

TOWN OF LOMA LINDA, MO

MINUTES OF THE APRIL 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 Monday, April 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 Swearing In of re-elected Board Members; Gene Delano, Barbara Hutchison and Tom Parr.

II.

The Second Order of Business was the presentation of March 8, 2022 regular and closed meeting minutes. Tom Parr made a motion to accept the March 8, 2022 regular meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the March 8, 2022 closed meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

III.

The Third 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**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$11,448.84 from the General Account and \$307.13 from the Utility Account. Barbara Hutchison made a motion to pay the bills and seconded by Tom Parr. The motion was **unanimously approved**.

V.

The Fifth Order of Business was the Architecture Committee Report.

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. Jan Woody stated the first report due April 30, 2022 has been completed and submitted.
2. Street repairs – update. Gene Delano stated the Road Committee has determined a scope of work for street repairs bid.
3. Park flagpoles lighting - update. Jan Woody stated the added light fixture has been adjusted and provided extra illumination, with an additional light being ordered for installation on the second flagpole. Bob Goddard will have the poles set in concrete for better stability.
4. Brown's Building & Rosebud property – update. Ordinance to be updated.
5. Continued complaints about old automobiles sitting on Butterfield Drive property – update. Automobiles are actively being restored and are current on licenses.

IX.

The Ninth Order of Business was New Business.

1. April 5, 2022 Election Results. Certified election results received from Newton County Clerk.
2. Candidates for Town Clerk's position. Panel interviews to begin week of April 25, 2022.
3. Annual worker's comp audit has begun.
4. Board to discuss trustee positions next meeting. Barbara Hutchison made a motion to nominate James Childers as Chairman of the Board and Tom Parr seconded. The motion was **unanimously approved**.

X.

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

Meeting adjourned at 7:05 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Wednesday, April 20, 2022