

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE SEPTEMBER 8, 2020 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:15 p.m. on Tuesday, September 8, 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 August 11, 2020 regular and closed meeting minutes. Tom Parr made a motion to accept the August 11, 2020 regular meeting minutes as presented and Brian Borgmeyer seconded. The motion was **unanimously approved**. Barbara Hutchison made a motion to accept the August 11, 2020 closed meeting minutes as presented and Gene Delano 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 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, Utility and Park Fund Accounts: Payments totaling \$6,159.36 from the General Account, \$316.05 from the Utility Account and \$910.00 from the Park Account. A motion to pay the bills was made by Brian Borgmeyer and seconded by Barbara Hutchison. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

IV.

The Fourth Order of Business was Architecture Committee Report. Committee approved Jed Schlegel's plan for adding a laundromat with a roof variance to The Villas. The committee requested the board review the swimming pool fence ordinance. This will be done during closed session.

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.

1. Road Repairs Update. Raintree Circle and Appaloosa Drive road damage has been reviewed. Initial assessments and costs were discussed and will be necessary to go out for public bid. Brian Borgmeyer made a motion to bid out the road repairs and Tom Parr seconded. The motion was **unanimously approved**.
2. Loma Linda Mowing Operations Update. Joplin Special Road District is slated to handle mowing operations due to the equipment necessary, but they are currently backlogged on jobs. The town may need to find an alternate vendor who can handle the job on a more consistent schedule. Overgrown areas on Eastwind Drive and Crystal Lake Drive are being addressed as well.
3. Auto accident that resulted in damage on town hall property. Claim is in process.
4. Worker's Comp audit produced a cost savings of over \$5,000.
5. 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 New Business.

1. Loma Linda logo. The prior logo design is considered outdated and a new logo has been designed by Deb Anderson (at no charge).

2. HVAC repairs proposal. CDL provided estimates for necessary repairs to the current HVAC system. Gene Delano made a motion to accept CDL's proposal and Barbara Hutchison seconded. The motion was **unanimously approved**.
3. Turbo Supply area fencing. Chairman Anderson met with two contractors and the recommendation was chain link fencing as the best solution. Chairman Anderson will discuss with property owner and Jim Bastian will discuss with the POA for approval.
4. Town Hall was rented by Carole Maksoud for a meeting on September 5, 2020.
5. Park update. Jan Woody discussed a complaint about trash being left at the park, dead trees and the missing volleyball net. Jan and her husband cleaned up the park trash, pavilion, set up the volleyball net and shored up the horseshoe area. The donated trees have been evaluated and will be addressed next spring.

IX.

The Ninth Order of Business was a motion to adjourn to closed session by Barbara Hutchison and seconded by Brian Borgmeyer. 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 7:20 p.m.

XI.

The Eleventh 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 7:55 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 7:55 p.m. The motion passed unanimously.

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 7:55 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees