

**BOARD OF ALDERMEN REGULAR MEETING
APRIL 18, 2023**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
APRIL 18, 2023 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:31 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
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 Atchley to approve the April 18, 2023, 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) March 28, 2023 Board of Aldermen Regular Meeting

Motion: By Alderman Atchley, second by Alderman Ford to approve the minutes of the March 28, 2023 regular meeting as presented

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

8) Approval of Bills to be paid as of April 18, 2023

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

Discussion: None

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

Mayor Hansen announced the motion carried 4-0

9) Acceptance of the Treasurer’s Report Treasurer’s Report as of April 18, 2023

Motion: By Alderman Lampkin, second by Alderman Ford to accept the Treasurer’s report as of April 18, 2023, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

10) Election

a) Council Bill 2023-0401: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Certifying the Results of the April 4, 2023 Municipal Election.

Mayor Hansen conducted the first reading of Council Bill 2023-0401 by title only.

Motion: By Alderman Lampkin, second by Alderman Burns to accept the first reading of Council Bill 2023-0401 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the second reading of Council Bill 2023-0401 by title only.

Motion: By Alderman Lampkin, second by Alderman Burns to accept the second reading by title only and approve Council 2023-0401
Discussion: None
Vote: Yes: 4 – Atchley, Lampkin, Ford, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Council Bill 2023-0401 became City of Lake Annette Ordinance No. 2023-0401.

b) Swearing in of Mayor and Aldermen

City Clerk Oakes swore Angela Hansen in as Mayor with a term ending April 2025.

City Clerk Oakes swore Jeff Ford and Eric Atchley in as Aldermen at-large with terms ending April 2025.

c) Roll Call (Quorum) of the New Board

City Clerk Oakes called roll call of the new Board

Alderman Robert Lampkin	Present
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. New Board seated at 6:40 P.M.

11) Unfinished Business

a) David Bird Building Permit – 8202 E. 256th Street

Alderman Burns presented a signed letter from David and Linda Bird stating that there were no plans to incorporate a septic system and that the building will not be used as a residence. They will be reminded that the deed needs to reflect that it cannot be used as a residence.

City Clerk will issue the building permit.

12) **New Business**

a) **Council Bill 2023-0402: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Approving the Election of President (Mayor Pro-Tem) of the Board of Aldermen**

Motion: By Alderman Atchley, second by Alderman Ford to elect Alderman Burns as President (Mayor Pro-Tem) of the Board of Aldermen and approve Council Bill 2023-0402

Discussion: None

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

Mayor Hansen announced the motion carried 3-0-1.

b) **Council Bill 2023-0402: An Ordinance of the City of Lake Annette, Missouri Repealing Ordinance 2022-0803: Addition of Section 3.03.031 Adopted; Penalty**

Mayor Hansen conducted the first reading of Council Bill 2023-0403 by title only.

Motion: By Alderman Atchley, second by Alderman Lampkin to accept the first reading of Council Bill 2023-0403 by title only.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the second reading of Council Bill 2023-0403 by title only.

Motion: By Alderman Lampkin, second by Alderman Burns to accept the second reading by title only and approve Council 2023-0403

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

Council Bill 2023-0403 became City of Lake Annette Ordinance No. 2023-0403.

c) **Review of Building Permit Fees**

- Board reviewed Section 3.02.009 of the City Ordinances pertaining to building permit fees.
- Board agreed that the current building permit fees were too high and did not encourage new construction in the City.
- Agreed to change the fees as follows:
 - Habitable Space - \$150.00
 - Accessory Buildings

- < 1,000 square feet - \$75.00
- > 1,000 square feet - \$150.00
- Ordinance reflecting the changes will be presented at the May meeting.

13) City Officials Reports

- **City Clerk**
 - Presented the board with a summary of the bills on the floor in Jefferson City.
 - Next meeting – May 16, 2023
- **Mayor Hansen**
 - Received a complaint/concern from a resident regarding the zip-line tower. Stated that kids are climbing on it and she is concerned that someone will get injured. Requested that the owner put a fence up and post no trespassing signs.
 - Property is owned by Kara Hodges. She will be contacted to make the requested changes.
- **Alderman Burns**
 - Building Permit for 25522 Annie’s Point
 - Presented the plans for her property at 25522 Annie’s Point.

Motion: By Alderman Atchley, second by Alderman Lampkin to approve the building permit for 25522 Annie’s Point.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0-1.

- Alderman Lampkin
 - None
- Alderman Ford
 - None
- Alderman Atchley
 - None

14) Parks and Recreation

a) City Wide Cleanup

- Board agreed to forgo having a city wide cleanup at this time.
- Will consider having a fall cleanup at the September meeting
- Mayor will post a notice on the mailboxes
 - “No City Cleanup Planned at this Time. Please find an Alternative Method to Remove Trash.”

b) Mowing Plan

- Alderman Burns reported that she has lined up the same volunteers as last year.
- Alderman Ford will mow the front
- Alderman Lampkin offered to help
- Gas reimbursement will remain at \$50.00 per month, with receipts. Board agreed to revisit the amount of reimbursement if necessary.

c) City Wide Garage Sale

- Board agreed not to have an official city wide garage sale

d) Swim Pond

- Mayor Hansen reported that the gate on swim pond dam had been opened. It will be locked and chained to prevent people driving over the dam.
- Alderman Lampkin reported that he would like to create a path for walking and UTV's around the pond and that his son would like to volunteer to clear the brush around the pond.

15) Roads

- Alderman Ford reported that Jimmy Dalton pays \$1,500 per year for insurance to be able to work for the city and would like to be assured that the city will be using his services.
 - Board agreed that Mr. Dalton is the city's best option for rock and will continue to use his services.
- Mayor Hansen reported that Jimmy Dalton and Tom Hansen are working together to develop a road plan for this year.
- Discuss the best options for repairing potholes.

16) Public Comment

- None

17) Adjournment from Regular Meeting

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

Discussion: None

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

Mayor Hansen announced the motion carried 4-0

Meeting adjourned at 8:03 p.m.

APPROVED:



A handwritten signature in blue ink, appearing to read 'A. Hansen', is written over a horizontal line.

ANGELA HANSEN, MAYOR

ATTEST:



A handwritten signature in blue ink, appearing to read 'Laurie A. Oakes', is written over a horizontal line.

LAURIE A. OAKES, MRCC-C, CITY CLERK