

**BOARD OF ALDERMEN REGULAR MEETING
MAY 21, 2024**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
MAY 21, 2024, 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.
- 3) **Roll Call.** City Clerk Laurie Oakes called roll call.

Alderman Robert Lampkin	Present
Alderman Edna Burns	Present
Alderman Delores Morse	Present
Alderman-Justin Thomas	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.
 - Alderman Burns will abstain from voting on the bills to be paid due to her relationship to John Draves.

6) **Swearing in of Alderman-at-Large**

City Clerk Oakes swore Delores Morse in as Alderman-At-Large. She was appointed at the May meeting to fill the seat vacated by Jeff Ford and will serve until the April 2025 municipal election.

7) **Approval of Agenda.**

Motion: By Alderman Burns, second by Alderman Morse to approve the May 21, 2024, agenda as published.

Discussion: None

Vote: Yes: 4 –Burns, Lampkin, Morse, and Thomas
Noes: 0

Mayor Hansen announced the motion carried 4-0.

8) Approval Minutes

a) April 17, 2024, Board of Aldermen Regular Meeting

Motion: By Alderman Burns, second by Alderman Thomas to approve the minutes of the April 17, 2024, regular meeting as presented.
Discussion: None
Vote: Yes: 4 –Burns, Lampkin, Morse, and Thomas
Noes: 0

Mayor Hansen announced the motion carried 4-0.

9) Approval of Bills

a) Approval of Bills to be paid as of May 21, 2024

Motion: By Alderman Morse, second by Alderman Lampkin to approve and pay the bills as presented. (See attached report).
Discussion: None
Vote: Yes: 3– Lampkin, Morse, and Thomas
Noes: 0
Abstain: 1 - Burns

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

b) Treasurer’s Report as of May 21, 2024

Motion: By Alderman Thomas, second by Alderman Burns to accept the Treasurer’s report as of May 21, 2024, as presented.
Discussion: None
Vote: Yes: 4– Burns, Lampkin, Morse, and Thomas
Noes: 0

Mayor Hansen announced the motion carried 3-0.

10) Unfinished Business

a) Swearing in of Alderman-at-Large

Was done earlier in the meeting (see item 6)

b) Council Bill 2024-0402: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri to Define Actions and Conditions Which Constitute a Nuisance, and to Provide for an Enforcement Procedure to Abate Nuisances.

Mayor Hansen conducted the first reading of Council Bill 2024-0402 by title only.

Motion: By Alderman Lampkin, second by Alderman Thomas to accept the first reading of Council Bill 2024-0402 by title only.
Discussion: None
Vote: Yes: 4– Burns, Lampkin, Morse, and Thomas
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the second reading of Council Bill 2024-0402 by title only.

Motion: By Alderman Lampkin, second by Alderman Burns to accept the second reading by title only and approve Council Bill 2024-0402.

Discussion: None

Vote: Yes: 4– Burns, Lampkin, Morse, and Thomas
Noes: 0

Mayor Hansen announced the motion carried 4-0.

Council Bill 2024-0402 became City of Lake Annette Ordinance 2024-0402.

11) New Business

a) DeMousett Property

Alderman Thomas reported that the deck is not on city property. There are building supplies on the green space, which will be moved. Need to be moved by June 1st.

12) City Clerk's Report

- **Budget** – will be discussed at the next meeting.
- **Next Meeting** – June 18, 2024.

13) City Officials Reports

- **Alderman Burns**
 - None
- **Alderman Morse**
 - Pond weed is starting in the lake and there is a product available to kill it that is not harmful to wildlife.
 - Alderman Thomas noted that some pond weed is necessary for a healthy lake.
- **Alderman Lampkin**
 - None
- **Alderman Thomas**
 - None
- **Mayor Hansen**
 - None

14) Parks and Recreation

a) Mowing/Trimming Plan

Will keep the same as in previous years.

b) Swim Dock – Dock donated by the Birds is smaller than the one donated by the Hansens.

- c) **Sickle Bar** – Would need an 8-to-10-foot sickle bar to do the ditches. Would need a 6-foot brush hog for the green spaces. Alderman Thomas will do research and a text vote will be taken if a sickle bar is found.
- d) **Brush** – Someone is putting their brush on city property on the north side. Not sure who it is.
- e) **River Monitoring System** – Will be added to the June 18, 2024, agenda.

15) **Roads**

- **Matthew Hendrickson**

- With the heavy rains, water is getting into his house. His dad has donated a pipe if the city will install it.
- City would need to rent a mini excavator at a cost of \$1,100 for a week.

Motion: By Alderman Lampkin, second by Alderman Thomas to approve a week’s rental of a mini excavator, up to \$1,100.

Discussion: After city work is completed, Aldermen Burns and Morse may use it, not to exceed the 40-hour rental.

Pipe at the fork at Annie’s Point needs to be placed deeper.

Vote: Yes:4– Burns, Lampkin, Morse, and Thomas
Noes: 0

Mayor Hansen announced the motion carried 4-0.

- **Whippoorwill Hill**

- 2 loads of rock needed. Jim Dalton charges \$400 a load and \$105 per hour for bobcat work.

- **Travis Hodges**

- Alderman Lampkin reported that Travis is creating berms in the road and has possibly removed a culvert.

- **Parking in the Street**

- There is a resident on the hill who is parking a suburban in the road and blocking traffic.

- **Alderman Thomas**

- Tree trimming – will be renting a 45-foot boom lift to remove trees in his yard. Has it through Monday and offered it to the city once he is done with it.

16) **Public Comment**

- **Jimmy Spears** – Asked if it would be possible to increase his rate of pay and the number of hours he works. Mayor Hansen stated that the city does not have the revenues to support a full-time employee.
- **Alderman Morse** – Stated that she is working with a resident to try and find resources for them.

17) **Adjournment from Regular Meeting**

Motion: By Alderman Morse, second by Alderman Burns to adjourn the regular meeting.
Discussion: None
Vote: Yes: 4—Morse, Burns, Thomas, and Lampkin
Noes: 0

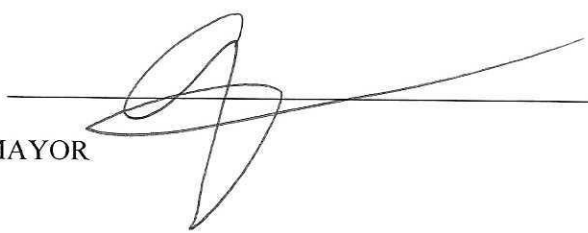
Mayor Hansen announced the motion carried.

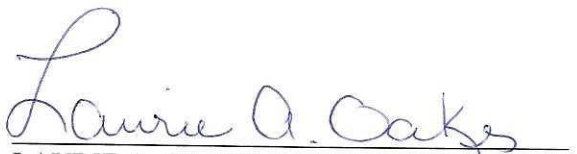
The meeting was adjourned at 7:52 p.m.

APPROVED:

ATTEST:

ANGELA HANSEN, MAYOR




LAURIE A. OAKES, MRCC-C, CITY CLERK

