

TOWN OF LOMA LINDA, MO

MINUTES OF THE SEPTEMBER 14, 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, September 14, 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 August 17, 2021 meeting minutes. Gene Delano made a motion to accept the regular meeting minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. James Childers made a motion to accept the closed meeting minutes as presented and Barbara Hutchison 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 Barbara Hutchison 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 \$7,008.23 from the General Account and \$139.28 from the Utility Account and \$820.72 from the Park 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 Architecture 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 pending.

VII.

The Seventh Order of Business was Old Business.

1. ARPA – update. Jan Woody stated the application has been submitted and there was no charge for the grant registration.
2. Park – update. New flagpoles were installed at the park. New playground mulch was delivered and installed with a special "Thank You" to Scott Woody for all his work.
3. Additional Tornado Siren – update. Chairman Anderson presented a quote from siren vendor for discussion. The Board also discussed the possibility of having the weather radios available for residents. Chairman Anderson will contact Redings Mill Fire Department for availability.
4. Crystal Lake lighting – update. Tree growth has been cut back that was affecting blocked lighting to better determine where additional lighting would still be needed.
5. Road Repairs – update. Both entrances and Town Hall parking lot have been completed. A special "Thank You" to Bob Goddard for all his work on the road repair projects.
6. Tree trimming/removal – update. Vendor availability is pending due to high volume. Town Clerk will look into additional vendors.
7. Brown's Building – update. Chairman Anderson will consult with Jon Adams for building inspection.
8. Eastwind loop brush maintenance is being handled by Matt Barker.

VIII.

The Eighth Order of Business was New Business.

1. Loma Linda Deer Hunting (archery only) is September 15, 2021 through January 15, 2022. The hunting group is currently at capacity for members.
2. Discussion of complaints received on nuisance property. The board discussed the ordinance and Chairman Anderson will send a letter.
3. Stone repair needed on gate pillar (East entrance). Town Clerk will coordinate.
4. Starting October 24, 2021, 10-digit dialing will be required for local calls or they won't be completed.
5. Robinwood resident in attendance shared photos with the board of the cul-de-sac street repairs needed. Information will be provided to the Street Committee.

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 7:15 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, September 16, 2021