

TOWN OF LOMA LINDA, MO

MINUTES OF THE NOVEMBER 9, 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, November 9, 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 October 12, 2021 meeting minutes. James Childers 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 Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**. The Board also discussed having an additional authorized check signee. James Childers made a motion to add Tom Parr as an additional signee and seconded by Gene Delano. 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 \$5,218.62 from the General Account and \$40,181.67 from the Utility 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 Finance Committee Report. Jan Woody discussed the ARPA (American Rescue Plan Act of 2021) funds and designated uses. Gene Delano proposed infrastructure repairs to be done during winter months while golf course is closed and Chairman Anderson will consult with Bob Goddard and Newton County Engineers. The Finance Committee presented the proposed 2022 budget to the Board of Trustees for approval at the December 2021 meeting.

V.

The Fifth Order of Business was the Architecture Committee Reports that took place on October 20, 2021 and November 8, 2021. The committee proposed the Board increase the allotted size of propane tanks from 500 gallons to 1,000 gallons. Tom Parr made a motion to accept the proposal and seconded by James Childers. The motion was **unanimously approved**. Town Clerk will update the Ordinance for the December 2021 meeting. Additional items were proposed to the Board of Trustees for approval and the Board will ask Jon Adams to the December 2021 meeting to further elaborate.

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.

VIII.

The Eighth Order of Business was Old Business.

1. ARPA – update. Discussed during the Finance Committee Report.
2. Park flagpoles lighting - update. Jan Woody discussed other lighting options and Chairman Anderson will consult with Liberty Utilities.
3. Crystal lake Lighting – update. Stakes are in place for additional light poles with an estimated installation by Christmas.

4. Weather Radios – update. No additional radios are available.
5. Brown’s Building – update. Letter was sent to owners, no response was received. Further action will be taken.
6. Nuisance Property – update. Letter was sent owners, no response was received. Further action will be taken.
7. Damaged east gate fence repairs are slated to take place by November month-end.

IX.

The Ninth Order of Business was New Business.

1. Brush overburden causing flow stoppage to golf course pond, instead is backing up into resident’s (2629 Fairway Drive) yard and also causing street decay from the overflow. Gene Delano and Bob Goddard will look at affected area and advise accordingly.
2. April 5, 2022, election filing will open at 8 a.m. Dec. 7, 2021 through Dec. 28, 2021. Board of Trustees has 3 seats up for election.
3. Homeowner inquired about having renters sign a document acknowledging Loma Linda Ordinances. Board discussed that everyone who resides in Loma Linda is expected to adhere to Town Ordinances.
4. Town Clerk requests Monday, November 29, 201 off. James Childers made a motion to approve PTO for Town Clerk and Tom Parr seconded. The motion was **unanimously approved**.
5. Town Clerk proposes the Thursday (December 23 & December 30) before Christmas and New Year’s be the paid holiday days, since both Christmas and New Year’s fall on Saturday. James Childers made a motion to approve paid holiday days as proposed and Tom Parr seconded. The motion was **unanimously approved**.
6. Town Clerk requests December 20-22 and 27-29 off. James Childers made a motion to approve PTO for Town Clerk and Tom Parr seconded. The motion was **unanimously approved**.
7. Deer hunting report total to date is three.

X.

The Tenth Order of Business was a motion to adjourn by James Childers and seconded by Tom Parr. The motion was **unanimously approved**.

Meeting adjourned at 8:30 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, November 11, 2021