

**BOARD OF ALDERMEN REGULAR MEETING
JULY 27, 2021**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
JULY 27, 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.** City Clerk Laurie Oakes called roll call.

Alderman Pete Hart	Excused
Alderman Eric Atchley	Present
Alderwoman 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.

- 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 Atchley to approve the July 27, 2021, 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) June 15, 2021, Board of Aldermen Regular Meeting Minutes**
- b) June 29, 2021, Board of Aldermen Work Session Minutes**

Motion: By Alderwoman Burns, second by Alderman Atchley to approve the minutes of June 15, 2021, regular meeting and June 29, 2021, work session 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 July 27, 2021.**

Motion: By Alderman Atchley, second by Alderman Ford to approve and pay the bills as presented. (See attached report)

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 July 27, 2021

Motion: By Alderman Atchley second by Alderman Ford to accept the Treasurer's report as of July 27, 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) Storage Container**
 - Daniel Hansen has agreed to allow the city to use his storage container.

11) New Business

- a) Bill No. 2021-0701: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Adopting the Annual Operating Budget for the Fiscal Year July 1, 2021, through June 30, 2022.**

Motion: By Alderman Atchley, second by Alderwoman Burns to approve Bill No. 2021-0701.
Discussion: None
Vote: Yes: 3 – Atchley, Ford, and Burns
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 3-0.

- b) **Bill No. 2021-702: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Authorizing Mayor Angela Hansen, Mayor Pro-Tem Edna Burns and City Clerk Laurie Oakes to be Authorized Signatures on all the City of Lake Annette's Accounts at Community Bank of Raymore.**

Motion: By Alderman Atchley, second by Alderman Ford to approve Bill No. 2021-0702.
Discussion: None
Vote: Yes: 3 – Atchley, Ford, and Burns
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 3-0.

- c) **Bill No. 2021-703: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Approving the Sale of Parcel No. 15-11-400-007-003.00 to Wendy Roush.**

Mayor Hansen conducted the first reading of Bill No. 2021-703 by title only.

Motion: By Alderman Atchley, second by Alderman Ford to accept the first reading of Bill No. 2021-0703
Discussion: None
Vote: Yes: 3 – Atchley, Ford, and Burns
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Bill No. 2021-703 by title only.

Motion: By Alderman Atchley, second by Alderwoman Burns to accept the second reading and approval of Bill No. 2021-0703.
Discussion: None
Vote: Yes: 3 – Atchley, Ford, and Burns
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 3-0.

Bill No. 2021-703 became City of Lake Annette Ordinance No. 2021-703.

12) City Clerk's Report

- Tax Levy – Will be set at the August Meeting

13) City Officials Reports

Motion: By Alderman Atchley, second by Alderman Ford to approve paying \$40.00 monthly for gas for City Work.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

14) Parks and Recreation

- a) **Dam at Swim Pond** – Conservation Department needs to be consulted about trapping muskrats.
- b) **Burn Piles** – Dolan West Dolan will be contacted about burning brush piles on 8/3/21
- c) **Pole saw**

Motion: By Alderman Atchley, second by Alderwoman Burns to rent a pole saw, not to exceed \$200.00 per week.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

15) Roads

- a) **Road Work** – Has been completed and looks good. Jim Dalton and Travis Hodges donated gravel.

16) Open Forum

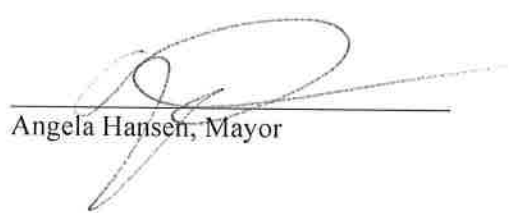
- **Kara Hodges** – Water leak on the hill. Mayor Hansen reported that she has reported it to PWSD #7.

17) **Adjournment from Regular Meeting**

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

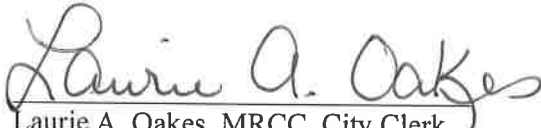
Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 7:21 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, MRCC, City Clerk

Approved: 8-24-21

