

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE JANUARY 13, 2021 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met 6:30 p.m. on Wednesday, January 13, 2021 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Gene Delano, Barbara Hutchison and Tom Parr. Brian Borgmeyer was absent.

I.

The First Order of Business was the presentation of the December 8, 2020 meeting minutes. Gene Delano made a motion to accept the meeting minutes as presented and Barbara Hutchison 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 Barbara Hutchison 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 \$8,643.98 from the General Account and \$181.96 from the Utility 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\**.

IV.

The Fourth Order of Business was the Architecture Committee Report. Committee reviewed Curtis Wade's pool plans.

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. Board to vote on 2021 Budget as approved and submitted by the Finance Committee. Tom Parr made a motion to approve the 2021 Budget as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.
2. Board to read and vote on renewing Election Ordinance No. 15-001, Bill No. 06-001 to be put on April 6, 2021 ballot. Gene Delano made a motion to approve the first reading and Barbara Hutchison seconded. The motion was **unanimously approved**. Gene Delano made a motion to approve the second reading and Tom Parr seconded. The motion was **unanimously approved**.
3. Turbo Supply road access fencing installation completed.
4. Culvert work on South Loma Linda Drive status; Joplin Special Road District, Street Committee and Justin Barnett (homeowner) were to meet. Scheduling is to be determined once all parties are available.
5. Christmas in the Park outcome. Event was very successful and enjoyed by all that attended with a special thanks to Louise Schirmer for organizing.

VIII.

The Eighth Order of Business was New Business.

1. Deer hunt ended the season with 16 total and donated to local shelters.
2. Annual audit scheduled for March 17-18, 2021 by Taylor Green, PC
3. Jan Woody brought up the 2020 budget adjustments to the financial statements. Barbara Hutchison made a motion to approve the adjustments as presented and Gene Delano seconded. The motion was **unanimously approved**.

IX.

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

Meeting adjourned at 6:50 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Monday, January 18, 2021*