

**BOARD OF ALDERMEN REGULAR MEETING  
JANUARY 11, 2022**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, JANUARY 11, 2022, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:34 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	via Phone
Alderman Edna Burns	Present
Alderman Jeff Ford	Excused
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 Alderwoman Burns, second by Alderman Lampkin to approve the January 22, 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) December 1, 2021, Board of Aldermen Regular Meeting Minutes**

**Motion:** By Alderwoman Burns, second by Alderman Atchley to approve the minutes of the December 1, 2021, regular meeting 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 January 11, 2022**

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

**Discussion:** None

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

Mayor Hansen announced the motion carried 3-0

**9) Approval of the Treasurer’s Report as of January 11, 2022**

**Motion:** By Alderman Atchley, second by Alderwoman Burns to accept the Treasurer’s report as of January 11, 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) **Council Bill 2022-01: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF LAKE ANNETTE, MISSOURI IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE EQUAL TO THE TOTAL LOCAL SALES TAXES IN EFFECT FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMo; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THE APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, APRIL 5, 2022.**

Mayor Hansen conducted the first reading of Council Bill 2022-01 by title only.

**Motion:** By Alderman Atchley second by Alderman Lampkin to accept the first reading of Council Bill 2022-01 by title only.  
**Discussion:** None  
**Vote:** Yes: 3 – Atchley, Lampkin, and Burns  
Noes: 0  
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

Mayor Hansen conducted the second reading of Council Bill 2022-01 by title only

**Motion:** By Alderwoman Burns second by Alderman Atchley to accept the second reading and approval of Council Bill 2022-01 by title only.  
**Discussion:** None  
**Vote:** Yes: 3 – Atchley, Lampkin, and Burns  
Noes: 0  
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

*Council Bill 2022-01 became City of Lake Annette Ordinance 2022-01.*

12) **Adjournment from Regular Meeting**

**Motion:** By Alderman Atchley, second by Alderwoman Burns to adjourn the regular meeting and move into a work session  
**Discussion:** None  
**Vote:** Yes: 3– Lampkin, Atchley, and Burns  
Noes: 0  
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 6:47 p.m.

**Work session:**

Mayor Hansen, Alderwoman Burns, Alderman Lampkin and City Clerk Oakes were present for the Work Session.

Items Discussed:

- Snow Plan
- Purchasing tractor from Jimmy Dalton
- Purchasing Rock before prices go up in the spring
- Standard of Operations for Roads

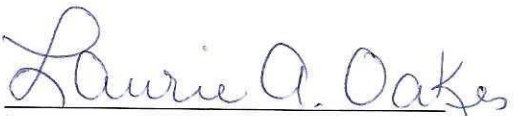
No Decisions were made.

Work Session adjourned at 7:30 p.m.

APPROVED:

  
\_\_\_\_\_  
ANGELA HANSEN, MAYOR

ATTEST:

  
\_\_\_\_\_  
LAURIE A. OAKES, MRCC, CITY CLERK

Approved: \_\_\_\_\_