

**BOARD OF ALDERMEN REGULAR MEETING
MARCH 8, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
MARCH 8, 2022, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:30 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 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 Alderwoman Burns to approve the March 8, 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) January 11, 2022 Board of Aldermen Regular Meeting and Work Session Minutes

Motion: By Aldermen Atchley, second by Alderwoman Burns to approve the minutes of the January 11, 2022 regular meeting and work session minutes 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 March 8, 2022

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, Ford, and Atchley
Noes: 0

Mayor Hansen announced the motion carried 4-0

9) Approval of the Treasurer’s Report as of March 8, 2022

Motion: By Alderman Atchley, second by Alderman Lampkin to accept the Treasurer’s report as of March 8, 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) New Business

a) Building Permit Fees

- i) No decisions were made.

12) City Clerk's Report

- a) Use tax will be on the April 5, 2022 ballot.
- b) Next Meeting April 19, 2022

13) City Officials Report

- None

14) Parks and Recreation

a) City Wide Cleanup

Have trash dumpsters dropped on May 20, 2022. Reserve 2 trash dumpsters from Willey Disposal and a metal dumpster from Meredith Recycling

15) Roads

a) Purchasing Tractor

Mr. Dalton is firm on \$6,500.00. Board agreed not to purchase tractor.

b) Purchasing Rock

Motion: By Alderman Atchley, second by Alderwoman Burns to purchase rock up to \$2,500.00 to be distributed as needed.

Discussion: None

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

Mayor Hansen announced the motion carried 4-0.

c) Standards of Operations for Roads

- Tom Hansen
 - Will be initial point of contact
 - Needs to develop a plan for this year.
- Board will give budget approval.

d) Purchasing Limb Saw

Motion: By Alderman Atchley, second by Alderman Lampkin to purchase a limb saw, not to exceed \$700.00.

Discussion: None

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

e) Grant Work Shop

Mayor Hansen reported that she will be attending a workshop for grants. Looking at a Road Resurface Block Grant.

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, Ford and Burns
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Meeting adjourned at 7:35 p.m.

APPROVED:



ANGELA HANSEN, MAYOR

ATTEST:



LAURIE A. OAKES, MRCC, CITY CLERK

Approved: 4/19/22