

TOWN OF LOMA LINDA, MO

MINUTES OF THE JUNE 9, 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, June 9, 2020 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Barbara Hutchison, Brian Borgmeyer, Gene Delano and Tom Parr.

I.

The First Order of Business was the Swearing In of re-elected Board Members; Barbara Hutchison, Gene Delano and Tom Parr.

II.

The Second Order of Business was the presentation of the March 12, 2020 regular and closed meeting minutes and June 6, 2020 meeting minutes. Tom Parr made a motion to accept the March 12, 2020 regular meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the March 12, 2020 closed meeting minutes as presented and Brian Borgmeyer seconded. The motion was **unanimously approved**. Tom Parr made a motion to accept the June 6, 2020 meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

III.

The Third 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**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payments totaling \$6,277.01 from the General Account, \$36,273.84 from the Utility Account and \$910.00 from the Park Account was presented. Brian Borgmeyer made a motion to pay the bills and Tom Parr seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

V.

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

VI.

The Sixth 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.

VII.

The Seventh Order of Business was Old Business:

Old Business:

1. Road Repairs Update. Drainage issue on Robinwood is being addressed, as well as, pothole on Appaloosa Drive.
2. Town Hall surrounding land maintenance status.
3. Loma Linda Drive mowing. Joplin Special Road District will be handling the mowing.
4. Fireworks Ordinance Readings. Tom Parr made a motion to approve the First Reading and Barbara Hutchison seconded. The motion was unanimously approved. Barbara Hutchison made a motion to approve the Second Reading and Gene Delano seconded. The motion was unanimously approved.

VIII.

The Eighth Order of Business was New Business:

New Business:

1. Election; Tax Levy Results. All three board members that ran were re-elected as there were no other candidates. The Tax Levy passed with a majority vote (as per the state requirements) of 74-Yes, 72-No.
2. East gate camera replacement needed. Gene Delano made a motion to approve the camera replacement and Barbara Hutchison seconded. The motion was unanimously approved.
3. Resident inquiry as to having times notated on the Noise Ordinance. It was discussed to have the neighbors talk with one another about the noise and time concerns.

4. Town Clerk requests June 23-25, 2020 time off. Lori Jessup will fill in during Town Clerk's absence.
5. Residents brought up the on-going need for additional parcel lockers in the mail rooms. Board deferred topic to be addressed with the POA.

IX.

The Ninth Order of Business was a motion to adjourn to closed session by Brian Borgmeyer and seconded by Tom Parr. The motion was **unanimously approved**.

X.

The Tenth Order of Business was to go into closed session. Barbara Hutchison made a motion to move into closed session and Tom Parr seconded the motion. The motion was **unanimously approved**. Meeting moved to Closed Session at 7:20 p.m.

XI.

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

1. A motion was made by Brian Borgmeyer and seconded by Tom Parr to adjourn the closed session at 7:43 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Gene Delano to return to open session at 7:43 p.m.

XII.

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

Meeting adjourned at 7:45 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees