

TOWN OF LOMA LINDA, MO

MINUTES OF THE MARCH 13, 2023 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Monday, March 13, 2023 in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Aaron Hamilton, Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the presentation of the February 13, 2022 meeting minutes. Tom Parr 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. Bruce Anderson made a motion to approve the financial report and seconded by Barbara 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 \$8,048.18 from the General Account, \$222.57 from the Utility Account and \$437.03 from the Park Account. Tom Parr made a motion to pay the bills and seconded by Aaron Hamilton. The motion was **approved**. **James Childers abstained**.

IV.

The Fourth Order of Business was the Park Committee Report. Jan Woody presented the meeting minutes regarding the Bob Goddard Memorial Park celebration to be held on Saturday, April 22, 2023 at 3:00pm with a BBQ and the board also discussed further cost detail and additional quotes for electricity.

V.

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

VI.

The Sixth Order of Business was "Around Town"

1. February 2023 lift station report states flows are within limits and in good shape. Town Clerk will provide prior YTD analysis.

VII.

The Seventh Order of Business was Old Business:

1. Nuisances and In-Home Business Ordinances – update. The board is to review the proposed draft and notes with any additional recommendations by Monday, March 20, 2023.
2. Newsletter – update. Barbara Hutchison stated the newsletter had been mailed out in February, with a thank you to those that contributed, noting there has been positive feedback and additional copies of the newsletter are available at the Town Clerk's office.
3. Letter in drop box re: loose dog issue/concern on Westwind. Letter was sent to the homeowner with no response.

VIII.

The Eighth Order of Business was New Business:

1. Use/sales tax continuation; Section 32.087.5 RSMo. Bruce Anderson made a motion to add the ballot item to the August election and seconded by Barbara Hutchison. The motion was **unanimously approved**.
2. In-office auditor visit and internal control reviews with Treasurer and Town Clerk were completed Tuesday, March 7, 2023.
3. Town Clerk to begin Worker's Comp audit in April.
4. Jan Woody stated the ARPA portal opens April 1, 2023 for reporting of ARPA expenditures.
5. Tom Parr stated domain names are coming up for renewal.

IV.

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 7:45 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Wednesday, March 15, 2023