

TOWN OF LOMA LINDA, MO

MINUTES OF THE JUNE 15, 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, June 15, 2021 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, James Childers, Gene Delano and Tom Parr. Barbara Hutchison was absent.

I.

The First Order of Business was the presentation of the May 11, 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. Bruce Anderson 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**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$115,816.50 from the General Account and \$1,683.50 from the Utility Account. A motion to pay the bills was made by James Childers and seconded by Gene Delano. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth order of Business was the Building Inspector's Report.

V.

The Fifth 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.

VI.

The Sixth Order of Business was Old Business.

1. Road repairs - update. Butterfield Drive paving and widening project has been completed.
2. Additional Tornado Siren - update. Pending.
3. Crystal Lake Drive lighting - update. Chairman Anderson read the quote provided by Liberty and plans to meet with Liberty again along with Bob Goddard.
4. Entrance signs - update. Signage has been installed at both entrances.
5. Loma Linda Drive/Crystal Lake Drive mowing - update. Workload is being handled by two vendors.

VII.

The Seventh Order of Business was New Business.

1. Resident on Robinwood reports asphalt damage in need of repair. Bob Goddard looked at affected areas and will continue to monitor.
2. Request was made for road repairs need on Willow Lane and replacing the Yield sign.
3. Discussion with Mr. & Mrs. Traxson regarding the Town Hall landscaping.

VIII.

The Eighth Order of Business was a motion to adjourn by Gene Delano and seconded by James Childers. The motion was **unanimously approved**.

Meeting adjourned at 7:15 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees