

TOWN OF LOMA LINDA, MO

MINUTES OF THE MAY 10, 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, May 10, 2022 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 April 18, 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. Tom Parr made a motion to approve the Financial Report as presented and seconded by Gene Delano. 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 \$4,753.90 from the General Account and \$2,445.36 from the Park Account. Barbara Hutchison made a motion to pay the bills and seconded by Bruce Anderson. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the Park Committee Report. Jan Woody presented the Park meeting minutes; possibility of adding a controlled electrical box for future event use and needed replacement parts to the park equipment. Tom Parr made a motion to approve \$500.00 for replacing broken equipment and seconded by Barbara Hutchison. The motion was **unanimously approved**. Jan Woody also mentioned a special "Thank You" to Bob Goddard for his additional efforts and work at the park.

V.

The Fifth Order of Business was the Finance Committee Report. Jan Woody presented the Finance Committee meeting minutes; additional flexibility for use of ARPA (American Rescue Plan Act) funding with the initial report filing completed by April 30, 2022 and review of road construction projects to be funded. Gene Delano made a motion to approve the Finance Committee's recommendations for ARPA fund use and seconded by Tom Parr. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the Architecture Committee Report. The Board reviewed the Architecture Committee meeting minutes and discussed resident's request in New Business.

VII.

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

VIII.

The Eighth Order of Business was "Around Town"

1. No sewage flow report available at time of meeting.

IX.

The Ninth Order of Business was Old Business:

1. ARPA – updates. Jan Woody
2. Street repairs – updates. Gene Delano
3. Nuisances; Brown's Building & Rosebud property – update. James Childers spoke with the town attorney and proposed a tiered fine schedule for Nuisance violations. Bruce Anderson made a motion to approve recommendations with draft subject to attorney approval and seconded by Barbara Hutchison. The motion was **unanimously approved**.

X.

The Tenth Order of Business was New Business:

1. Bain Edens seeking Board exception from having the required 25% total exterior of outbuilding by of stone, brick or stucco. The Ordinance was discussed with no variance granted.
2. Resident inquiring about adding 'No Outlet' street signs due to increase in non-resident traffic. James Childers and Tom Parr will look at all areas and the cost.
3. Residents along golf course easements can call the golf course regarding mowing areas.
4. Handling of people putting up outbuildings without ACC or building permit approval. To be addressed.
5. Candidates for Town Clerk's position have been interviewed.

XI.

The Eleventh Order of Business was to go into closed session. Barbara Hutchison made a motion to move into closed session and Gene Delano seconded. The motion was **unanimously approved**. Meeting moved to closed session at 7:10 p.m.

XII.

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

1. A motion was made by Barbara Hutchison and seconded by Gene Delano to adjourn the closed session at 7:35 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Bruce Anderson to return to open session at 7:35 p.m. The motion passed unanimously.

XIII.

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

Meeting adjourned at 7:35 p.m.

RaChelle Garman, Town Clerk

James Childers, Board of Trustees

Posted: Thursday, May 12, 2022