

**BOARD OF ALDERMEN REGULAR MEETING
JULY 26, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
JULY 26, 2022 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	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: Kara Hodges

- 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 the bills to be paid due to her relationship to John Draves.

6) **Approval of Agenda.**

Motion: By Alderwoman Burns, second by Alderman Lampkin to approve the July 26, 2022, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

7) **Approval Minutes**

a) **June 20, 2022 Aldermen Regular Meeting**

- Motion:** By Alderman Atchley, second by Alderwoman Burns to approve the minutes of the June 20, 2022 regular meeting as corrected. *(Item 10(a) change Mayor Hansen reported that hit... to Mayor Hansen reported that it...)*
- Discussion:** None
- Vote:** Yes 4 –Burns, Lampkin, Atchley, and Ford
Noes: 0

Mayor Hansen announced the motion carried 4-0.

8) **Approval of Bills**

a) **Bills to be paid as of July 26, 2022**

- Motion:** By Alderman Atchley, second by Alderman Ford to approve and pay the bills as presented. (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

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

a) **Treasurer’s Report as of July 26, 2022**

- Motion:** By Alderman Atchley, second by Alderman Lampkin to accept the Treasurer’s report as of July 26, 2022, as presented
- Discussion:** None
- Vote:** Yes: 4 – Ford, Lampkin, Atchley, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

10) **Unfinished Business**

a) **Deed for Property Sold to Wendy Rae Roush (Lake Annette Lot 3 Blk 2)**

Mayor Hansen reported that Wendy Rae Roush is willing to purchase the property for \$1,500.00 with the city quieting the title. A purchase agreement will be written.

11) New Business

a) Building Permit Fees

- Board discussed adopting the International Building Codes.
- Permit Fees
 - .85 per square foot of habitable space
 - .34 per square foot for detached garages and other accessory use buildings
 - Dock Permits \$25.00 without electric, \$50.00 with electric
 - City to issue occupancy permit
 - Inspection needed
 - 12,000 square foot lot minimum
 - Minimum size house 900 sq. feet with 1 bedroom and 1 bathroom

12) City Clerk's Report

- ARPA funds should be distributed in August
- Next Meeting August 16, 2022

13) City Officials Report

- **Mayor Hansen** – Discussed placement of new siren

14) Parks and Recreation

- **None**

15) Roads

a) Rock

- No quotes obtained

b) Millings – are needed in several places.

16) Public Comment

- **None**

17) **Adjournment from Regular Meeting**

Motion: By Alderman Atchley, second by Alderman Ford to adjourn the regular meeting.
Discussion: None
Vote: Yes: 4- Lampkin, Ford, Atchley, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 8:00 p.m.

APPROVED:

ATTEST:



ANGELA HANSEN, MAYOR



LAURIE A. OAKES, MRCC, CITY CLERK

Approved: 8/23/22