

**BOARD OF ALDERMEN REGULAR MEETING
APRIL 19, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
APRIL 19, 2022 AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:31 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
Alderwoman 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.
 - None

6) Approval of Agenda.

Motion: By Alderman Atchley, second by Alderman Ford to approve the April 19, 2022, agenda as published.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

7) **Approval Minutes**

a) **March 8, 2022 Board of Aldermen Regular Meeting**

- Motion:** By Aldermen Atchley, second by Alderwoman Burns to approve the minutes of the March 8, 2022 regular meeting as presented.
- Discussion:** None
- Vote:** Yes 4 – Burns, Lampkin, Ford, and Atchley
Noes: 0

Mayor Hansen announced the motion carried 4-0.

8) **Approval of Bills**

a) **Bills to be paid as of April 19, 2022**

- Motion:** By Alderman Atchley, second by Alderwoman Burns to approve and pay the bills as presented. (See attached report)
- Discussion:** None
- Vote:** Yes: 4 – Burns, Lampkin, Ford, and Atchley
Noes: 0

Mayor Hansen announced the motion carried 4-0

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

a) **Treasurer’s Report as of April 19, 2022**

- Motion:** By Alderman Atchley, second by Alderman Lampkin to accept the Treasurer’s report as of April 19, 2022, as presented
- Discussion:** None
- Vote:** Yes: 4 – Atchley, Lampkin, Ford, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

10) **Unfinished Business**

- None.

11) **Election**

a) **Council Bill 2022-0401: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Certifying the Results of the April 5, 2022 Municipal Election.**

Mayor Hansen conducted the first reading of Council Bill 2022-0401 by title only.

- Motion:** By Alderman Atchley, second by Alderwoman Burns to accept the first reading of Council Bill 2022-0401 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 2022-0401 by title only.

Motion: By Alderman Atchley, second by Alderman Lampkin to accept the second reading by title only and approve Council 2022-0401

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

b) Swearing in of Aldermen

City Clerk Oakes swore Edna Burns and Robert Lampkin in as Aldermen at-large with terms ending April 2024.

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
Alderwoman 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 6:41 P.M.

12) New Business

a) Council Bill 2022-0402: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Approving the Election of Mayor Pro-Tem.

Motion: By Alderman Atchley, second by Alderman Ford to elect Alderwoman Burns as Mayor Pro-Tem and approve Council Bill 2022-0402

Discussion: None

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

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

13) City Clerk's Report

a) Next Meeting May 17, 2022

14) **City Officials Report**

- **Alderman Burns** – Reported there is issues between homeowners on the lower level.
- **Mayor Hansen** – Increase in thefts on the hill.

15) **Parks and Recreation**

a) **Tree Trimming**

Tom Hansen reported that he will be working on tree timing. Suggested renting a wood chipper. No action taken.

b) **Mowing & Weed Eating**

Motion: By Alderman Atchley, second by Alderman Lampkin to pay volunteer mowers \$50.00 per month for fuel.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

Will be looking for youth to do weed eating at \$15.00 per hour.

16) **Roads**

a) **Tom Hansen**

- **Road Work** - Getting Bids for resurfacing
- **Paving Equipment** – discussed possibly selling the paving equipment
- **Lake Annette Road** - City could be liable for damage done to Lake Annette Road by contract labor.
- **Tractor** – City does need a tractor to get the road work done correctly. Will talk to Jim Dalton about purchasing his tractor.
- **Case Tractor**
Motion: By Alderman Burns, second by Alderman Atchley, to purchase a tire for the case tractor not to exceed \$250.00.
Discussion: None
Vote: Yes: 4 – Atchley, Lampkin, Ford, and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

- **Surplus Equipment** - Will have a list of surplus equipment for the next meeting.
- **Rock**
 - Approximately \$400 per load
 - Jim Dalton charging \$105 per hour for skid steer or tractor.

17) **Public Comment**

- None

18) **Adjournment from Regular Meeting**

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

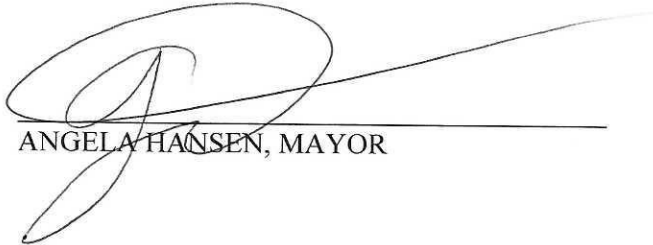
Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 7:47 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:


LAURIE A. OAKES, MRCC, CITY CLERK

Approved: 5/24/22