

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE JULY 12, 2021 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Monday, July 12, 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 June 15, 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. Jan Woody read the Financial Reports. A motion to approve the Financial Reports as presented was made by Gene Delano and seconded by James Childers. 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 \$13,247.22 from the General Account and \$690.77 from the Utility 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 Finance 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.

VII.

The Seventh Order of Business was Old Business.

1. Road Repairs – update. Tom Parr stated possible culvert repairs are needed on S. Loma Linda Drive. Street Committee will review and assess.
2. Jan Woody discussed ARPA funding.
3. Additional Tornado Siren – update. Pending additional information from vendors.
4. Crystal Lake lighting – update. Chairman Anderson will meet on-site with Liberty Utilities for consultation July 14, 2021.
5. Tree trimming/removal – update. Vendor availability is pending.
6. Park update – Jan Woody. Jan stated park Committee to meet soon to assess work to be done. James Childers stated additional rock needed for the road to/from the Disc Golf course.

VIII.

The Eighth Order of Business was New Business.

1. Wyandotte Technologies contract renewal. Gene Delano made a motion to approve the contract renewal upon the amount shown to be correctly stated and Tom Parr seconded the motion. The motion was **unanimously approved**.
2. Town Hall room rented on July 7, 2021 for Loma Linda Car Collectors meeting.
3. Worker's Comp Audit results; successful audit with no additional monies owed or refunded.
4. Town Clerk received inquiry if Loma Linda would be spraying for mosquitos as Joplin is. Discussion was had and Board will revisit if necessary.

IX.

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

Meeting adjourned at 7:00 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Wednesday, July 14, 2021*