

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE AUGUST 17, 2021 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:15 p.m. on Tuesday, August 17, 2021 in the Loma Linda Town Hall to conduct the 2021 Tax Rate Hearing. Barbara Hutchison made a motion to accept the State of Missouri Tax Rate and Gene Delano seconded. The motion was **unanimously approved**.

Trustees present: Bruce Anderson, James Childers, Gene Delano, Barbara Hutchison and Tom Parr.

### I.

The First Order of Business was the presentation of the July 12, 2021 meeting minutes. James Childers made a motion to accept the meeting minutes as presented and Tom Parr 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 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 \$7,956.28 from the General Account and \$40,601.50 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 Park Committee Report. Jan Woody presented quotes for the addition of two flagpoles to be installed at the park. Tom Parr made a motion to approve 4-State Flags Plus proposal and seconded by Barbara Hutchison. The motion was unanimously approved. The Board would like to extend a "Thank You" to the Women's Golf Club for their \$500.00 donation towards the flagpole purchase. Jan Woody also presented quotes for the additional playground mulch needed. Tom Parr made a motion to approve Hansen's Tree Service proposal and James Childers seconded. The motion was **unanimously approved**.

### V.

The Fifth order of Business was the Architecture Committee Report.

### VI.

The Sixth Order of Business was the Building Inspector's Report.

### VII.

The Seventh 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.

### VIII.

The Eighth Order of Business was Old Business.

1. Jan Woody discussed ARPA funding. James Childers made a motion to approve the \$599.00 grant registration fee and Tom Parr seconded. The motion was **unanimously approved**.
2. Additional Tornado Siren – update. Pending additional information.
3. Crystal Lake lighting – update. Plan to cut back some of the trees and then re-evaluate if further action is needed.
4. Road Repairs – update. Joplin Special Road District will review affected areas and provide a quote on repairs.
5. Tree trimming/removal – update. Vendor availability is pending.
6. 4-Wheelers trespassing in Loma Linda via Bison Road. Chairman Anderson will consult with Newton Country Sherriff.

IX.

The Ninth Order of Business was New Business.

1. Brown's Building. Chairman Anderson will look into the issue.
2. Curb repairs were completed at Town Hall.
3. Eastwind resident notified Town Clerk re: mowing needs done along the back of Eastwind loop. Street Committee has been notified.

X.

The Tenth Order of Business was to go into closed session. Tom Parr made a motion to move into closed session and Barbara Hutchison seconded the motion. The motion was **unanimously approved**. Meeting moved to Closed Session at 7:35 p.m.

XI.

The Eleventh Order of Business was to return from Closed Session.

1. A motion was made by Gene Delano and seconded by Barbara Hutchison to adjourn the closed session at 8:00 p.m. The motion passed unanimously.
2. A motion was made by James Childers and seconded by Tom Parr to return to open session at 8:00 p.m. The motion passed unanimously.
3. A motion was made by Gene Delano to approve a \$1.00 pay increase to RaChelle Garman and Barbara Hutchison seconded. The motion was **unanimously approved**.

XII.

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

Meeting adjourned at 8:00 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Thursday, August 19, 2021*