

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

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, DECEMBER 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 6:35 p.m.

2) **Pledge of Allegiance.** Mayor Hansen led the pledge.

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: None

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.

- None

6) **Approval of Agenda.**

Motion: By Alderman Lampkin, second by Alderman Ford to approve the December 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) October 17, 2023 Board of Aldermen Regular Meeting

Motion: By Alderman Lampkin, second by Alderman Burns to approve the minutes of the October 17, 2023, regular meeting as amended.

Discussion: Change Kyra to Kara under visitors

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

Mayor Hansen announced the motion carried 3-0.

b) November 30, 2023 Board of Alderman Regular Meeting

Motion: By Alderman Burns, second by Alderman Lampkin to approve the minutes of the November 30, 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 December 19, 2023

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

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

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

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

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

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

10) **Unfinished Business**

- **None**

11) **New Business**

a) **Campers as Residences**

Mayor Hansen reported that the City Attorney is drafting a letter for board approval. The letter will be sent to the owner of the school bus and Travis Hodges for the 5th wheel camper on his lot on the hill (where the house burnt).

12) **City Clerk's Report**

- a) **Next Meeting** – January 16, 2024.

13) **City Officials Reports**

- **Alderman Burns**
 - The unclaimed floating dock has been claimed as abandoned property. Had been floating in the lake for over 3 months.
- **Alderman Ford**
 - None
- **Alderman Lampkin**
 - None
- **Mayor Hansen**
 - Duck Hunter has permission to hunt on the property just to the north of the city. Resident at 8213 258th St. complained that he was hunting on the lake. Resident was told that he is on private property, not the lake.

14) **Parks and Recreation**

- Alderman Ford suggested the city pay Jim Dalton gas money for the work he has done.

Motion: By Alderman Ford, second by Alderman Lampkin to pay Jim Dalton \$150.00 for gas money.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

15) Roads

a) Portable Speed Bumps

Possibility that they would be stolen.
No action taken.

b) Discussed problem areas around the city.

c) Street Cuts

Discussed the need for a street cut ordinance.

16) Public Comment

- None

17) Adjournment from Regular Meeting

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

Discussion: None

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

Mayor Hansen announced the motion carried 3-0

The meeting adjourned at 7:10 p.m.

APPROVED:

ATTEST:



ANGELA HANSEN, MAYOR



LAURIE A. OAKES, MRCC-C, CITY CLERK