City Clerk

Approved: 3/16/21