

TOWN OF LOMA LINDA, MO

MINUTES OF THE APRIL 11, 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, April 11, 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 Swearing In of the newly elected Board of Trustees. James Childers and Bruce Anderson raised their right hand and took the Oath of Office.

II.

The Second Order of Business was the election of the Chairman to The Board of Trustees. Tom Parr nominated James Childers as Chairman of the Board and Barbara Hutchison seconded the nomination. There were no other nominations made. The nomination/motion was **unanimously approved**.

III.

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

IV.

The Fourth Order of Business was the Financial Report. Jan Woody read the Financial Reports. Barbara Hutchison made a motion to approve the financial report and seconded by Tom Parr. The motion was **unanimously approved**. Jan Woody also stated the auditors are wrapping up their annual review and should be ready to present before the June board meeting.

V.

The Fifth Order of Business was the request for payment of routine monthly bills from the General, Utility, and Park Accounts: Payments totaling \$13,672.92 from the General Account, \$1,196.79 from the Utility Account and \$339.74 from the Park Account. Barbara Hutchison made a motion to pay the bills and seconded by Bruce Anderson. The motion was **approved**. **James Childers abstained**.

VI.

The Sixth Order of Business was the Park Committee Report. Jan Woody presented the April 10, 2023 meeting minutes regarding the Bob Goddard Memorial Park celebration to be held on Saturday, April 22, 2023 at 3:00pm. Denny Holdgrafer stated, himself, Matt Barker and Scott Woody installed the permanent sign on April 11, 2023 and the event signage will be placed on April 12, 2023. James Childers and Aaron Hamilton presented the electrical quotes submitted. Tom Parr made a motion to approve the Fox Electric bid and seconded by Aaron Hamilton. The motion was **unanimously approved**.

VII.

The Seventh Order of Business was the Architecture Committee Report. Aaron Hamilton proposed the committee take under consideration for new construction to require a temporary rock/gravel driveway be installed during construction to avoid excess debris on streets.

VIII.

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

IX.

The Ninth Order of Business was "Around Town"

1. March 2023 lift station report states flows are within limits and in good shape in comparison with March 2022 data.
2. Bruce Anderson proposed the Street Committee meet and invite Emery Sapp to consult on road projects.
3. Tom Parr made a recommendation that the Board have a Vice Chairman. Tom Parr made the motion to nominate Bruce Anderson as Vice Chairman and seconded by Barbara Hutchison. There were no other nominations made. The nomination/motion was **unanimously approved**.

X.

The Tenth Order of Business was Old Business:

1. Nuisances Ordinances – update. Proposed Ordinance and fine schedule was submitted to town’s attorney for review and/or recommendations and Chairman Childers will follow up via phone.

XI.

The Eleventh Order of Business was New Business:

1. Jan Woody completed and submitted ARPA project report on April 4, 2023 ahead of April 30, 2023 deadline.
2. U.S. Cellular sent letter re: removing 3G tower and replacing with 5G, resulting in phone/service to be updated. Tom Parr updated phones and service to be adequate with updated technology.
3. Construction damage to sewer lines when locates are incorrectly marked. The board discussed the issue of responsibility when locates are incorrectly marked causing damage. Chairman Childers to talk with Jon Adams and invite him to the May meeting along with Jon Lindsie of J & L Underground.
4. Chairman Childers received an email from Newton County Election Clerk regarding RaChelle Garman’s exceptional work and customer service.
5. Chairman Childers thanked Aaron Hamilton for resolving property issues/complaints.
6. Chairman Childers presented to the board the continuation of updating the town’s ordinances with monthly reviews and updates to bring the ordinances current with today’s community.

XII.

The Twelfth 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 7:35 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Wednesday, April 13, 2023