

**BOARD OF ALDERMEN REGULAR MEETING
AUGUST 23, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
AUGUST 23, 2022 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:32 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	Excused
Alderman Jeff Ford	Present
Mayor Angela Hansen	Present

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

Visitors: See Attached List

- 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.
 - None

6) **Approval of Agenda.**

Motion: By Alderman Atchley, second by Alderman Ford to approve the August 23, 2022, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

7) Public Hearing

a) Proposed 2022 Tax Levy

Mayor Hansen paused the regular meeting at 6:35 p.m. and opened the public hearing. City Clerk Oakes explained the tax levy.

There was no public input.

Mayor Hansen closed the public hearing and resumed the regular meeting at 7:36 p.m.

8) Approval Minutes

a) July 26, 2022 Aldermen Regular Meeting

Motion: By Alderman Atchley, second by Alderman Lampkin to approve the minutes of the July 26, 2022 regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

9) Approval of Bills

a) Bills to be paid as of August 23, 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
Absent: 1 – Burns

Mayor Hansen announced the motion carried 3-0

10) Acceptance of the Treasurer's Report

a) Treasurer's Report as of August 23, 2022

Motion: By Alderman Lampkin, second by Alderman Ford to accept the Treasurer's report as of August 23, 2022, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

11) **Unfinished Business**

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

Mayor Hansen reported that she is working on a draft contract.

12) **New Business**

a) **Council Bill 2022-801: 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 \$.1866.**

Mayor Hansen conducted the first reading of Council Bill 2022-801 by title only.

Motion: By Alderman Atchley, second by Alderman Lampkin to accept the first reading of Council Bill 2022-801 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Council Bill 2022-801 by title only.

Motion: By Alderman Atchley, second by Alderman Lampkin to accept the second reading by title only and approve Council Bill 2022-801.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Council Bill 2022-801 became City of Lake Annette Ordinance 2022-801.

b) **Council Bill 2022-802: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Amending the Code of Ordinances of the City of Lake Annette, Missouri by the Addition of Article 3.02 Building Permits**

Mayor Hansen conducted the first reading of Council Bill 2022-802 by title only.

Motion: By Alderman Lampkin, second by Alderman Atchley to accept the first reading of Council Bill 2022-802 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Council Bill 2022-802 by title only.

- Motion:** By Alderman Lampkin, second by Alderman Ford to accept the second reading by title only and approve Council Bill 2022-802.
- Discussion:** None
- Vote:** Yes: 3 – Ford, Lampkin, and Atchley
Noes: 0
Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

Council Bill 2022-802 became City of Lake Annette Ordinance 2022-802.

c) Council Bill 2022-803: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Amending the Code of Ordinances of the City of Lake Annette, Missouri by the Addition of Section 3.03.031 Adopted; Penalty.

Mayor Hansen conducted the first reading of Council Bill 2022-803 by title only.

- Motion:** By Alderman Atchley, second by Alderman Lampkin to accept the first reading of Council Bill 2022-803 by title only.
- Discussion:** None
- Vote:** Yes: 3 – Ford, Lampkin, and Atchley
Noes: 0
Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Council Bill 2022-803 by title only.

- Motion:** By Alderman Lampkin, second by Alderman Atchley to accept the second reading by title only and approve Council Bill 2022-803.
- Discussion:** None
- Vote:** Yes: 3 – Ford, Lampkin, and Atchley
Noes: 0
Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

Council Bill 2022-803 became City of Lake Annette Ordinance 2022-803.

13) City Clerk's Report

- ARPA funds were received.
- Next Meeting September 20, 2022

14) City Officials Report

- **Alderman Atchley**
 - Building Permit for Eric Seneca.
 - Septic plans need to be finalized before permit can be issued.

Alderman Burns arrived at 6:55 p.m.

- Special meeting will be held on Tuesday, August 30, 2022 at 6:30 to discuss the building permit.
- Mayor Hansen
 - Cesar's properties can be built on with permissions from the City to run laterals.

15) Parks and Recreation

- Clay for the pond dam has been delivered. Tom Hansen will be getting it distributed this coming weekend.

16) Roads

- Chip and seal on Lake Shore Drive needs to be broken up. Travis Hodges has an implement for bobcat that can breakup chip and seal. Will discuss further at the special meeting.

17) Public Comment

- None

18) Adjournment from Regular Meeting

Motion: By Alderman Ford, second by Alderman Atchley 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 7: 27 p.m.

APPROVED:



 ANGELA HANSEN, MAYOR

ATTEST:



 LAURIE A. OAKES, MRCC-C, CITY CLERK

Approved: 9/20/22