

**BOARD OF ALDERMEN REGULAR MEETING
FEBRUARY 21, 2023**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, FEBRUARY 21, 2023 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:37 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 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 Atchley, second by Alderman Ford to approve the February 21, 2023, agenda as published.

Discussion: None

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

Noes: 0

Absent: 1 - Burns

Mayor Hansen announced the motion carried 3-0.

- 7) **Approval Minutes**

a) January 17, 2023 Board of Aldermen Regular Meeting

Motion: By Alderman Atchley, second by Alderman Lampkin to approve the minutes of the January 17, 2023 regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills to be paid as of February 21, 2023

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

Discussion: None

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

Mayor Hansen announced the motion carried 3-0

9) Acceptance of the Treasurer’s Report Treasurer’s Report as of February 21, 2023

Motion: By Alderman Atchley, second by Alderman Ford to accept the Treasurer’s report as of February 21, 2023, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

10) Unfinished Business

- None

11) New Business

- None

12) City Clerk’s Report

- Explained Salamander System
- Conference – March 12-16, 2023. Will have more information on Adult Use Marijuana
- Next meeting – March 21, 2023

13) City Officials Report

- Mayor Hansen
 - Discussed tax sale properties
- Alderman Atchley – None
- Alderman Lampkin – None
- Alderman Ford – None

14) Parks and Recreation

- Tom has someone who is willing to work
- Siren has been tested
- Old siren is still attached to the pole.

15) Roads

- **Road Repairs**
 - Potholes on Whippoorwill Hill are getting bad
 - Tom will be working on dam, weather permitting
 - Weight restrictions
 - Look into issuing business licenses based on gross weight of vehicles
 - Rock needed in several spots.
 - City should be receiving county road and bridge money in the next few weeks.

Motion: By Alderman Atchley, second by Alderman Ford to approve the purchase of up to 6 loads of rock

Discussion: Road Commissioner Hansen will use his discretion as to placement.

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

Mayor Hansen announced the motion carried 3-0.

16) Public Comment

- None

17) Adjournment from Regular Meeting

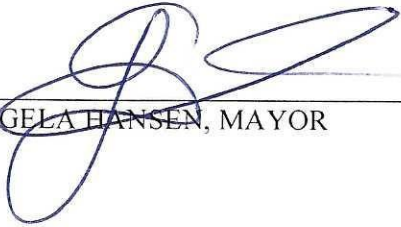
Motion: By Alderman Atchley, second by Alderman Lampkin to adjourn the regular meeting.

Discussion: None
Vote: Yes: 3—Ford, Atchley, and Lampkin
Noes: 0
Absent: 1-Burns

Mayor Hansen announced the motion carried 4-0

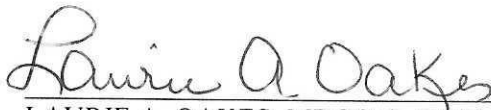
Meeting adjourned at 7: 10 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:



LAURIE A. OAKES, MRCC-C, CITY CLERK

Approved: _____