

TOWN OF LOMA LINDA, MO

MINUTES OF THE JULY 12, 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, July 12, 2022 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, James Childers, Barbara Hutchison and Tom Parr. Gene Delano was absent.

I.

The First Order of Business was the presentation of the June 14, 2022 open and closed meeting minutes. Bruce Anderson made a motion to accept the open meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**. Tom Parr made a motion to accept the closed meeting minutes as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. Jan Woody read the Financial Reports. Bruce Anderson 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, Utility and Park Fund Accounts: Payments totaling \$227,369.84 from the General Account, \$289.46 from Utility Account and \$1,615.75 from the Park Account. Tom Parr 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. June 2022 lift station reports state flows are within limits and in good shape.

VI.

The Sixth Order of Business was Old Business:

1. Street repairs – updates. Bridge repair work to begin August 2022.
2. Nuisances; Brown's Building & Rosebud property – update. James Childers proposed board get together as a team to revise. Draft to be sent to town attorney for review/approval.
3. Resident inquiring about adding 'No Outlet' street signs due to increase in non-resident traffic – update. Board discussed options.
4. Tree trimming and tree damage removal needed along Fairway Drive – update. James Childers to look at affected area and board discussed getting a price quote.
5. Empire/Liberty increase. Board discussed no additional action was necessary.
6. James Woodford – seeking in-home business approval. Board discussed options of revising the ordinance.
7. Gate Traffic Flow. Board discussed options.
8. Residents on Foxfire inquired about having a street light added towards the end of the road. Town Clerk spoke with Liberty Utilities contact who will submit a proposal by end of the week.

VII.

The Seventh Order of Business was New Business:

1. Tasha Auman out August 1-4, 2022, RaChelle Garman will fill in.
2. Quote for Butterfield Drive sewer lift station. Bruce Anderson made a motion to approve repairs as quoted and Barbara Hutchison seconded. The motion was **unanimously approved**.
3. Annual public hearing of setting the tax rate will be done at August 2022 meeting.

VIII.

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

Meeting adjourned at 7:15 p.m.

RaChelle Garman, Town Clerk

James Childers, Board of Trustees

Posted: Thursday, July 14, 2022