

**BOARD OF ALDERMEN REGULAR MEETING
AUGUST 15, 2023**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION WEDNESDAY,
AUGUST 15, 2023, 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 Robert Lampkin	Present
Alderman Eric Atchley	Present
Alderman 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: Kara Hodges, 2 Cass County Sheriff Deputies

- 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.
 - Alderman Burns will not be voting on the bills to be paid due to her relationship to John Draves.

6) **Approval of Agenda.**

Motion: By Alderman Atchley, second by Alderman Burns to approve the August 15, 2023, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

7) Public Hearing

a) Proposed 2023 Tax Levy

Mayor Hansen opened the public hearing at 6:31 p.m.

- Alderman Ford expressed his concerns over raising taxes.
- There was no additional public input.

Mayor Hansen closed the public hearing at 6:33 p.m.

8) Approval Minutes

a) July 18,2023 Board of Aldermen Regular Meeting

Motion: By Alderman Burns, second by Alderman Atchley to approve the minutes of the July 18, 2023, regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

9) Approval of Bills to be paid as of August 15, 2023

Mayor Hansen stated that Justin Thomas had mowed the community building and another property.

Motion: By Alderman Atchley, second by Alderman Lampkin to pay Justin Thomas \$100.00 for mowing he has done.

Discussion: Mayor Hansen will inform Mr. Thomas that moving forward he will be entitled to \$50.00 per month gas reimbursement with receipts.

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

Motion: By Alderman Lampkin, second by Alderman Ford to approve and pay the bills as amended to include payment to Justin Thomas. (See attached report)

Discussion: None

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

Mayor Hansen announced the motion carried 3-0-1

10) Acceptance of the Treasurer’s Report Treasurer’s Report

a) Treasurer’s Report as of August 15, 2023

Motion: By Alderman Burns, second by Alderman Atchley to accept the Treasurer’s report as of August 15, 2023, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

11) Unfinished Business

- None.

12) New Business

a) Council Bill 2023-0801: 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 of Lake Annette for Such Purposes for a Tax Levy of \$.1780.

Mayor Hansen conducted the first reading of Council Bill 2023-0801 by title only.

Motion: By Alderman Atchley, second by Alderman Lampkin to accept the first reading of Council Bill 2023-0801 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 3-1.

Mayor Hansen conducted the second reading of Council Bill 2023-0801 by title only.

Motion: By Alderman Lampkin, second by Alderman Burns to accept the second reading of, and approve Council Bill 2023-0801 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 3-1

13) City Clerk’s Report

a) SEMA Conference – Will be attending the State Emergency Management conference in Columbia, Missouri next week.

b) Next Meeting – September 19, 2023.

14) **City Officials Reports**

- **Alderman Burns**
 - Her house is moving forward.
- **Alderman Ford**
 - None
- **Alderman Lampkin**
 - None
- **Mayor Hansen**
 - Requested that discussion for a City Wide Cleanup be added to the September agenda.

15) **Parks and Recreation**

- a) **Mowing** - Nuisance abatement cost certificates will be sent to the Cass County Collector to be added to the 2023 property taxes.

16) **Roads**

- **Asphalt** – Mayor Hansen reported that Tom Hansen will be meeting with an asphalt company for bids.

17) **Public Comment**

- None

18) **Adjournment from Regular Meeting**

19)

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

Discussion: None

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

Mayor Hansen announced the motion carried 4-0

The meeting adjourned at 6:44 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:



LAURIE A. OAKES, MRCC-C, CITY CLERK