

TOWN OF LOMA LINDA, MO

MINUTES OF THE AUGUST 9, 2022 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:15 p.m. on Tuesday, August 9, 2022 in the Loma Linda Town Hall to conduct the 2022 Tax Rate Hearing. Bruce Anderson made a motion to accept the State of Missouri Tax Rate and Barb Hutchison seconded. The motion was **unanimously approved**. Tom Parr motioned for the meeting to be adjourned and seconded by Bruce Anderson.

Meeting adjourned at 6:21 p.m.

Trustees present: Bruce Anderson, James Childers, Gene Delano, Barbara Hutchison and Tom Parr.

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, August 9, 2022 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, James Childers, Barbara Hutchison, Gene Delano and Tom Parr.

I.

The First Order of Business was the presentation of the July 12, 2022 meeting minutes. Bruce Anderson made a motion to accept the open meeting minutes as presented and seconded by Tom Parr. 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 and Utility Fund Accounts: Payments totaling \$6,082.69 from the General Account and \$41,142.43 from the Utility Account. Bruce Anderson 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. July 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 Ordinance – update. Special meeting to begin work or contracting was discussed.
3. Traffic street signs – update. Tom Parr to get pricing.
4. Tree trimming and tree damage removal needed along Fairway Drive – update. Board discussed bid presented for work to be done and move forward with bid.
5. In-Home Business Ordinance was presented and to be reviewed prior to next session.
6. Additional street lighting request on Foxfire. Board discussed and reviewed Liberty's quote. Bruce Anderson made a motion to approve proposal from Liberty and seconded by Gene Delano. The motion was **unanimously approved**.

VII.

The Seventh Order of Business was New Business:

1. Annual Worker's Comp Audit has been completed and resulted in a "Successful" audit rating. No additional premium owed or refunded.
2. Butterfield and Loma Linda Drive exposed culvert and drop-off needs repaired. Repairs will be covered during bridge work project.
3. Resident on Eastwind Drive reports severe road erosion. Bob Goddard will look at affected area.
4. Lift station on Butterfield (Cox residence) repair parts were ordered and expected third week of August.
5. Resident reported torn flag at the park. Jan Woody to look into.

VIII.

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

Meeting adjourned at 7:12 p.m.

Tashsa Auman, Town Clerk

James Childers, Board of Trustees

Posted: Thursday, August 11, 2022