

TOWN OF LOMA LINDA, MO

MINUTES OF THE MARCH 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, March 8, 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 presentation of the February 8, 2022 meeting minutes. Tom Parr 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 Tom Parr. 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 \$11,169.404 from the General Account, \$196.78 from the Utility Account and \$339.96 from the Park Account. Gene Delano made a motion to pay the bills and seconded by Barbara Hutchison. 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. Jan Woody stated the necessary reporting account has been set up and the first report is due April 30, 2022.
2. Street repairs – update. Gene Delano stated the repair work on Loma Linda Drive was quoted at \$1,600. Barbara Hutchison made a motion to approve the street repairs as presented and seconded by Tom Parr. The motion was **unanimously approved**. Gene also stated additional street repairs and bridge work will go out for bid.
3. Park flagpoles lighting - update. Gene Delano installed additional solar fixture, however, the height will need to be adjusted.

VII.

The Seventh Order of Business was New Business.

1. 2021 Financial audit fieldwork was held on February 28, 2022 by Taylor Green, PC.
2. Ken Auman is interested in joining the Architecture Control Committee pending Board approval. Gene Delano made a motion to approve Ken Auman to the committee and seconded by Barbara Hutchison. The motion was **unanimously approved**.
3. Resident inquired about whether or not a therapy pool would be considered same as hot tub or would be deemed as a pool. Board would have to see plans to determine compliance to the Ordinance.
4. Complaints about old automobiles sitting on Butterfield Drive property. It was determined automobiles are actively being restored, are driven and have current registrations.
5. Resident in attendance inquired about treatment to icy roads in Loma Linda. Joplin Special Road District does treat Butterfield Drive and Loma Linda Drive after main city roads/routes have been done.

VIII.

The Eighth Order of Business was to go into closed session. Barbara Hutchison made a motion to move into closed session and Tom Parr seconded. The motion was unanimously approved. Meeting moved to closed session at 7:30 p.m.

IX.

The Ninth Order of Business was to return from Closed Session.

1. A motion was made by Tom Parr and seconded by Barbara Hutchison to adjourn the closed session at 8:00 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Tom Parr to return to open session at 8:00 p.m. The motion passed unanimously.

X.

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

Meeting adjourned at 8:00 p.m.

RaChelle Garman, Town Clerk

James Childers, Interim Chair, Board of Trustees

Posted: Thursday, March 10, 2022