

TOWN OF LOMA LINDA, MO

MINUTES OF THE OCTOBER 13, 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, October 13, 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 September 8, 2020 regular and closed meeting minutes and the October 3, 2020 minutes. Gene Delano made a motion to accept the September 8, 2020 regular meeting minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. Brian Borgmeyer made a motion to accept the September 8, 2020 closed meeting minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. Tom Parr made a motion to accept the October 3, 2020 minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. RaChelle Garman read the Financial Reports. A motion to approve the Financial Reports as presented was made by Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$7,587.21 from the General Account and \$189.53 from the Utility Account. A motion to pay the bills was made by Gene Delano and seconded by Barbara Hutchison. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business was Architecture Committee Reports. Committee approved Tyler Morton's new construction (house plans). The Committee made the recommendation to the Board of Trustees to add Mike Nunamaker as a new member. Brian Borgmeyer made the motion to approve the nomination and Gene Delano seconded. The motion was **unanimously approved**.

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.
2. Resident Chad Anderson spoke about the wanting to have the Optic Communications box re-located on his property as to the same placement of boxes of all others on Appaloosa.

VII.

The Seventh Order of Business was Old Business.

1. Road Repairs Update. Only one bid was received for the street repairs on Raintree Circle and Appaloosa Way. The Board reviewed the proposal, scope of work, costs and voted to accept the proposal as presented during the October 3, 2020 Board of Trustees meeting. Work to begin in the coming weeks.
2. Loma Linda Mowing Operations Update. Joplin Special Road District will continue mowing operations for the year. The Board of Trustees will look into other vendor options that can handle the job on a more consistent schedule next year. Joplin Special Road District will be striping the road that was re-paved on North Loma Linda Drive.
3. Auto accident that resulted in damage on town hall property. Insured's insurance paid a portion of the damages. Board of Trustees to discuss next steps in closed session.

4. POA allowance for chain link fence behind Turbo Supply. The POA has approved the use of chain link fencing to close road access. Property owner has offered to pay \$250.00 towards the fence costs. Gene Delano made a motion to accept the offer and get the fence installed and Barbara Hutchison seconded. The motion was **unanimously approved**.
5. New HVAC installation in Town Hall has been completed. All units have been replaced and functioning as intended for both Town Hall and mailrooms.

VIII.

The Eighth Order of Business was New Business.

1. West Gate speaker replacement is needed. Gene Delano made a motion to accept Wyandotte's proposal and Barbara Hutchison seconded. The motion was **unanimously approved**.
2. Jerry Day's house is considered outside of Loma Linda property, however, is being advertised as a rental within the Town of Loma Linda.
3. Barbara Hutchison brought up having law enforcement in to discuss preparedness for any potential issues.

IX.

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

X.

The Tenth 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 7:05 p.m.

XI.

The Eleventh 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 7:15 p.m. The motion passed unanimously.
2. A motion was made by Gene Delano and seconded by Barbara Hutchison to return to open session at 7:15 p.m. The motion passed unanimously.

XII.

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

Meeting adjourned at 7:15 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees