

**BOARD OF ALDERMEN REGULAR MEETING
JUNE 20, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
JUNE 20, 2022 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:38 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	Absent
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.
 - 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 June 20, 2022, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

7) **Approval Minutes**

a) **May 24, 2022 Aldermen Regular Meeting**

Motion: By Alderman Ford, second by Alderman Lampkin to approve the minutes of the May 24, 2022 regular meeting as presented.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

8) **Approval of Bills**

a) **Bills to be paid as of June 20, 2022**

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

Discussion: None

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

Mayor Hansen announced the motion carried 2-0-1

Motion: By Alderwoman Burns, second by Alderman Lampkin to approve and pay Jeff Ford \$50.00 for fuel for mowing city property.

Discussion: None

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

Mayor Hansen announced the motion carried 2-0-1

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

a) **Treasurer's Report as of June 20, 2022**

Motion: By Alderwoman Burns, second by Alderman Ford to accept the Treasurer's report as of June 20, 2022, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

10) **Unfinished Business**

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

It
Mayor Hansen reported that ~~it~~ will cost the City \$250.00 to quiet the deed. Board agreed to sell the property to Wendy for \$1,000 if she quiets the deed, \$1,500 if the city quiets the deed and she guarantees that she will purchase the property after the deed is quieted.

11) **New Business**

a) **Council Bill 2022-0601: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Adopting the Annual Budget for the Fiscal Year July 1, 2022 through June 30, 2023.**

Motion: By Alderwoman Burns, second by Alderman Ford to approve Council Bill 2022-0601

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

12) **City Clerk's Report**

a) Next Meeting July 19, 2022

13) **City Officials Report**

- **Alderwoman Burns** – Mowing letter have been sent out. Cesar is cleaning his property up and has sold 2 of his properties.

14) **Parks and Recreation**

- Tom Hansen reported that he is still working on trimming trees.
- Cass County needs to brush hog the main road. Mayor will contact the County.
- Swim Pond – Still waiting to get the clay.
- Spillway – Alderman Ford would like the city to pay Travis Hodges for cleaning out the spillway.

• **Motion:** By Alderman Lampkin, second by Alderwoman Burns to pay Travis Hodges \$150.00 for cleaning out the spillway.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

15) **Roads**

a) **Tom Hansen**

- **Rock** – will be using the box blade to redistribute the existing rock.

16) **Public Comment**

- None

17) **Adjournment from Regular Meeting**

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

Discussion: None

Vote: Yes: 4– Lampkin, Ford, and Burns
Noes: 0
Absent: 1 - Atchley


Mayor Hansen announced the motion carried 2-0.

Meeting adjourned at 7:41 p.m.

APPROVED:


ANGELA HANSEN, MAYOR

ATTEST:


LAURIE A. OAKES, MRCC, CITY CLERK

Approved: 7/26/22