

TOWN OF LOMA LINDA, MO

MINUTES OF THE FEBRUARY 8, 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, February 8, 2022 in the Loma Linda Town Hall. Trustees present: James Childers, Gene Delano, Barbara Hutchison. Bruce Anderson and Tom Parr were absent.

I.

The First Order of Business was the presentation of the January 18, 2022 meeting minutes. Gene Delano made a motion to accept the meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. Jan Woody read the Financial Reports. Gene Delano made a motion to approve the Financial Report as presented and seconded by Barbara Hutchison. 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 \$4,121.04 from the General Account and \$39,619.19 from the Utility Account. Barbara Hutchison made a motion to pay the bills and seconded by Gene Delano. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the Building Inspector's Report.

V.

The Fifth Order of Business was "Around Town"

1. The sewage flow report which includes Downstream is in good shape.

VI.

The Sixth Order of Business was Old Business.

1. ARPA – update. Gene Delano and Bob Goddard consulted with Joplin Special Road District on infrastructure and various road projects. Jan Woody stated the first ARPA reporting is due April 30, 2022 and will also attend an upcoming webinar on March 10, 2022 for more information.
2. Street repairs requested on Willow – update. Gene Delano and Bob Goddard reviewed affected areas and will address, as well as, James Childers.
3. Park flagpoles lighting - update. Laurie Delano purchased an additional solar lighting fixture to try, if lighting does not improve, Jan Woody will consult with Liberty Utilities.
4. Brown's Building – update. James Childers will follow-up with town's attorney.
5. Nuisance Property on Rosebud – update. James Childers will follow-up with town's attorney.

VII.

The Seventh Order of Business was New Business.

1. Gate keypad issues during February storm. Heated keypad element part had stopped working and has been fixed. Board discussed having part replaced on a yearly basis.
2. Office closure due to inclement weather. Gene Delano made a motion to follow Newton County closures and Barbara Hutchison seconded. The motion was **unanimously approved**. Barbara Hutchison made a motion to count weather days as paid administrative leave and Gene Delano seconded. The motion was **unanimously approved**.
3. Ditch work along North Loma Linda Drive will finish with warmer weather.
4. Park – update. Jan Woody stated the damaged picnic table was removed, as well as, a new pickle ball net, volleyball net, tether ball and horseshoes has been purchased. Jan Woody also stated, the horseshoe pit will be updated.

5. RBC Enterprises Limited, Inc., sold Raintree properties (2500 A-B, 5075 A-B, 5066 A-B) to Blue Haven Homes, LLC.
6. Notice of 2022 election was certified by Newton County.
7. Town Clerk completed, filed and mailed 2021 payroll taxes ahead of January 31, 2022 deadline.

VIII.

The Eighth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Gene Delano. The motion was **unanimously approved**.

Meeting adjourned at 7:05 p.m.

RaChelle Garman, Town Clerk

James Childers, Interim Chair, Board of Trustees

Posted: Thursday, February 10, 2022