

**BOARD OF ALDERMEN REGULAR MEETING
AUGUST 24, 2021**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
AUGUST 24, 2021, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:31 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
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 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 Alderman Atchley, second by Alderwoman Burns to approve the August 24, 2021, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

7) Public Hearing

a) Proposed 2021 Tax Levy

Mayor Hansen paused the regular meeting and opened the public hearing for the proposed 2021 tax levy and City Clerk Oakes explained the proposed tax levy.

There were no public comments

Mayor Hansen closed the public hearing and resumed the regular meeting.

8) Approval Minutes

a) July 27, 2021, Board of Aldermen Regular Meeting Minutes

Motion: By Alderman Atchley, second by Alderwoman Burns to approve the minutes of July 27, 2021, regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

9) Approval of Bills

a) Bills to be paid as of August 24, 2021

Motion: By Alderman Hart, second by Alderman Atchley 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

10) Approval of the Treasurer's Report as of August 24, 2021

Motion: By Alderwoman Burns second by Alderman Atchley to accept the Treasurer's report as of August 24, 2021, as presented

Discussion: None

Vote: Yes: 4 – Atchley, Ford, Hart and Burns
Noes: 0
Absent: 1 - Hart

Mayor Hansen announced the motion carried 4-0.

11) **Unfinished Business**

a) **Storage Container**

- Daniel Hansen will rent his storage container to the city for an annual fee which is yet to be determined.

12) **New Business**

a) **Bill No. 2021-0801: A Resolution of the Board of Aldermen of the City of Lake Annette to Request Allocation of Local Fiscal Recovery Funds through the American Rescue Plan Act of 2021.**

Motion: By Alderman Hart, second by Alderman Atchley to approve Bill No. 2021-0801.
Discussion: None
Vote: Yes: 4 – Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

b) **Bill No. 2021-802: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Providing for the Levy of City Taxes Upon Real Property and all Tangible Personal Property of whatsoever Nature and Character Subject to Taxation by the City for Such Purposes for a Tax Levy of \$.1866.**

Mayor Hansen conducted the first reading of Bill No. 2021-802 by title only.

Motion: By Alderman Atchley, second by Alderwoman Burns to accept the first reading of Bill No. 2021-0802
Discussion: None
Vote: Yes: 4 – Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the second reading of Bill No. 2021-802 by title only.

Motion: By Alderman Atchley, second by Alderman Hart to accept the second reading and approval of Bill No. 2021-0802.
Discussion: None
Vote: Yes: 4– Atchley, Ford, Hart, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Bill No. 2021-802 became City of Lake Annette Ordinance No. 2021-802.

13) **City Clerk's Report**

- **Municipal Candidate Filing** – State Statute has been changed and filing dates have been changed to December 7, 2021, to December 28, 2021. Certification date will still be the end of January.

- **Next Meeting** – Tuesday, September 21, 2021
- **Special Tax Assessment** – Special tax assessment for mowing needs to be submitted to Cass County Collector by September 1st.

14) City Officials Reports

- a) **Unlicensed Vehicles** – Will be addressed
- b) **Tax Sale** – 3 properties sold at the tax sale with 1 went to Coffelt Land Title. Bass Pond sold for \$3,000.

15) Parks and Recreation

- a) **Dam at Swim Pond** – Needs riprap. Still need to contact Phil Needham about trapping Muskrats.
- b) **Pole saw** – Board agreed to postpone rental/purchase until Spring 2022.
- c) **Weston Thomas' Eagle Scout Project** – Weston would like to do a picnic table and bench at the pavilion as his eagle scout project.

Motion: By Alderman Atchley, second by Alderman Ford to approve Weston Thomas' Eagle Scout Project.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

16) Roads

a) Road Commissioner

Motion: By Alderman Atchley, second by Alderman Ford to appoint Tom Hansen Road Commissioner

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

- b) **Road Work** – Briers Drive has washout and Whippoorwill Hill needs to be worked. Needs ditch.

Motion: By Alderman Hart, second by Alderman Atchley to approve hiring Jimmy Dalton for up to 3 hours to rework top of Whippoorwill Hill down to Briers Drive.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

c) Gas Reimbursement

Motion: By Alderman Atchley, second by Alderman Hart to approve paying Jeff Ford \$26.32 for gas.
Discussion: None
Vote: Yes: 3– Atchley, Hart, and Burns
Noes: 0
Abstain: 1 - Ford

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

- d) Dumping** – Dumping signs need to be put up at burn piles. City Clerk will research dumping ordinances.

17) Open Forum

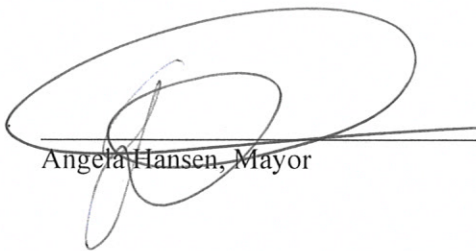
- **Kara Hodges** – Gravel in front of Wendy Roush house plugging the ditch and the runoff from hill going down to their shop.

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, Hart, and Burns
Noes: 0

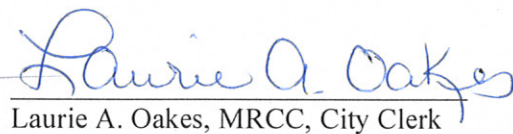
Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 7:49 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, MRCC, City Clerk

Approved: 10/19/21