BOARD OF ALDERMEN REGULAR MEETING FEBRUARY 20, 2024

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY FEBRUARY 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 6:30 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 Jeff Ford Present
Alderman-at-Large Vacant
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 Alderman Burns, second by Alderman Ford to approve the February 20.

2024, agenda as published.

Discussion: None

Vote: Yes: 3 –Burns, Lampkin, and Ford

Noes: 0 Vacant - 1

Mayor Hansen announced the motion carried 3-0.

7) Approval Minutes

a) January 23, 2024, Board of Aldermen Regular Meeting

Motion: By Alderman Lampkin, second by Alderman Ford to approve the minutes of

the January 23, 2024, regular meeting as presented.

Discussion: None

Vote: Yes: 3 –Burns, Lampkin, and Ford

Noes: 0 Vacant - 1

Mayor Hansen announced the motion carried 3-0.

b) February 2, 2024, Text Vote

Motion: By Alderman Burns, second by Alderman Ford to approve the minutes of the

February 2, 2024, text vote as presented.

Discussion: None

Vote: Yes: 3 –Burns, Lampkin, and Ford

Noes: 0 Vacant - 1

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

a) Approval of Bills to be paid as of February 20, 2024

Motion: By Alderman Lampkin, second by Alderman Burns to approve and pay the

bills as presented. (See attached report).

Discussion: None

Vote: Yes: 3– Lampkin, Burns, and Ford

Noes: 0 Vacant - 1

Mayor Hansen announced the motion carried 3-0.

9) Acceptance of the Treasurer's Report Treasurer's Report

a) Treasurer's Report as of February 20, 2024

Motion: By Alderman Lampkin, second by Alderman Burns to accept the Treasurer's

report as of February 20, 2024, as presented.

Discussion: None

Vote: Yes: 3– Ford, Lampkin, and Burns

Noes: 0 Vacant - 1

Mayor Hansen announced the motion carried 3-0.

10) Unfinished Business

a) Appointment of Alderman-at-Large

Mayor Hansen appointed Justin Thomas to fill the remainder of Alderman Atchley's term which will expire in April 2025.

Motion:

By Alderman Lampkin, second by Alderman Burns to approve the

appointment of Justin Thomas to fill the remainer of Alderman Atchley's term.

Discussion:

None

Vote:

Yes: 3 -Burns, Lampkin, and Ford

Noes: 0 Vacant - 1

Mayor Hansen announced the motion carried 3-0.

b) Roll Call. City Clerk Laurie Oakes called roll call of the new board.

Alderman Robert Lampkin Present
Alderman Edna Burns Present
Alderman Jeff Ford Present
Alderman Justin Thomas Present
Mayor Angela Hansen Present

City Clerk Oakes announced a quorum was present to conduct business. New board seated at 6:42 p.m. Mayor Hansen presided.

c) Campers as Residences

Mayor Hansen reported that she is still waiting to hear from the City Attorney, Daniel Sanchez.

11) New Business

None

12) City Clerk's Report

a) Next Meeting - March 19, 2024.

13) City Officials Reports

- Alderman Burns
 - None

o Alderman Ford

- None
- o Alderman Lampkin
 - None
- Mayor Hansen
 - None

14) Parks and Recreation

- James is going to trim trees that fell during the snow/ice storm.
- The mowing plan will be discussed at the next meeting.

15) Roads

North Side

- David Bird has been working on potholes.
- Needs to be graded to pull some of the rock back onto the road.
- o John Draves has been working with the skid steer.

Matt Henderson

- o Cut the road to put a drainpipe in for his gray water.
- o Filled his ditch in to be able to park his car. The ditch needs to be re-cut.
- o Draft Street Ordinance will be presented at the March meeting.

16) Public Comment

- David Bird Asked on the status of the minutes being uploaded to the website.
- Linda Bird Asked about burning.

17) Adjournment from Regular Meeting

Motion:

By Alderman Ford, second by Alderman Burns to adjourn the regular meeting.

Discussion:

None

Vote:

Yes: 4-Ford, Burns, Thomas, and Lampkin

Noes: 0

Mayor Hansen announced the motion carried 4-0

The meeting adjourned at 7:03 p.m.

APPROVED:

ATTEST:

ANGELA HANSEN, MAYOR



2/2/24 1:26 PM

Angela Hansen

We just received word from Travis that he would be available today to place the pipe we purchased for Lakeview dr. We would need to have 2 loads of rock brought in at about 400 per load. I ask that someone make a motion to approve the purchase of 2 loads of rock for around \$800 not to exceed \$1000.

Do I have a motion

Edna Burns

I make a motion to approve 2 loads of rock not to exceed \$1000

Angela Hansen

Do I have 2nd?





















