

TOWN OF LOMA LINDA, MO

MINUTES OF THE APRIL 13, 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, April 13, 2021 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, James Childers, Gene Delano, Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the Swearing In of the newly elected Board of Trustees. Bruce Anderson and James Childers raised their right hand and took the Oath of Office. Next, was the election of a new Chairman to The Board of Trustees. Gene Delano nominated Bruce Anderson to continue as Chairman of the Board and Barbara Hutchison seconded the nomination. There were no other nominations made. The nomination/motion was **unanimously approved**.

II.

The First Order of Business was the presentation of the March 9, 2021 meeting minutes. Tom Parr made a motion to accept the meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

III.

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 Tom Parr. The motion was **unanimously approved**.

IV.

The Third Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$7,764.83 from the General Account and \$284.81 from the Utility Account. A motion to pay the bills was made by Barbara Hutchison and seconded by James Childers. The motion was **unanimously approved**. **Bruce Anderson abstained**.

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. Sewer rates were discussed as questions were posed from attending residents.

VII.

The Seventh Order of Business was Old Business.

1. Pothole repair requested for 5170 Westwind Drive. Board discussed and will continue to monitor.
2. Re-visit road damage/repairs on Eastwind. Board discussed recent damage and Street Committee has addressed. Gene Delano stated the repairs were estimated at \$4,000-\$5,000 for repairs. Tom Parr made a motion to approve the repairs and Gene Delano seconded. The motion was **unanimously approved**.
3. Readings Mill Fire Department is working with Blue Valley Public Safety regarding the tornado siren and determined a significant part was malfunctioning and has since been replaced. Chairman Anderson will contact current and alternate vendors provided by RMTD for a bid proposal concerning an additional siren.
4. Loma Linda Drive & Crystal Lake Drive mowing operations by Joplin Special Road District. Board discussed looking into other options as JSRD cannot provide consistent mowing due to their schedule.
5. Street Committee Bid results. The Board reviewed and discussed the two bid proposals received for the Butterfield Drive project. Barbara Hutchison made a motion to approve Blevins Asphalt bid and James Childers seconded. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve Gene Delano signing the Blevins Asphalt contract and James Childers seconded. The motion as **unanimously approved**.

VIII.

The Eighth Order of Business was New Business.

1. April 6, 2021 Election Results. In addition to Trustees election, Ordinance 15-001 was passed.
2. Complaints regarding numerous solicitors in Loma Linda. Board reviewed and discussed Ordinance 10-009.
3. Town Clerk received inquiries regarding additional street lighting needed on Crystal Lake Drive for added safety. Chairman Anderson will consult with Liberty Utilities for recommendations.
4. Lori Jessup has retired from landscaping. Matt Barker, who currently handles Town Hall mowing operations, will assume the landscaping maintenance.
5. Chairman Anderson read email from Justin Barnett to the Board of Trustees and Street Committee thanking them for addressing his concerns and handling a drainage issue.
6. A huge "Thank You" was given to Scott and Jan Woody for cutting down an unsafe tree in the park.
7. Town Clerk will look into replacing "No Soliciting" signs at gate entrances.

IX.

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

Meeting adjourned at 7:35 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, April 15, 2021