

**BOARD OF ALDERMEN REGULAR MEETING
OCTOBER 27, 2022**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, OCTOBER 27, 2022 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:30 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	Excused
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: See Attached List

- 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 abstain from voting on the bills due to her relationship to John Draves.

6) **Approval of Agenda.**

Motion: By Alderwoman Burns, second by Alderman Ford to approve the October 27, 2022, agenda as published.

Discussion: None

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

Noes: 0

Absent: 1 - Lampkin

Mayor Hansen announced the motion carried 3-0.

7) **Approval Minutes**

a) September 20, 2022 Board of Aldermen Regular Meeting

Motion: By Alderwoman Burns, second by Alderman Ford to approve the minutes of the September 20, 2022 regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

a) Bills to be paid as of October 27, 2022

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

Discussion: Alderwoman Burns added a bill from Jim Dalton in the amount of \$170.00 for road work and Mayor Hansen added a bill from James Spears for tree trimming in the amount of \$95.00, bringing the total bills to be paid to \$20,042.88.

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

Mayor Hansen announced the motion carried 2-0-1

b) Acceptance of the Treasurer’s Report Treasurer’s Report as of October 27, 2022

Motion: By Alderwoman Burns, second by Alderman Atchley to accept the Treasurer’s report as of October 27, 2022, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

9) Unfinished Business

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

Paperwork is ready to be signed.

10) New Business

- Alderwoman Burns
 - She has purchased the property located at 25522 Annie’s Point. Will be seeking approval to put lateral lines on the City Property located next to it. (See attached GIS map)
 - Rodney Adams, 25604 Annie’s Point would like to extend his driveway and put up a wall to keep gravel from washing away.

11) **City Clerk’s Report**

- Next Meeting November 15, 2022

12) **City Officials Report**

- Alderman Atchley – Seneca house is coming along.
- Mayor Hansen – Reported some shady activities by her house. Alderman Atchley suggest getting Neighborhood Watch Signs and/or on camera signs.

13) **Parks and Recreation**

- **Tree Trimming** – Has been worked on.

14) **Roads**

- **Snow Removal Plan** - Tom Hansen will use the tractor to clear snow. Travis Hodges can deliver sand for \$200 per load.
- **Jim Dalton** – Has access to up to 50 loads of rock.

Motion: By Alderman Atchley, second by Alderman Ford to accept rock donation and plan developed by Road Commissioner Hansen.

Discussion: Road Commissioner Hansen and Jim Dalton will develop a plan of action for the placement of the rock.

Vote: Yes: 3–Ford, Atchley, and Burns
Noes: 0

Mayor Hansen announced the motion carried 3-0

15) **Public Comment**

- None

16) Adjournment from Regular Meeting

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


Discussion: None

Vote: Yes: 3—Ford, Atchley, and Burns
Noes: 0

Mayor Hansen announced the motion carried 3-0

Meeting adjourned at 7: 33 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:



LAURIE A. OAKES, MRCC-C, CITY CLERK

Approved: _____