

TOWN OF LOMA LINDA, MO

MINUTES OF THE OCTOBER 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 Tuesday, October 12, 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 September 14, 2021 meeting minutes. Tom Parr made a motion to accept the regular meeting minutes as presented and seconded by Gene Delano. 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**. Jan Woody also stated the Finance Committee will be meeting on the 2022 budget.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$27,591.78 from the General Account and \$311.33 from the Utility Account and \$354.54 from the Park Account. A motion to pay the bills was made by James Childers and seconded by Tom Parr. 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 in good shape.

VII.

The Seventh Order of Business was Old Business.

1. ARPA – update. Jan Woody stated the first installment has been received.
2. Road Repairs – update. Remaining patch at east gate was completed. Additional repair requests were discussed for Appaloosa and Robinwood for the 2022 budget.
3. Crystal lake Lighting – update. Discussed proposal from Liberty utilities to provide additional lighting to the areas of concern that were not remedied by tree trimming. Barbara Hutchison made a motion to approve additional lighting on Crystal Lake Drive and seconded by Tom Parr. The motion was **unanimously approved**.
4. Park flagpoles – update. Jan Woody to check with flagpole vendor on lighting.
5. Weather Radios – update. Chairman Anderson will check on availability.
6. Tree trimming/removal – update. Town Hall tree, stump removed and additional tree trimming was completed.
7. Brown's Building – update. Letter was sent to owners.
8. Nuisance Property – update. Letter was sent owners.
9. Stone repairs on east gate pillar completed by Matt Barker.
10. East gate damaged fence repair quote. Gene Delano made a motion to accept the quote for repairs and seconded by Barbara Hutchison. The motion was **unanimously approved**.

VIII.

The Eighth Order of Business was New Business.

1. Gate camera storm damage. Discussed Wyandotte Technologies proposal for repairs. James Childers made a motion to accept the proposal and seconded by Tom Parr. The motion was **unanimously approved**. Town Clerk to review insurance policy.
2. Loss of electricity in Tall Hall restroom. Fan and wiring was replaced.

IX.

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

Meeting adjourned at 7:05 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, October 14, 2021