

TOWN OF LOMA LINDA, MO

MINUTES OF THE JANUARY 10, 2023 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, January 10, 2023 in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the Swearing In of appointed Board Member was postponed to February.

II.

The Second Order of Business was the presentation of the December 13, 2022 meeting minutes. Tom Parr made a motion to approve the meeting minutes as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

III.

The Third Order of Business was the Financial Report. Jan Woody read the Financial Reports. Bruce Anderson made a motion to approve the financial report and seconded by Tom Parr. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility, and Park Accounts: Payments totaling \$9,240.99 from the General Account, \$274.10 from the Utility Account and \$100.00 from the Park Account. Barbara Hutchison made a motion to pay the bills and seconded by Bruce Anderson. The motion was **unanimously approved**. **James Childers abstained**.

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.

VII.

The Seventh Order of Business was Old Business:

1. Nuisances and In-Home Business Ordinances – update. James Childers to provide date options for work group session.
2. Rosebud property – update. Discussed moving forward with Ordinance and fines.
3. Property owner inquired about the town vacating the cul-de-sac at Sandstone Way – update. Owner will need to have survey done.
4. Street signs – update. James Childers to provide mapping to Matt Barker.

VIII.

The Eighth Order of Business was New Business:

1. Park name proposal – Jan Woody. Park Committee to meet January 17, 2023 to discuss options.
2. Proposal to have a tree planted at town hall in memory of Bob Goddard. Barbara Hutchison made a motion for a tree to be planted at Town Hall and seconded by Tom Parr. The motion was **unanimously approved**.
3. Matt Barker snow/ice removal and maintenance proposal. Board discussed proposal and Tom Parr made a motion to include side roads, Town Hall parking lot and sidewalks and seconded by Bruce Anderson. The motion **unanimously approved**.
4. 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? No further details have been provided to the Board of Trustees.

5. Barbara Hutchison discussed having a newsletter. Barbara Hutchison made a motion to provide a newsletter and seconded by Tom Parr. The motion was **unanimously approved**.

IX.

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

Meeting adjourned at 7:30 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, January 12, 2023