

TOWN OF LOMA LINDA, MO

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

I.

The First Order of Business was the presentation of the November 8, 2022 meeting minutes. Bruce Anderson made a motion to approve the meeting minutes as presented and seconded by Barbara Hutchison. 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 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, and Park Accounts: Payments totaling \$10,294.11 from the General Account, \$3,650.23 from the Utility Account and \$479.50 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 Architecture Committee Reports.

V.

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

VI.

The Sixth Order of Business was "Around Town"

1. November 2022 lift station reports state flows are within limits and in good shape. Board reviewed and discussed analysis from last three years and will also look at additional data from past five years for usage trends.
2. Discussion with potential property owner about adding additional paved road for undeveloped areas.

VII.

The Seventh Order of Business was Old Business:

1. Nuisances and In-Home Business Ordinances – update. James Childers proposed board to meet in person to review ordinances.
2. Property owner inquired about the town vacating the cul-de-sac at Sandstone Way – update. Board discussed the properties needing to be surveyed. Chairman Childers will also discuss with POA President, Jim Bastian.
3. Street signs – update. Signs delivered to Town Hall 12/6/22. Matt Barker will install.
4. Auditor status – update. Jan Woody stated Taylor Green, PC, has agreed to continue as auditor until a replacement firm is found.

VIII.

The Eighth Order of Business was New Business:

1. Joplin Humane Society contract for 2023 reflects price increases. Bruce Anderson made a motion to approve the contract as stated and seconded by Barbara Hutchison. The motion was **unanimously approved.**
2. Inquiry from website re: 14 acres on the south side of Outer Road I-44 at Exit One being marketed for commercial development; wanting to know if the City of Loma Linda would be willing to assist in the development with water and sewer and rescind annexation from Joplin to Loma Linda? Further details are needed regarding type of plans and business.
3. Loma Linda deer hunting - update. Total of two deer have been taken for the season.
4. Town Clerk requests December 27-29, 2022 off. Gene Delano made a motion to approve time off request and seconded by Barbara Hutchison. The motion was **unanimously approved.**
5. Matt Barker discussed he has snow removal equipment to aid in the additional treatment and snow removal efforts in Loma Linda as needed. He will also be available to accommodate residential areas.
6. Resident inquired about problematic areas that ice over.
7. The board presented Gene Delano a plaque in recognition for his 27 years of dedicated service to the Town of Loma Linda upon his retirement.

IX.

The Ninth Order of Business was to a motion to adjourn by Gene Delano and seconded by Bruce Hutchison. The motion was **unanimously approved.**

Meeting adjourned at 7:30 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, December 15, 2022