

TOWN OF LOMA LINDA, MO

MINUTES OF THE NOVEMBER 8, 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, November 8, 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 October 11, 2022 open and closed meeting minutes. Tom Parr made a motion to approve the open meeting minutes as presented and seconded by Gene Delano. The motion was **unanimously approved**. Bruce Anderson made a motion to approve the closed meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. RaChelle Garman read the Financial Reports. Gene Delano 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 Accounts: Payments totaling \$8,017.34 from the General Account, \$40,612.59 from the Utility Account and \$2,654.96 from the Park Account. Barbara Hutchison made a motion to pay the bills and seconded by Tom Parr. The motion was **unanimously approved**. **James Childers abstained**.

IV.

The Fourth Order of Business was the Finance Committee Report. Bruce Anderson presented the meeting minutes and discussed the budget expenditure increases due to inflation resulting in amending the 2022 budget, as well as, the proposed 2023 budget. Barbara Hutchison made a motion to approve the Finance Committee report as presented and seconded by Tom Parr. The motion was **unanimously approved**. Tom Parr made a motion to approve the Finance Committee's 2022 amended budget as presented and Gene Delano seconded. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve the Finance Committee's 2023 budget as presented and Gene Delano seconded. The motion was **unanimously approved**.

V.

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

VI.

The Sixth Order of Business was "Around Town"

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

VII.

The Seventh Order of Business was Old Business:

1. Nuisances and In-Home Business Ordinances – update. James Childers. Board to review ordinances to discuss proposed changes.
2. Street signs – update. Tom Parr. Street signs have been ordered.
3. Lift station on Butterfield (Cox residence). Work was completed Sunday, November 6, 2022.

VIII.

The Eighth Order of Business was New Business:

1. Property owner inquiry about vacating the cul-de-sac at Sandstone Way to his property. James Childers will speak with town attorney.
2. Building Inspector, Randy Spaulding submitted letter of resignation. James Childers to speak with Jon Adams.
3. April 6, 2023 Election sign-ups for (2) Board of Trustee positions will begin Tuesday, December 6, 2022 through Tuesday, December 27, 2022. Candidates can complete application at Town Clerk's office or Newton County Clerk's office.
4. MO Rural Services Recognition to the Town of Loma Linda for Safety Award.
5. Loma Linda deer hunting - update. Bob Haggerty reports zero deer taken.
6. Town Hall conference room rented on Sunday, November 20, 2022 for a baby shower.
7. Resident in attendance asked about clarification on ordinances.

IX.

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

Meeting adjourned at 7:30 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, November 10, 2022