

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE SEPTEMBER 13, 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, September 13, 2022 in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Gene Delano and Tom Parr. Barb Hutchison was absent.

### I.

The First Order of Business was the presentation of the August 9, 2022 meeting minutes. Bruce Anderson made a motion to accept the open meeting minutes as presented and seconded by Gene DeLano. The motion was **unanimously approved**.

### II.

The Second Order of Business was the Financial Report. Jan Woody was absent. James Childers read the Financial Reports. Tom Parr made a motion to approve the Financial Report as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

### III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility Fund, and Park Accounts: Payments totaling \$98,580.80 from the General Account, \$220.48 from the Utility Account and \$179.49 from the Park Account. Tom Parr 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 Architecture Committee Report. The Board reviewed the Architecture Committee meeting minutes and discussed resident's request in New Business.

### V.

The Fifth Order of Business was the Building Inspector's Report. Nothing reported.

### VI.

The Sixth Order of Business was "Around Town"

1. August 2022 lift station reports state flows are within limits and in good shape.

### VII.

The Seventh Order of Business was Old Business:

1. Street repairs – Update. Recent Street and Road repair/work has been completed.
2. Park update – Replacement flags were ordered, received and installed. Matt Barker has been contacted to give us a quote on landscaping the park.
3. Nuisances Ordinance – update. James Childers. Closed meetings to begin every third Thursday of the month for ordinance reviewing/updating.
4. Traffic street signs – update. Tom Parr presented pricing for new signs. James Childers suggested purchasing 10 new signs at \$72.00 per sign. Gene DeLano made a motion to approve purchase and seconded by Tom Parr. The motion was **unanimously approved**. James Childers suggested purchasing an additional 10 signs. Gene DeLano made a motion to approve and seconded by Bruce Anderson. The motion was **unanimously approved**.
5. In-Home Business ordinance to be reviewed by Board.
6. Residents on Foxfire inquired about additional street light at the back of the cul-de-sac. This was approved last month by the board.

7. Lift station on Butterfield (Cox residence) repair parts were ordered and expected third week of August. Update: Parts are on backorder and will not be here until mid-October.

VIII.

The Eighth Order of Business was New Business:

1. Foxfire resident opposing street lighting addition. Bruce Anderson made a motion to amend the previously approved action from last month's Board of Trustee's meeting and seconded by Gene DeLano. The motion was **unanimously approved**.
2. Resident requesting Yield sign to be replaced at Willow Way and Willow Lane. Board discussed.
3. New Property Owner requests Westwind Road open/closed access. (see ACC minutes; project #1). Resident was not in attendance and will need more information for further discussion.
4. New potential property owners request for looking into revising/updating building code ordinances. Board will meet with Architecture Control Committee for further information discussion.
5. Building Inspectors requesting to raise building inspection fees from \$40.00 per inspection to \$50.00 per inspection due to inflation. Gene DeLano made a motion to approve and seconded by Bruce Anderson. The motion was **unanimously approved**.
6. Joh Adams resigning from ACC.
7. RaChelle Garman will work for Town Clerk on Monday, September 19, 2022.
8. Deer (Archery) opens September 15<sup>th</sup> through January 15<sup>th</sup> as per Bob Haggerty. Bruce Anderson made a motion to have Bob Haggerty oversee Deer Archery for Loma Linda. Gene DeLano seconded this motion. The motion was **unanimously approved**.
9. Resident inquiring about R1, R2 and R3 zoning areas in Loma Linda. Board will look into.

VIII.

The Ninth Order of Business was a motion to adjourn by Tom Parr and seconded by Bruce Anderson. The motion was **unanimously approved**.

Meeting adjourned at 7:22 p.m.

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Tasha Auman, Town Clerk

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James Childers, Board of Trustees

*Posted: Thursday, September 15, 2022*