

TOWN OF LOMA LINDA, MO

MINUTES OF THE MAY 11, 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, May 11, 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 presentation of the April 13, 2021 meeting minutes. Tom Parr made a motion to accept the meeting minutes as presented and James Childers 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 Barbara Hutchison. 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 \$10,704.90, General Account, \$40,752.14 from the Utility Account and \$910.00 from the Park Account. A motion to pay the bills was made by Tom Parr and seconded by James Childers. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business was the Architecture Committee Report. The committee voted on additional inspections necessary for new construction and was presented to the board for approval. Gene Delano made a motion to approve the additional inspections as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

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. The west gate exit gate arm was reported as not working. Wyandotte Technologies investigated and replaced a broken part and resolved the issue.

VII.

The Seventh Order of Business was Old Business.

1. Street repairs - update. Eastwind Drive repairs are slated to be done in the coming weeks.
2. Additional Tornado Siren - update. Chairman Anderson will consult with CDL as recommended from Readings Mill Fire Department.
3. Crystal Lake Drive lighting - update. Chairman Anderson will meet on-site with Liberty Utilities to discuss.
4. Entrance signs - update. James Childers made a motion to approve replacing the entrance community signage and Tom Parr seconded the motion. The motion was **unanimously approved**.
5. Loma Linda Drive/Crystal Lake Drive mowing - update. Bob Goddard is working with mowing vendors.
6. Street striping will be done by Joplin Special Road District.

VIII.

The Eighth Order of Business was New Business.

1. Proposal for Town Hall landscaping and repairs. Board discussed proposal and requested additional information on materials pricing. Tom Parr made a motion to approve the proposal for power washing of the Town Hall exterior and Gene Delano seconded the motion. The motion was **unanimously approved**.

IX.

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

Meeting adjourned at 7:00 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, May 13, 2021