

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE JANUARY 18, 2022 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, January 18, 2022 in the Loma Linda Town Hall. Trustees present: James Childers, Gene Delano, Barbara Hutchison and Tom Parr. Bruce Anderson was absent.

I.

The First Order of Business was the Trustee's selection of Mayor Pro Tempore as per Ordinance guidelines. Tom Parr made a motion to appoint James Childers as Mayor Pro Tempore and seconded by Gene Delano. The motion was **unanimously approved**.

II.

The Second Order of Business was the presentation of the December 13, 2021 meeting minutes. Tom Parr made a motion to accept the meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.

III.

The Third Order of Business was the Financial Report. Jan Woody read the Financial Reports. Jan stated there was an invoice correction and updated the account totals. A motion to approve the Financial Reports as presented was made by Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$12,035.92 from the General Account and \$290.29 from the Utility Account. A motion to pay the bills was made by Barbara Hutchison and seconded by Tom Parr. The motion was **unanimously approved**.

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 discussed the updated qualifications to include road building and maintenance, as well as, the initial reporting period for funding use will be due April 30, 2022. Gene Delano will contact Newton County on infrastructure project.
2. Park flagpoles lighting - update. On hold.
3. Brown's Building – update. On hold.
4. Nuisance Property – update. On hold.
5. Citizen's concern over dog's welfare – update. Owner sent response letter to the Board.
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. Update - Gene Delano reviewed affected areas and addressed repairs to be slated for spring of 2022.

VIII.

The Eighth Order of Business was New Business.

1. Street repairs requested on Willow. Gene Delano will look at affected areas.
2. East gate communication part stopped working. Part was ordered and replaced on 1/17/2022.
3. Jon Adams resigned from the Architecture Committee.
4. Louise Schirmer resigned from the Park Committee.
5. Deer hunting ended on January 15, 2022 with a total of 12 deer taken for the season.
6. Board discussed complaint over excess trash bags being left out and not put in bin and bins being left out for days after trash has been picked up. Trash bins can be put out 24 hours prior to scheduled trash pick-up day and should be removed no later than 24 hours after trash has been collected.

IX.

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

Meeting adjourned at 6:56 p.m.

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RaChelle Garman, Town Clerk

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James Childers, Interim Chair, Board of Trustees

*Posted: Thursday, January 20, 2022*