

**BOARD OF ALDERMEN REGULAR MEETING
OCTOBER 19, 2021**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, OCTOBER 19, 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	Via Phone
Mayor Angela Hansen	Present

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

Visitors: See Attached List

- 4) **Council Bill 2021-1002: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Accepting the Resignation of Alderman Pete Hart and Approving the Appointment of Robert Lampkin as Alderman At-Large. (*Moved from new business*)**

Motion: By Alderman Atchley, second by Alderwoman Burns to approve Council Bill 2021-1002.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

City Clerk Oakes swore Robert Lampkin in as Alderman At-Large.

- 5) **Roll Call.** City Clerk Laurie Oakes called roll call of the new board

Alderman Robert Lampkin	Present
Alderman Eric Atchley	Present
Alderwoman Edna Burns	Present
Alderman Jeff Ford	Excused
Mayor Angela Hansen	Present

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

New Board seated at 6:36 p.m.

6) **Mayor's Statement.** Mayor Hansen read the Mayor's Statement.

7) **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

8) **Approval of Agenda.**

Motion: By Alderman Atchley, second by Alderwoman Burns to approve the October 19, 2021, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

9) **Approval Minutes**

a) **September 28, 2021, Board of Aldermen Regular Meeting Minutes**

Motion: By Alderwoman Burns, second by Alderman Atchley to approve the minutes of September 28, 2021, regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

10) **Approval of Bills**

a) **Bills to be paid as of October 19, 2021**

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

Discussion: Extra time on Jimmy Dalton's bill was for ditches

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

Mayor Hansen announced the motion carried 3-0

11) Approval of the Treasurer's Report as of October 19, 2021

Motion: By Alderwoman Burns second by Alderman Atchley to accept the Treasurer's report as of October 19, 2021, as presented
Discussion: None
Vote: Yes: 3 – Atchley, Lampkin, and Burns
Noes: 0
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

12) Unfinished Business

- None.

13) New Business

a) *See item*

b) Council Bill 2021-1001: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Concerning Pollution

Mayor Hansen conducted the first reading of Council Bill 2021-1001 by title only.

Motion: By Alderman Atchley second by Alderwoman Burns to accept the first reading of Council Bill 2021-1001 by title only
Discussion: None
Vote: Yes: 3 – Atchley, Lampkin, and Burns
Noes: 0
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Council Bill 2021-1001 by title only.

Motion: By Aldermen Atchley second by Alderman Lampkin to accept the second reading and approve Council Bill 2021-1001,
Discussion: None
Vote: Yes: 3 – Atchley, Lampkin, and Burns
Noes: 0
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

Council Bill 2021-1001 became City of Lake Annette Ordinance 2021-1001.

c) **Council Bill 2021-1003: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Adopting Air Quality Standards and Air Pollution Control.**

Mayor Hansen conducted the first reading of Council Bill 2021-1003 by title only.

Motion: By Alderman Atchley second by Alderwoman Burns to accept the first reading of Council Bill 2021-1002 by title only

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Council Bill 2021-1003 by title only.

Motion: By Aldermen Atchley second by Alderman Lampkin to accept the second reading and approve Council Bill 2021-1002,

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Council Bill 2021-1003 became City of Lake Annette Ordinance 2021-1003.

14) **City Clerk's Report**

- **April 5, 2021 Election** – Call for election at the next meeting. Alderwoman Burns and Alderman Lampkin's terms will be up for re-election.
- **Next Meeting** – Tuesday, November 16, 2021

15) **City Officials Reports**

a) **Mayor Hansen –**

- i) **Fire Department** – Has blown out a couple of the horns.
- ii) **Sale of Lot to Wendy Roush** – Sale cannot be completed as there are problems with the Quit Claim Deed. Could take up to 3 years to clear.
- iii) **Property next to Mayor** – There is no septic therefore a bank will not give a loan it.
- iv) **Website Renewal** – Due in December

16) **Parks and Recreation**

a) **Park Benches**

i) **No Update**

17) **Roads**

- a) **Work Orders** – Board agreed that work orders will be used for all contract lab
- b) **Jimmy Dalton** – Offered to sell his tractor to the city for \$7,725.00. Road Commissioner will get an appraisal done. Equipment budget was discussed.
- c) **Plowing** – Alderman Lampkin has a dump truck and Spreader. An advertisement will be placed on Facebook for bids.

18) **Open Forum**

- **None**

19) **Adjournment from Regular Meeting**

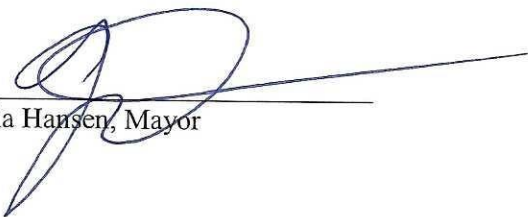
Motion: By Alderman Atchley, second by Alderwoman Burns to adjourn the regular meeting.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 7:34 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, MRCC, City Clerk

Approved: 12/1/2021