

TOWN OF LOMA LINDA, MO

MINUTES OF THE MARCH 9, 2021 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, March 9, 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 February 23, 2021 meeting minutes. Tom Parr 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 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 \$7,082.31 from the General Account and \$257.93 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. Drainage issue at Justin Barnett's residence was discussed. Date and time to be determined for all parties to meet and address on-site.

VII.

The Seventh Order of Business was Old Business.

1. Pothole repair requested for 5170 Westwind Drive - status update. Chairman Anderson will look into what needs to be done.

VIII.

The Eighth Order of Business was New Business.

1. Discussion of tree in the park needing cut down for safety.
2. Gene Delano stated the Road Committee would like to advertise a road repairs bid for Butterfield Drive. Barbara Hutchison made a motion to approve bidding for road repairs and Brian Borgmeyer seconded. The motion was **unanimously approved**.
3. Audit moved to March 24-25, 2021.
4. Town Clerk received inquiries regarding additional tornado siren needed to serve southern area of Loma Linda as residents cannot hear it. Chairman Anderson will review and consult with the fire department and siren vendor.

IX.

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

Meeting adjourned at 6:50 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees