

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE FEBRUARY 23, 2021 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 7:00 p.m. on Tuesday, February 23, 2021 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 January 13, 2021 meeting minutes. Tom Parr made a motion to accept the meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. Bruce Anderson read the Financial Reports. A motion to approve the Financial Reports as presented was made by Gene Delano and seconded by Brian Borgmeyer. 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 \$10,102.61 from the General Account and \$39,566.55 from the Utility Account. A motion to pay the bills was made by Tom Parr and seconded by Barbara Hutchison. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

IV.

The Fourth Order of Business was the Architecture Committee Report.

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. Road Conditions. Board discussed meeting with Joplin Special Road District for handling of extreme ice and snow conditions in Loma Linda.

VII.

The Seventh Order of Business was Old Business.

1. Culvert work on South Loma Linda Drive meeting status; Joplin Special Road District, Street Committee and Justin Barnett (homeowner) will meet as soon as all parties are available.

VIII.

The Eighth Order of Business was New Business.

1. Pothole repair requested for 5170 Westwind Drive. Chairman Anderson will follow-up.
2. Town Clerk completed, e-filed and mailed 2020 taxes before year-end deadlines.

IX.

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

Meeting adjourned at 7:25 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees