

**BOARD OF ALDERMEN REGULAR MEETING  
JUNE 27, 2024**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY, JUNE 27, 2024. AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI. THIS MEETING WAS POSTPONED FROM JUNE 18, 2024.**

- 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	Excused
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 Hanen 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 items 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) Approval of the Agenda**

**Motion:** By Alderman Burns, second by Alderman Lampkin to approve the June 18, 2024 agenda as published.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

**7) Approval of the Minutes**

**a. May 21, 2024 Regular Meeting**

**Motion:** By Alderman Burns, second by Alderman Lampkin to approve the June 18, 2024 agenda as published.  
**Discussion:** None  
**Vote:** Yes: 3 – Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

**8) Approval of Bills and Treasurer’s Report**

**a. Bills to be paid as of June 27, 2024**

**Motion:** By Alderman Thomas, second by Alderman Lampkin to approve and pay the bills as presented. (see attached report).  
**Discussion:** None  
**Vote:** Yes: 2 – Thomas and Lampkin  
No: 0  
Abstain: 1 - Burns  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 2-0-1.

**b. Treasurer’s Report as of June 27, 2024**

**Motion:** By Alderman Burns, second by Alderman Lampkin to approve the June 27, 2024 Treasurer’s Report as presented.  
**Discussion:** None  
**Vote:** Yes: 3 – Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried.

**9) Unfinished Business**

- None

**10) New Business**

**a. River Monitoring System**

- i. Mayor Hansen had no new information to report. Alderman Thomas will be contacting USGS.

**b. 2024-2025 Budget**

**Motion:** By Alderman Lampkin, second by Alderman Thomas to approve the 2024-2025 budget as presented.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

**11) City Clerk’s Report**

- **Next Meeting** – Tuesday, July 16, 2024.

**12) City Officials Reports**

- **Alderman Burns**

- Rodney Adams 25604 Annie’s Point Road has submitted a Floodplain Development Permit/Application to a roof over existing deck.

**Motion:** By Alderman Thomas, second by Alderman Lampkin to approve the Floodplain development permit for Rodney Adams.

**Discussion:** None

**Vote:** Yes: 3 – Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

- **Alderman Lampkin**

- None

- **Alderman Thomas**

- None

- **Mayor Hansen**

- **Codes Violations**
  - 4 violations have been mailed out certified.
  - Vehicle on green space was posted today (6/27/24).

- **FEMA Audit**
  - The due date has been extended and the plan is to have it completed by the end of July.
- **Alderman Morse**
  - Received a text message before the meeting stating that due to work commitments, she was resigning her position as Alderman-at-Large effective immediately.

### 13) Parks and Recreation

#### a. Dock at Swim Pond

- Alderman Thomas found a float matching the large one in Clifton, MO for \$331.00.

**Motion:** By Alderman Thomas, second by Alderman Burns to approve the purchase of a float not to exceed \$331.00.

**Discussion:** None

**Vote:** Yes: 3 –Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

**Motion:** By Alderman Burns, second by Alderman Lampkin to approve \$100 for gas for Alderman Thomas to pick up the float.

**Discussion:** None

**Vote:** Yes: 2 –Burns and Lampkin  
No: 0  
Abstain: 1 - Thomas  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 2-0-1.

**Motion:** By Alderman Thomas, second by Alderman Burns to approve the purchase materials to build dock, not to exceed \$500.00.

**Discussion:** None

**Vote:** Yes: 3 –Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

**b. Sickle Bar**

- Tom Hansen has found a new 6-ft king cutter brush hog for \$2,000.00. He feels that a brush hog would be a better option than a sickle bar.

**14) Roads**

- Mini Excavator has been rented and Tom Hansen has been working on ditches and installing the pipe in front of Matt Hendrickson's house.
- The top of the hill is a disaster and will eventually need rock.

**15) Public Comment**

- **Linda Bird** – Asked about the community building. Mayor Hansen stated that she is in the process of getting the necessary information for a Community Development Block Grant.
- **David Bird** – Asked that the north end be bladed. He also asked who would be operating the brush hog. Mayor Hansen stated that Tom Hansen would be.

**16) Adjournment from Regular Meeting**

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

**Discussion:** None

**Vote:** Yes: 3 – Burns, Thomas, and Lampkin  
No: 0  
Absent: 1 – Morse


Mayor Hansen announced the motion carried 3-0.

The meeting was adjourned at 7:25 p.m.

APPROVED:

  
\_\_\_\_\_  
Angela Hansen, Mayor

ATTEST:

  
\_\_\_\_\_  
Laurie A. Oakes, MRCC-C, City Clerk

