

TOWN OF LOMA LINDA, MO

MINUTES OF THE JULY 14, 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, July 14, 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 Optic Communications General Manager, Dave Soper. Mr. Soper discussed Optic's decision to end only the cable service as of December 31, 2020. Internet service will not be ending. Mr. Soper will be on-site in Loma Linda (date to be determined) to provide on-site demonstrations of how streaming services work. Although Optic does not have live TV streaming, personalized options can be viewed at: thestreamable.com website to learn more about the companies/services offering live TV streaming.

II.

The Second Order of Business was Roberta Brightman, Tom Moore and Eric Planter. Discussion about Westwind road access to Outer Road/Douglas Fir maintained by residents with secured gate access. The Board of Trustees and city attorney will review all input given and decide what is the best option for Loma Linda.

III.

The Third Order of Business was Steven Hays. Mr. Hays presented a business proposal for MidAmerica Supplements to occupy the prior Turbo Supply property. The Board of Trustees and city attorney will review Mr. Hays' business plan and decide if his business will be allowed in Loma Linda.

IV.

The Fourth Order of Business was the presentation of the June 9, 2020 regular and closed meeting minutes. Tom Parr made a motion to accept the June 9, 2020 regular meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the June 9, 2020 closed meeting minutes as presented and Brian Borgmeyer seconded. The motion was **unanimously approved**.

V.

The Fifth Order of Business was the Finance Committee Report. Jan Woody reports the 2019 Financial Audit was successful and received by the Missouri State Auditor.

VI.

The Sixth 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 Tom Parr. The motion was **unanimously approved**.

VII.

The Seventh Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$13,064.08 from the General Account and \$221.96 from the Utility Account was presented. Barbara Hutchison made a motion to pay the bills and Brian Borgmeyer seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

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.
2. Tree on Butterfield Drive has been marked for removal due to safety concerns.
3. Overgrown grass along Crystal Lake Drive will be addressed.

X.

The Tenth Order of Business was Old Business.

1. Road Repairs Update. Drainage issue on Robinwood has been reviewed on-site and Joplin Special Road District has submitted a proposal for the culvert repairs. Tom Parr made a motion to approve the proposal and Brian Borgmeyer seconded. The motion was **unanimously approved**. The pothole on Appaloosa Drive has also been repaired.

XI.

The Eleventh Order of Business was New Business.

1. Wyandotte Technologies gate maintenance contract is up for renewal for 2020-2021. Gene Delano made a motion to approve the contract renewal and Barbara Hutchison second. The motion was **unanimously approved**.
2. Wyandotte Technologies proposed re-sealing of gate entrances to avoid any further damage to eroding loops. Gene Delano made a motion to approve the re-sealing and Barbara Hutchison seconded. The motion was **unanimously approved**.

XII.

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

XIII.

The Thirteenth Order of Business was to go into closed session. Tom Parr made a motion to move into closed session and Barbara Hutchison seconded the motion. The motion was **unanimously approved**. Meeting moved to Closed Session at 8:15 p.m.

XIV.

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

1. A motion was made by Tom Parr and seconded by Gene Delano to adjourn the closed session at 9:05 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 9:05 p.m. The motion passed unanimously.

XV.

The Fifteenth Order of Business was the business proposal from Steven Hays. A motion was made by Tom Parr and seconded by Gene Delano to approve Steven Hays' business proposal for MidAmerica Supplements to open in Loma Linda occupying the prior Turbo Supply property. The motion was **unanimously approved**.

XVI.

The Sixteenth Order of Business was the road access between Turbo Supply and Westwind Drive. A motion was made by Brian Borgmeyer and seconded by Barbara Hutchison to close off the road as a through street from Turbo Supply to Westwind Drive, with the only exception being an emergency and/or utilities access. The Road Committee will decide on how best to secure the closure. The motion was **unanimously approved**.

XVII.

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

Meeting adjourned at 9:15 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees