

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE DECEMBER 13, 2021 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 5:30 p.m. on Monday, December 13, 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 November 9, 2021 meeting minutes. Tom Parr made a motion to accept the 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**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$10,037.96 from the General Account, \$176.84 from the Utility Account and \$4340.00 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 that took place on November 8, 2021. Jon Adams presented additional items for Board approval.

A). Jon Adams discussed the need to have the appropriate culvert pipe size, when applicable, to better handle water flow. Gene Delano made a motion to have the pipe size determined during the application review process and seconded by Barbara Hutchison. The motion was **unanimously approved**.

B). Jon Adams discussed colored metal roofing would be approved only under certain criteria; no barn metal, no exposed fasteners and 27 gage minimum thickness. James Childers made a motion to approve metal roofing as presented and seconded by Gene Delano. The motion was **unanimously approved**.

C). Jon Adams discussed the proposal to revert back to allowing 1,450 square feet on multi-family buildings in accordance with the POA. The board discussed and a motion was made by Tom Parr to adopt the recommendation and seconded by Barbara Hutchison. The motion was **not approved with 3 “nays” to 2 “ayes”** vote.

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. Chairman Anderson will consult with Newton County Engineers on infrastructure work. Also discussed the importance of ARPA documentation and bid specifications.
2. Park flagpoles lighting - update. Chairman Anderson will consult with Liberty Utilities.
3. Crystal lake Lighting – update. Work order has been signed, stakes are in place for additional light poles with an estimated installation by Christmas, but could be longer due to staffing.
4. Brown’s Building – update. Letter was sent to owners, no response was received. Further action will be taken.
5. Nuisance Property – update. Letter was sent owners, no response was received. Further action will be taken.

6. 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 will further consult with Newton County.
7. Revised Propane Ordinance approved at November 9, 2021 meeting, was officially read two times and signed.
8. Jan Woody stated the 2022 budget that was presented at the November 9, 2021 meeting is up for Board approval. Tom Parr made a motion to approve the Finance Committee's 2022 budget and seconded by Gene Delano. The motion was **unanimously approved**.

VIII.

The Eighth Order of Business was New Business.

1. Discussion of complaints received for the welfare and living conditions of a resident's dog.
2. Stop sign at Butterfield & N. Loma Linda Drive has been fixed.
3. Deer hunt total for the season at eight.

IX.

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

Meeting adjourned at 6:45 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Wednesday, December 15, 2021*