

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE DECEMBER 8, 2020 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 7:00 p.m. on Tuesday, December 8, 2020 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Brian Borgmeyer, Gene Delano, and Tom Parr. Barbara Hutchison was absent.

I.

The First Order of Business was Newton County Sherriff. Sherriff Chris Jennings discussed the importance of being vigilant at all times and report any suspicious activity. He also mentioned they will have additional patrol in Loma Linda.

II.

The Second Order of Business was the presentation of the November 10, 2020 meeting minutes. Tom Parr made a motion to accept the meeting minutes as presented and Brian Borgmeyer 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 Brian Borgmeyer and seconded by Tom Parr. 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 \$118,886.50 from the General Account, \$187.87 from the Utility Account and \$785.00 from the Park Account. A motion to pay the bills was made by Gene Delano and seconded by Tom Parr. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

V.

The Fifth order of Business was the Finance Committee Report. Jan Woody discussed the Finance Committee's 2021 Budget.

VI.

The Sixth Order of Business was Architecture Committee Reports. Committee reviewed Kyle Smith's house plans and Keith Everage's garage plans.

VII.

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

VIII.

The Eighth 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.

IX.

The Ninth Order of Business was Old Business.

1. Turbo Supply road access fencing – update. Fencing should be installed in the coming weeks.
2. Culvert work on S. Loma Linda Drive - update. Chairman Anderson proposed the Street Committee, Joplin Special Road District and homeowner meet.
3. Update on Christmas event at the park. Event is slated for Saturday, December 19, 2020, 3:30-5:00pm and details are posted at Town Hall and mail rooms.

X.

The Tenth Order of Business was New Business.

1. Election ordinance. Ordinance to be discussed at January meeting.
2. Received updated mapping from Newton County Assessor. New boundary and flood zone maps are posted in Town Hall.
3. Town Clerk requests December 21-24, 2020 and December 31, 2020 off. Gene Delano made a motion to close Town Hall the week of Christmas and Brian Borgmeyer seconded. The motion was **unanimously approved**.

XI.

The Eleventh Order of Business was a motion to adjourn by Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**.

Meeting adjourned at 7:20 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Thursday, December 10, 2020*