

**BOARD OF ALDERMEN REGULAR MEETING
AUGUST 20, 2024**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
AUGUST 20, 2024. AT FREEMAN CITY HALL, 106 E. MAIN STREET, FREEMAN, MISSOURI.**

1) **Call to Order.** Mayor Hansen called the regular meeting to order at 6:32 p.m. All present stood for the Pledge of Allegiance.

2) **Roll Call.** City Clerk Laurie Oakes called roll call.

Alderman Robert Lampkin	Present
Alderman Edna Burns	Present
Alderman Justin Thomas	Present
Vacant	
Mayor Angela Hansen	Present

City Clerk Oakes announced a quorum was present to conduct business. Mayor Hansen presided.

Visitors: None

3) **Mayor's Statement.** Mayor Hansen did not read the Mayor's Statement.

4) **Public Hearing**

a. **Proposed 2024 Tax Levy**

- i. Mayor Hansen paused the regular meeting and opened the public hearing at 6:35 p.m.
- ii. City Clerk Oakes explained the proposed tax levy for 2024 of .178 per \$100 of assessed valuation, which is the same as 2023.
- iii. There was no public comment.
- iv. Mayor Hansen closed the public hearing and resumed the regular meeting at 7:36 p.m.

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 Lampkin, second by Alderman Burns to approve the August 20, 2024 agenda as published.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 3-0.

7) Approval of the Minutes

a. June 27, 2024 Regular Meeting

Motion: By Alderman Burns, second by Alderman Thomas to approve the minutes of the June 27, 2024 meeting as presented.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills and Treasurer's Report

a. Bills to be paid as of August 20, 2024

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

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

b. Treasurer’s Report as of August 20, 2024

Motion: By Alderman Thomas, second by Alderman Lampkin to accept the Treasurer’s Report as of August 20, 2024 as presented.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 3-0.

9) Unfinished Business

a. River Monitoring System – No added information available.

10) New Business

a. Council Bill 2024-2002: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri, Approving the Appointment of an Alderman-at-Large.

Mayor Hansen appointed Marsha Lampkin to fill the vacant position of Alderman-at-Large until the April 2025 Municipal Election.

Motion: By Alderman Thomas, second by Alderman Burns to approve the appointment of Marsha Lampkin and Council Bill 2024-2002.
Discussion: None
Vote: Yes: 3 – Burns and Thomas
No: 0
Abstain: 1 – R. Lampkin
Vacant

Mayor Hansen announced the motion carried 3-0.

City Clerk Oakes took roll call of the new board.

Alderman Robert Lampkin	Present
Alderman Edna Burns	Present
Alderman Justin Thomas	Present
Alderman Marsha Lampkin	Present
Mayor Angela Hansen	Present

New board seated at 6:41 p.m.

b. Council Bill 2024-2003: An Ordinance of the Board of Aldermen of the City of Lake Annette, Missouri, Providing for the Levy of City Taxes Upon Real Property and All Tangible Personal Property of Whatsoever Nature and Character Subject to Taxation by the City of Lake Annette for Such Purposes for a Tax Levy of \$.1780.

Mayor Hansen conducted the first reading of Council Bill 2024-2003 by title only.

Motion: By Alderman Burns, second by Alderman R. Lampkin to accept the first reading of Council Bill 2024-2003 by title only.
Discussion: None
Vote: Yes: 4 – Burns, Thomas, R. Lampkin, and M. Lampkin
No: 0

Mayor Hansen announced the motion carried 4-0.

Mayor Hansen conducted the second reading of Council Bill 2024-2003 by title only.

Motion: By Alderman R. Lampkin, second by Alderman Thomas to accept the second reading by title only and approval of Council Bill 2024-2003.
Discussion: None
Vote: Yes: 4 – Burns, Thomas, R. Lampkin, and M. Lampkin
No: 0

Mayor Hansen announced the motion carried 4-0.

Council Bill 2024-2003 became City of Lake Annette Ordinance 2024-2003.

11) City Clerk's Report

- **Next Meeting** – There will be no regular meeting in September due to the City Clerk being on vacation. The next meeting will be held on Tuesday, October 8, 2024.

12) City Officials Reports

- **Alderman Burns**
 - None
- **Alderman R. Lampkin**
 - **Dogs on Whippoorwill Hill** – Travis Hodges has 3 dogs that chase cars.
- **Alderman Thomas**
 - None
- **Alderman M. Lampkin**
 - None

- **Mayor Hansen**
 - **CDBG Grant** - Having issues getting bids. Hopes to have everything ready for the September deadline, but, if not, will have a good start for the next grant cycle.
 - **Attorney** – having concerns about items being addressed in a timely manner. Will be contacting the managing member to discuss the situation.
 - **Complaint** – Received a complaint about a cockroach infestation.
 - **Dog Issues** – There are on-going issues with running dogs.

13) Parks and Recreation

- a. **Dock at Swim Pond** – Due to personal schedules, no progress has been made.
- b. **Brush Hog** – Tom Hansen has been using the new brush hog and it is working great.
- c. **City Wide Cleanup**

Motion: By Alderman Thomas, second by Alderman R. Lampkin to approve the rental of 2 40-yard dumpsters for the city wide clean up not to exceed \$900.00.

Discussion: Dumpsters will be set the same as last year. Will be set on Friday, October 4th and picked up on Monday, October 7th.

Metal dumpster will be set across from Mayor Hansen’s residence, same as last year.

Vote: Yes: 4 – Burns, Thomas, R. Lampkin, and M. Lampkin
No: 0

Mayor Hansen announced the motion carried 4-0.

14) Roads

- Discussed the on-going issues with Whippoorwill Hill.

15) Public Comment

- **None**

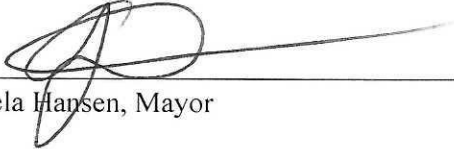
16) Adjournment from Regular Meeting

Motion: By Alderman R. Lampkin, second by Alderman Burns to adjourn the regular meeting.
Discussion: None
Vote: Yes: 4 –Burns, Thomas, R. Lampkin, and M. Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 4-0.

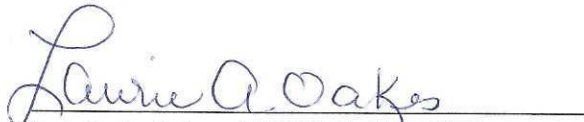
The meeting was adjourned at 7:22 p.m.

APPROVED:



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, MRCC-C, City Clerk