

TOWN OF LOMA LINDA, MO

MINUTES OF THE OCTOBER 11, 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, October 11, 2022 in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Gene Delano, Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the presentation of the September 13, 2022 meeting minutes. Bruce Anderson made a motion to approve 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. Gene Delano made a motion to approve the Financial Report as presented and seconded by Barb Hutchison. 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 Accounts: Payments totaling \$4,229.89 from the General Account, \$202.64 from the Utility Account and \$179.49 from the Park Account. Bruce Anderson made a motion to pay the bills and seconded by Barb Hutchison. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the Architecture Committee Report and Zoning Report.

V.

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

VI.

The Sixth Order of Business was "Around Town"

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

VII.

The Seventh Order of Business was Old Business:

1. Park update – Matt Barker has been contacted to give provide a quote on landscaping the park. Board reviewed and discussed quote provided. Barb Hutchison made a motion to approve project quote and Tom Parr seconded the motion. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve monthly water maintenance of \$100.00 and Bruce Anderson seconded the motion. The motion was **unanimously approved**.
2. Nuisances Ordinance – update with Google Drive and meeting next Tuesday, October 18th.
3. Street signs – update. Gene Delano made a motion to approve the purchase of 20 signs including hardware and seconded by Bruce Anderson. The motion was **unanimously approved**.
4. Lift station on Butterfield (Cox residence) repair parts on backorder until the end of October.

VIII.

The Eighth Order of Business was New Business:

1. Diana Roe – Westwind Dr. Property – Open/Closed Road access. Board and resident discussed options for road access. Bruce Anderson to consult with Fire Department.

2. Resident inquiring about installing irrigation/well on property located on North Loma Linda Drive. Plans for outbuilding will need to be approved by the Architecture Committee.
3. Taylor Green, P.C. will not be able to conduct Town's audit going forward due to staffing. Board discussed and Jan Woody to look for a replacement firm.
4. Property zoning of R1, R2, and R3 in Loma Linda has been identified via color coding on Loma Linda map.
5. Update from Bob Haggerty on deer hunting in Loma Linda – no deer taken since September 15th.
6. Town Clerk resignation to be discussed in Closed Session.
7. Board member, Gene Delano, submitted his resignation from the Board of Trustees effective December 31, 2022.
8. Board discussed recent photos of current building condition.

IX.

The Ninth Order of Business was to go into closed session. Tom Parr made a motion to move into closed session and Barbara Hutchison seconded. The motion was **unanimously approved**. Meeting moved to closed session at 7:39 p.m.

X.

The Tenth 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 8:45 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Gene Delano to return to open session at 8:45 p.m. The motion passed unanimously.

XI.

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

Meeting adjourned at 8:45 p.m.

Tasha Auman, Town Clerk

James Childers, Board of Trustees

Posted: Thursday, October 13, 2022