

TOWN OF LOMA LINDA, MO

MINUTES OF THE MAY 12, 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, May 12, 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 appointed Board Member Brian Borgmeyer. Brian will be replacing Denny Holdgrafer for the remainder of his Trustee term.

II.

The Second Order of Business was resident, Ken Auman. Mr. Auman wanted to verify whether or not a lot to purchase was on the city sewer based on the realtor information. It was determined the lot would be septic and not on the city sewer.

III.

The Third Order of Business was resident, Justin Barnett. Mr. Barnett presented photos of road damage along South Loma Linda Drive in need of repairs. The Board decided to have Mr. Barnett and the Road Committee meet on-site to address the road and drainage issues.

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 Tom Parr and seconded by Barbara Hutchison. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the presentation of the March 10 and March 28 2020 meeting minutes. Gene Delano made a motion to accept the March 10, 2020 meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**. Barbara Hutchison made a motion to accept the March 28, 2020 meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**.

V.

The Fifth 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 Tom Parr and seconded by Barbara Hutchison. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payments totaling \$120,733.03 from the General Account, \$40,624.85 from the Utility Account and \$1,110.00 from the Park Account was presented. Barbara Hutchison made a motion to pay the bills and Brian Borgmeyer seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

VII.

The Seventh Order of Business was the Architecture Committee Report. It was discussed that pools are required to have fencing (safety barrier) around them as per Bill No. 05-015, Ordinance No. 12-004. Any variance would have to go before the Board of Trustees.

VIII.

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

IX.

The Ninth 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.

X.

The Tenth Order of Business was Old Business:

Old Business:

1. Guard Shack update. The relocation of the IT equipment has been completed.

2. Eastwind Road damage assessment update. Gene Delano states the road repairs are in good shape and will continue to monitor.
3. Discussed Fireworks Ordinance. It was discussed the biggest and on-going issue is the disturbance of the peace. Other topics were regarding the dates and timeframes to allow fireworks, as well as, types of fireworks allowed. It was agreed that Chairman Anderson will draft an ordinance, based on board and resident input to have for the June board meeting.
4. Discussed Town Hall mowing replacement for Troy Thomas. The Board discussed the scope of work and reviewed the submitted bids. Gene Delano made a motion to have Matt Barker provide mowing services for the Town Hall property and have Allen Lawn & Landscape provide mowing services for the Loma Linda loop. Tom Parr seconded the motion. The motion was **unanimously approved**.

XI.

The Eleventh Order of Business was New Business:

New Business:

1. Replacement of Trustee authorized signee. Barbara Hutchison will be the third signee replacing Denny Holdgrafer.
2. Pot-hole repair work on Appaloosa Drive. Gene Delano has looked at the damaged areas and will discuss with the Road Committee about getting the patchwork repairs done. Gene also stated that Appaloosa would be in line for major repairs in next two years.
3. COVID-19 Park Status. The Board discussed and agreed to fully open the park.
4. Gene Delano will look into who owns the areas around the Town Hall building in order to get the surrounding areas cleaned up.
5. Kids driving golf carts must be at least 16 years old and a licensed driver.

XII.

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

XIII.

The Thirteenth 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 7:30 p.m.

XIV.

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

1. A motion was made by Gene Delano and seconded by Barbara Hutchison to adjourn the closed session at 7:55 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Gene Delano to return to open session 7:55 p.m.

XV.

The Fifteenth Order of Business was updating town's website. Gene Delano made a motion to keep our current website provider and Barbara Hutchison seconded. The motion was **unanimously approved**.

XVI.

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

Meeting adjourned at 7:56 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees