BOARD OF ALDERMEN REGULAR MEETING JANUARY 23, 2024

THE LAKE ANNETTE BOARD OF ALDERMEN MET IN REGULAR SESSION TUESDAY JANUARY 23, 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 Eric Atchley Excused
Alderman Edna Burns Present
Alderman Jeff Ford 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.
 - None
- 6) Approval of Agenda.

Motion:

By Alderman Burns, second by Alderman Ford to approve the January 23,

2024, agenda as published.

Discussion:

None

Vote:

Yes: 3 -Burns, Lampkin, and Ford

Noes: 0

Excused: 1-Atchley

Mayor Hansen announced the motion carried 3-0.

7) Approval Minutes

Motion:

a) December 19, 2023, Board of Aldermen Regular Meeting

By Alderman Lampkin, second by Alderman Ford to approve the minutes of the December 19, 2023, regular meeting as presented.

Discussion:

None

Vote:

Yes: 3 -Burns, Lampkin, and Ford

Noes: 0

Absent: 1-Atchley

Mayor Hansen announced the motion carried 3-0.

8) Approval of Bills

Motion:

a) Approval of Bills to be paid as of January 23, 2024

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

Excused: 1-Atchley

Mayor Hansen announced the motion carried 3-0.

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

a) Treasurer's Report as of January 23. 2024

Motion:

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

report as of January 23, 2024, as presented

Discussion:

None

Vote:

Yes: 3- Ford, Lampkin, and Burns

Noes: 0

Excused: 1-Atchley

Mayor Hansen announced the motion carried 3-0.

10) **Unfinished Business**

Campers as Residences

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

11) New Business

a) Resignation of Alderman-at-Large Eric Atchley

City Clerk Oakes read Alderman Atchley's resignation.

Motion:

By Alderman Lampkin, second by Alderman Ford to accept Eric Atchley's

resignation for the office of Alderman-at-Large.

Discussion:

None

Vote:

Yes: 3- Ford, Lampkin, and Burns

Noes: 0

Excused: 1-Atchley

Mayor Hansen announced the motion carried 3-0.

Justin Roberts and Marsha Lampkin are interested in serving the remainer of the term, which runs through April 2025.

Motion:

By Alderman Burns, second by Alderman Lampkin to postpone approving an

appointing to the vacant seat to the February meeting.

Discussion:

None

Vote:

Yes: 3- Ford, Lampkin, and Burns

Noes: 0 Vacant: 1

Mayor Hansen announced the motion carried 3-0.

12) City Clerk's Report

a) Next Meeting – February 20, 2024.

13) City Officials Reports

- o Alderman Burns
 - None
- Alderman Ford
 - None
- o Alderman Lampkin
 - None
- o Mayor Hansen
 - None

14) Parks and Recreation

 Alderman Ford has found a tree trimming person. He is insured, bonded, and is reasonably priced.

15) Roads

- Mayor Hansen reported that Jesse Hinds had salted the hills.
- Purchase of additional rock will need to be addressed.
- Tom Hansen has surgery on January 30th.
- Culverts Will need another culvert for the North Side.

16) Public Comment

- Justin Roberts expressed his concerns with the house next to his.
- Linda Bird Requested that approved minutes will be added to the website.

17) Adjournment from Regular Meeting

Motion:

By Alderman Lampkin, second by Alderman Burns to adjourn the regular

meeting.

Discussion:

None

Vote:

Yes: 3-Ford, Burns, and Lampkin

Noes: 0 Vacant: 1

Mayor Hansen announced the motion carried 3-0

The meeting adjourned at 7:17 p.m.

APPROVED:

ATTEST:

ANGELA HANSEN, MAYOR

LAURIE A. OAKES, MRCC-C, CITY CLERK



1/16/24 10:35 AM

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This is to serve any letter of resignation, due to the injuries I've had over the years catching up with me I find it better for myself and the city if I resign from the board. I'm ok it's just time for a younger person to do this job. I've enjoyed being of service to the city and I wish you all the best in the future. Sincerely Eric Atchley Sr

1:50 PM

