

**BOARD OF ALDERMEN REGULAR MEETING
DECEMBER 1, 2021**

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION WEDNESDAY, DECEMBER 1, 2021, AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.

- 1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:35 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
Alderdwoman 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 Alderdwoman Burns, second by Alderman Atchley to approve the December 1, 2021, 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) October 19, 2021, Board of Aldermen Regular Meeting Minutes

Motion: By Alderman Atchley, second by Alderwoman Burns to approve the minutes of October 19, 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 December 1, 2021

Motion: By Alderman Atchley, second by Alderwoman Burns 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 December 1, 2021

Motion: By Alderman Atchley, second by Alderwoman Burns to accept the Treasurer's report as of December 1, 2021, 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 2021-1201: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri Authorizing the Mayor to Enter into a Contract with Municipal One for the City Website.

Motion: By Alderman Atchley second by Alderwoman Burns to approve Council Bill 2021-1201.
Discussion: None
Vote: Yes: 3 – Atchley, Lampkin, and Burns
Noes: 0
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

b) Council Bill 2021-1202: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri Calling for a General Municipal Election on April 5, 2022 and establishing Filing Dates for Said Election.

Mayor Hansen conducted the first reading of Council Bill 2021-1202 by title only.

Motion: By Alderman Atchley second by Alderwoman Burns to accept the first reading of Council Bill 2021-1202 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 2021-1202 by title only.

Motion: By Aldermen Atchley second by Alderman Lampkin to accept the second reading and approve Council Bill 2021-1202,
Discussion: None
Vote: Yes: 3 – Atchley, Lampkin, and Burns
Noes: 0
Absent: 1 - Ford

Mayor Hansen announced the motion carried 3-0.

Council Bill 2021-1202 became City of Lake Annette Ordinance 2021-1202.

12) City Clerk's Report

- **Next Meeting** – Tuesday, January 11, 2022

13) City Officials Reports

a) Mayor Hansen –

- (1) **Sale of Lot to Wendy Roush** – She has offered to buy the property for \$1 and she would take care of the deed.
- (2) **Water Lines** – PWSD #11 states that the City is responsible for the waterlines.

b) Alderwoman Burns –

- (1) Birds will be permanent residents in the near future.

14) Parks and Recreation

- None

15) Roads

a) Snow Plowing

- (1) No response to the advertisement on Facebook
(2) Alderman Lampkin – has a truck that is available to use for plowing

b) Tractor – Tom Hansen has looked at the tractor Jimmy Dalton offered to sell to the city. He reported that it is not worth the price he is asking for it.

c) Entrances – Working on getting bids to asphalt the two entrances.

16) Open Forum

- None

17) Adjournment from Regular Meeting

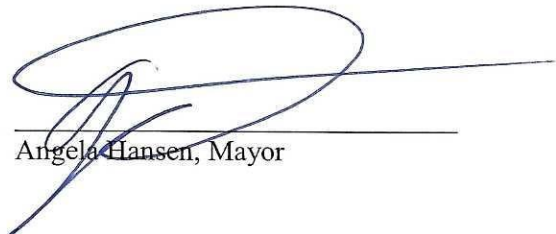
Motion: By Alderman Atchley, second by Alderman Lampkin to adjourn the regular meeting.

Discussion: None

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

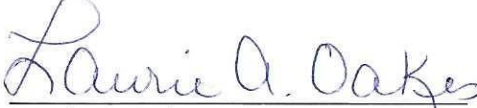
Mayor Hansen announced the motion carried 3-0.

Meeting adjourned at 8:35 p.m.



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, MRCC, City Clerk

Approved: _____