

**BOARD OF ALDERMAN WORKSHOP MEETING
MAY 17, 2022**

THE LAKE ANNETTE BOARD OF ALDERMAN MET IN WORKSHOP SESSION TUESDAY MAY 17, 2022, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI

1) Call to Order. Mayor Angela Hansen called the meeting due to lack of city clerk and declared a city workshop meeting at 6:30 pm

2) Roll Call. Mayor Angela Hansen called roll called

Alderman Eric Atchley	Present
Alderman Robert Lampkin	Present
Alderman Jeff Ford	Present
Alderwoman Edna Burns	Present

3) Jimmy Dalton opened with recommendation discussion

- a. Discussed the tractor proposed for purchase has been good for a year and is in working order
- b. Recommended using Steve, local retired resident, for road maintenance at \$100 per month (tractor maintenance, road maintenance 1 x per week). Steve agreed and is willing
- c. Suggested 80% of traffic across spillway/dam and that chip and seal should be used, recommending using Travis Hodges for work in the suggested project
- d. Restated rate \$105 per hour and requested rock for road across the spillway/dam, suggested proactive approach to maintenance
- e. Mentioned road drainage is bad and needs to be addressed

4) Bruce with Federal Signal represented the early warning siren to the board.

- a. Current system is 1960's technology with no battery backup and no parts available. New system would have 2 year warranty with ability to purchase service maintenance post warranty
- b. Touched on recommended siren frequency with additional change of sound frequency for flood verses tornadoe as well as advised to add siren to general liability insurance
- c. Advised on price increase and new quote of \$23,969.19 for purchase of new system as well as placement. Answered questions and concerns from board and attendees

5) Discussion of Board Regular Board of Alderman

- a. Resulted in realizing the need to update siren using American recovery act funds. At present the city has \$8,274.38 to utilize with remaining half to be paid in December of 2022 leaving a remaining balance of funds to be provided by the city in the amount of \$7,147.43. Discussion

on selling surplus equipment to offset additional cost of siren

- b. Discussed selling surplus from city hall on Facebook Market Place and fixture structures as well
- c. Discussed the purchase of the Tractor at requested price of \$6500 recognizing the need to be proactive on road maintenance with looking into the requirements need to use Steve as suggested by Jimmy Dalton. Mayor Angela Hansen agreed to call city insurance to inquire about 1099 vs W2 and the liability coverage. Also addressed the need for a standard operating procedure when utilizing the tractor for road maintenance.
- d. Discussed lot proposed to be sold to Wendy Roush. Wendy suggests selling to her for \$100 as the deed needs to be quieted and she is willing to take on the financial responsibility. Otherwise, she is requesting the City quiet the title.