

**BOARD OF ALDERMEN REGULAR MEETING
SEPTEMBER 19, 2023**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, SEPTEMBER 19, 2023, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:31 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 Robert Lampkin	Present
Alderman Eric Atchley	Excused
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: David and Linda Bird

- 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.
 - Alderman Ford will not be voting on his reimbursement.

6) **Approval of Agenda.**

Motion: By Alderman Burns, second by Alderman Lampkin to approve the September 19, 2023, agenda as published.

Discussion: None

Vote: Yes: 3 –Burns, Lampkin, and Ford

Noes: 0

Excused: 1 - Atchley

Mayor Hansen announced the motion carried 3-0.

7) Approval Minutes

a) August 15, 2023 Board of Aldermen Regular Meeting

Motion: By Alderman Lampkin, second by Alderman Ford to approve the minutes of the August 15, 2023, regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

a) Approval of Bills to be paid as of September 19, 2023

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

Discussion: None

Vote: Yes: 2– Lampkin and Ford
Noes: 0
Abstain: 1 – Burns
Excused: 1 - Atchley

Motion: By Alderman Lampkin, second by Alderman Burns to approve and pay Alderman Jeff Ford for fuel reimbursement

Discussion: None

Vote: Yes: 2– Lampkin and Burns
Noes: 0
Abstain: 1 – Ford
Excused: 1 - Atchley

Mayor Hansen announced the motion carried 2-0-1

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

a) Treasurer’s Report as of September 19, 2023

Motion: By Alderman Lampkin, second by Alderman Burns to accept the Treasurer’s report as of September 19, 2023, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

10) Unfinished Business

- None.

11) New Business

a) City Wide Clean-up

Motion: By Alderman Lampkin, second by Alderman Ford to approve the rental of 2 dumpsters for a city-wide clean-up.

Discussion: Clean-up will be held on Saturday, October 21st at the Community Building from 8 a.m. to 4 p.m. Mayor and Board of Aldermen will do 4-hour shifts. Dumpsters will be set before 8 a.m. and removed at 4 p.m.

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

Mayor Hansen announced the motion carried 3-0.

b) Portable Speed Bumps – Board discussed looking into portable speed bumps to be used around the city. Alderman Ford will research the cost.

c) City Vehicle Stickers – Alderman Lampkin suggested having vehicle stickers so residents can be identified. City Clerk Oakes stated that she does not think the city can require them but will research them for the next meeting.

12) City Clerk's Report

a) Nuisance Abatements – Nuisance Abatement Cost Certifications were filed with the Cass County Collector for the following properties:

- (1) 25717 Lake Annette Road
- (2) 8105 256th Street
- (3) 8109 256th Street
- (4) Calvert Property on Lake Annette Road

b) SEMA Conference – Presented the board with a handout she received at the SEMA conference on what to do after being flooded. The board agreed that it should be given out with every building permit.

c) Next Meeting – October 17, 2023.

13) City Officials Reports

○ **Alderman Burns**

- None

○ **Alderman Ford**

- None

○ **Alderman Lampkin**

- Community Building – Asked if the community building could be sold. City Clerk will research.

○ **Mayor Hansen**

- Owner living in a bus at 8307 E. Lakeview Drive. Suggested having the Attorney write letter.

- Septic Ordinance – Would like the septic ordinance on the next agenda.

14) **Parks and Recreation**

- a) **Green Space** – there is a 6 to 8-foot hole from a collapsed septic system on one of the buyout properties on the north side. City Clerk will contact SEMA to determine the best way to fix these are they may be more. (George Pruitt did not remove them at the time of the buy-out as he had plans to make them parks.)
- b) **Brush Hog** – Mayor Hansen reported that the brush hog is beyond repair.

15) **Roads**

- **Asphalt** – Mayor Hansen reported that Tom Hansen received bids for the roads. The costs far exceed the city’s annual budget. Projects would need to be planned for every two years with minimum maintenance being done during the off year.
- **Culvert** – Pipe in front of 25705 S. Lakeview Drive needs to be replaced. Tom Hansen will get bids and it will be voted on via group text.

16) **Public Comment**

- David Bird
 - Will put dirt on the old septic tank previously discussed under parks.
 - He has been working on filling potholes on the north side.

17) **Adjournment from Regular Meeting**

18)

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 3-0

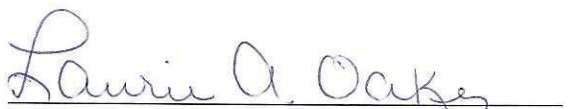
The meeting adjourned at 6:44 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:



LAURIE A. OAKES, MRCC-C, CITY CLERK