

**BOARD OF ALDERMEN REGULAR MEETING
JULY 16, 2024**

**THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY,
JULY 16, 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
Alderman Delores Morse	Absent
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. **Submission of a Competitive Cycle Application for Fiscal Year 2023/2024
Community Development Block Grant (CDBG) Program.**

Mayor Hansen paused the regular meeting at 6:33 p.m. and opened the public hearing. There was no public present for the hearing.

- Demolition
 - \$17,500 and the City would be responsible for \$3,500. 80/20 grant.
- Construction
 - Approximately \$220,000 to rebuild:
 - \$34,000 for a 30 x 60 metal building, shell only.
 - \$15,000 for concrete foundation.
 - \$15,000 for storm shelter similar to what the Fire Department has.
 - \$25,000 for plumbing.
 - \$15,000 for septic.
 - \$27,000 for electric

- \$25,000 for rough-in
- Landscaping
- Engineering

Reconstruction of the building would benefit the City by providing a storm shelter and a place for residents to gather. It would allow the City to generate revenue from the rental of the building.

With no further comment, Mayor Hansen closed the public hearing and resumed the regular meeting at 6:59 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.
- Alderman Thomas will abstain from voting on the bills to be paid due to him receiving a reimbursement check.

6) **Approval of the Agenda**

Motion: By Alderman Burns, second by Alderman Lampkin to approve the July 16, 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. **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

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 July 16, 2024

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

Discussion: The bill from Macs Cove Docks LLC in the amount of \$310.00 was added to the bills to be paid, making the new total \$3,807.43.

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

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

Motion: By Alderman Lampkin, second by Alderman Burns to approve and pay Justin Thomas \$100.00 for travel to pick-up the dock 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.

b. Treasurer’s Report as of July 16, 2024

Motion: By Alderman Lampkin, second by Alderman Burns to accept the Treasurer’s Report as of July 16, 2024 as presented.

Discussion: None

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

Mayor Hansen announced the motion carried 3-0.

9) Unfinished Business

a. River Monitoring System – No new information available.

10) New Business

- a. Council Bill 2024-2000: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri, Accepting the Resignation of Alderman-at-Large Delores Morse.**

Motion: By Alderman Taylor, second by Alderman Lampkin to approve Council Bill 2024-2000.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

- b. Council Bill 2024-2001: A Resolution of the Board of Aldermen of the City of Lake Annette, Missouri, Stating Intent to Seek Funding Through the Community Development Block Grant Program and Authorizing the Mayor and City Clerk to Pursue Activities in an Attempt to Secure Funding.**

Motion: By Alderman Lampkin, second by Alderman Thomas to approve Council Bill 2024-2001.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 3-0.

11) City Clerk's Report

- **Next Meeting** – Tuesday, August 20, 2024. Mayor Hansen may not be present for the meeting but will be available by phone.

12) City Officials Reports

- **Alderman Burns**
 - Eric Senica, 7805 E. 255th Street, has submitted a Floodplain Development Permit/Application for a dock. The dock will be on piers and will have no electricity.

Motion: By Alderman Lampkin, second by Alderman Thomas to approve the Floodplain development permit for Eric Senica.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Absent: 1 – Morse

Mayor Hansen announced the motion carried 3-0.

- **Alderman Lampkin**
 - **Dogs on Whippoorwill Hill** – Several dogs are running in a pack and are becoming aggressive. A flyer with the Ordinance will be distributed.
- **Alderman Thomas**
 - **None**
- **Mayor Hansen**
 - **Codes Violations**
 - **Travis Hodges** has stated that no one is living in the RV on his property. He had an extension cord run across the road to do some work on the RV.
 - **Bus** - the deadline to request a hearing was Friday, July 12, 2024. The next step is eviction, which can take up to 90 days.
 - **FEMA Audit**

13) Parks and Recreation

- a. **Dock at Swim Pond**

Float was picked up yesterday and almost a perfect match for the existing one. Will have a “build party” in the coming weeks.
- b. **Sickle Bar**
 - 6-ft king cutter brush hog was picked up on July 12, 2024. City Clerk will get it added to the City’s insurance.
- c. **Tree in Front of the Community Building**

Took damage during a storm and has a “widow maker.” Jessie Hinds has offered to remove the widow maker from the tree for \$250.00.

Motion: By Alderman Lampkin, second by Alderman Burns to hire Jessie Hinds for \$250.00 to remove the widow maker.
Discussion: None
Vote: Yes: 3 – Burns, Thomas, and Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 3-0.

- d. **Trees in the Lake** – Need to be pulled out. The board agreed that it is the property owner’s (Kara Hodges) responsibility to remove them, not the City’s.

14) Roads

- Received a complaint about vehicle damage being done where the asphalt ends, and the gravel starts on Whippoorwill Hill.

15) Public Comment

- None

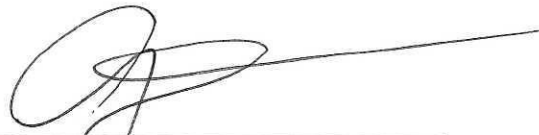
16) Adjournment from Regular Meeting

Motion: By Alderman Lampkin, second by Alderman Burns to adjourn the regular meeting.
Discussion: None
Vote: Yes: 3 –Burns, Thomas, and Lampkin
No: 0
Vacant: 1

Mayor Hansen announced the motion carried 3-0.


The meeting was adjourned at 7:35 p.m.

APPROVED:



Angela Hansen, Mayor

ATTEST:



Laurie A. Oakes, MRCC-C, City Clerk