

**BOARD OF ALDERMEN REGULAR MEETING
MAY 24, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
MAY 24, 2022 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:33 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	Absent
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 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 not vote on the bills to be paid due to her relationship to John Draves.

6) **Approval of Agenda.**

Motion: By Alderman Atchley, second by Alderman Lampkin to approve the May 24, 2022, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

7) Approval Minutes

- a) **April 19, 2022 Board of Aldermen Regular Meeting**
- b) **May 17, 2022 Work Session Minutes**

Motion: By Aldermen Atchley, second by Aldermen Lampkin to approve the minutes of the April 19, 2022 regular meeting and May 17, 2022 work session minutes as presented.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

- a) **Bills to be paid as of May 24, 2022**

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

Discussion: None

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

Mayor Hansen announced the motion carried 2-0-1

9) Acceptance of the Treasurer’s Report

- a) **Treasurer’s Report as of May 24, 2022**

Motion: By Alderman Atchley, second by Alderwoman Burns to accept the Treasurer’s report as of May 24, 2022, as presented

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

10) Unfinished Business

- None.

11) New Business

a) **Deed for Property to be Sold to Wendy Rousch (Lake Annette Lot 3 Blk2)**

The Board agreed to hold firm at \$1,500.00 and not accept her offer of \$100.00. May will research cost of quieting the title.

b) **Council Bill 2022-0501: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Declaring Miscellaneous Personal Property Surplus**

Motion: By Alderwoman Burns, second by Alderman Atchley to approve Council Bill 2022-0501

Discussion: Following items are declared surplus:
1963 Chevy RC 60 Etyre Distributor
Lowboy Paver
Case Tractor 880
7 Foot Brush Hog
Swisher Pull behind Mower

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

Mayor Hansen announced the motion carried 3-0.

c) **Council Bill 2022-0502: A Resolution of the Board of Aldermen of the City of Lake Annette Missouri Approving the Purchase of a Storm Siren using Funds from the American Recovery Plan Act of 2021.**

Motion: By Alderman Atchley, second by Alderman Lampkin to approve Council Bill 2022-0502

Discussion: Siren will cost \$24,196.19. \$7,647.43 will be paid out of the general fund.

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

Mayor Hansen announced the motion carried 3-0.

d) **Insurance**

Volunteers are not covered by the City's General Liability.

12) **City Clerk's Report**

a) Next Meeting June 20th or 28th. Budget will be presented.

13) **City Officials Report**

- **Alderwoman Burns** – Dumpsters for Cleanup- Lower lever is full. There were several

issues with the dumpsters. Board discussed changing the cleanup process next year.

14) Parks and Recreation

a) Tree Trimming

- Tom Hansen reported that the tree saw is working well.
- Swim Pond – Need a load of clay for the swim pond.

Motion: By Alderman Atchley, second by Alderman Lampkin to approve one load of clay, delivered, for the swim pond.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

15) Roads

a) Tom Hansen

- **Tractor** – Jim Dalton is firm on his price of \$6,500.00 for his tractor.

Motion: By Alderman Atchley, second by Alderman Lampkin to purchase the tractor from Jim Dalton for \$6,500.00.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

- **Rock** – Will evaluate and determine how much rock is needed. Will be discussed at the next meeting.

16) Public Comment

- None

17) Adjournment from Regular Meeting

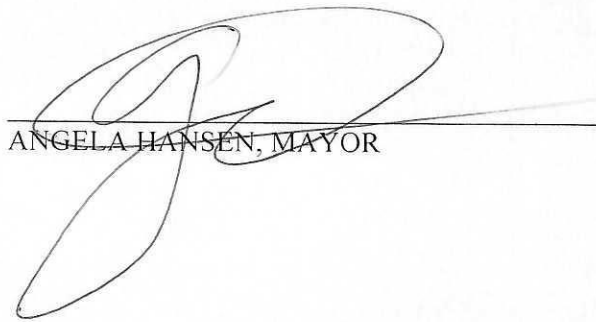
Motion: By Alderman Atchley, second by Alderwoman Burns to adjourn the regular meeting.

Discussion: None
Vote: Yes: 4– Lampkin, Atchley, and Burns
Noes: 0
Absent: 1 - Ford

Mayor Hansen announced the motion carried 2-0.

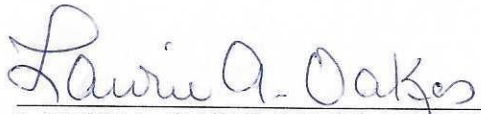
Meeting adjourned at 7:59 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:


LAURIE A. OAKES, MRCC, CITY CLERK

Approved: 6/20/22