

TOWN OF LOMA LINDA, MO

MINUTES OF THE AUGUST 11, 2020 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, August 11, 2020 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Brian Borgmeyer, Gene Delano, Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the presentation of the July 14, 2020 regular and closed meeting minutes. Tom Parr made a motion to accept the July 14, 2020 regular meeting minutes as presented and Brian Borgmeyer seconded. The motion was **unanimously approved**. Barbara Hutchison made a motion to accept the July 14, 2020 closed meeting minutes as presented and Tom Parr seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. Jan Woody read the Financial Reports. A motion to approve the Financial Reports as presented was made by Gene Delano and seconded by Barbara Hutchison. The motion was **unanimously approved**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payments totaling \$7,749.91 from the General Account, \$37,591.14 from the Utility Account and \$1,985.00 from the Park Account. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business was the Building Inspector's Report.

V.

The Fifth Order of Business was "Around Town."

1. The sewage flow report which includes Downstream is in good shape and well below the 3M gallons threshold amount.
2. Letter from Justin Barnett thanking both the Board of Trustees and Road Committee for addressing drainage issue.

VI.

The Sixth Order of Business was Old Business.

1. Road Repairs Update. Raintree Circle road damage has been reviewed and repairs are going out for bid.
2. Tree on Butterfield has been removed.
3. Wyandotte Technologies has completed the gate exit loops resealing.
4. Joplin Special Road District will handle overgrown grass on Crystal Lake Drive.

VII.

The Seventh Order of Business was New Business.

1. Optic Communication will host a streaming seminar on Wednesday, September 30, 2020 at 6:30pm in the Loma Linda Town Hall.

VIII.

The Eighth Order of Business was a motion to adjourn to closed session by Barbara Hutchison and seconded by Tom Parr. The motion was **unanimously approved**.

IX.

The Ninth Order of Business was to go into closed session. Gene Delano made a motion to move into closed session and Brian Borgmeyer seconded the motion. The motion was **unanimously approved**. Meeting moved to Closed Session at 6:55 p.m.

X.

The Tenth Order of Business was to return from Closed Session.

1. A motion was made by Barbara Hutchison and seconded by Tom Parr to adjourn the closed session at 7:25 p.m. The motion passed unanimously.
2. A motion was made by Brian Borgmeyer and seconded by Tom Parr to return to open session at 7:25 p.m. The motion passed unanimously.

XI.

The Eleventh Order of Business was permanently closing off the road access between Turbo Supply and Westwind Drive. A motion was made by Barbara Hutchison and seconded by Brian Borgmeyer to get a bid and date from Wyandotte Technologies with notification to the residents at location for equipment removal. The motion was **unanimously approved**.

XII.

The Twelfth Order of Business was a motion to adjourn by Brian Borgmeyer and seconded by Gene Delano. The motion was **unanimously approved**.

Meeting adjourned at 7:35 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, August 13, 2020