

TOWN OF LOMA LINDA, MO

MINUTES OF THE AUGUST 8, 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, August 8, 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 July 11, 2023 meeting minutes. Bruce Anderson made a motion to approve the meeting minutes as presented and seconded by Tom Parr. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report. RaChelle Garman read the Financial Reports. Aaron Hamilton 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 \$8,962.72 from the General Account, \$42,222.85 from the Utility Account and \$4,433.22 from the Park Account. Aaron Hamilton made a motion to pay the bills and seconded by Barbara Hutchison. The motion was **approved**. **James Childers abstained**.

IV.

The Fourth Order of Business was the Architecture Committee Report. Two items were referred to the board for further review/discussion for standing seam shingles with hidden fasteners and pool fencing. The board will review current ordinance for roofing and make determination at next meeting. The pool fencing at 5678 did meet building code at the time of construction. Bruce Anderson made a motion to approve the current fence and seconded by Aaron Hamilton. 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".

July 2023 lift station report states flows are within limits and in good shape in comparison with July 2022.

VII.

The Seventh Order of Business was Ordinances. Chairman Childers discussed the board will continue reviewing and discussing current Ordinances at each meeting for any revisions necessary to better align the town with Newton County Ordinances. For Ordinance 10-007, Aaron Hamilton made motion to approve the first reading and seconded by Tom Parr. The motion was **unanimously approved**. Barbara Hutchison made motion to approve the second reading and seconded by Bruce Anderson. The motion was **unanimously approved**. For Ordinance 12-002, Tom Parr made motion to approve the first reading and seconded by Aaron Hamilton. The motion was **unanimously approved**. Bruce Anderson made motion to approve the second reading and seconded by Aaron Hamilton. The motion was **unanimously approved**. For Ordinance 14-007, Barbara Hutchison made motion to approve the first reading and seconded by Tom Parr. The motion was **unanimously approved**. Bruce Anderson made motion to approve the second reading and seconded by Aaron Hamilton. The motion was **unanimously approved**. Updated ordinances will be available online by end of each month. The board will review and discuss changes for Ordinance 17-006 at the September meeting.

VIII.

The Eighth Order of Business was Old Business:

1. Town Hall conference room lighting installation completed.
2. South course land updates: James Childers is looking into getting additional clearing work done.
3. CPA search update: RaChelle Garman stated that three RFP's were mailed out with only one response to date.
4. Park updates: Matt Barker stated the park projects have been completed. Aaron Hamilton is working with Fox Electric on completing the park lighting project.
5. Community outreach update: Sheila Healy is will be coordinating a series of meetings with various officials and personnel that serve our town, county and state for Loma Linda residents to attend.

IX.

The Ninth Order of Business was New Business:

New Business:

1. Jan Woody reports additional pavement repairs are needed on broken chunks and several cracks on park walkway. Fox electric left a large crack in pavement where they cut for the electric. Would like to have APAC address these areas when they are on-site for street repairs. Matt Barker and Gene Delano will review.
2. Three large dead trees on 'common ground' land at 2688 N. Loma Linda Drive need to be cut down and hauled away. Board discussed possible safety issue and property owner's responsibility.
3. Bill 21-003/12-001 to be reviewed for discussion at September meeting.
4. Matt Barker presented verbal bids for additional tree trimming along impacted roadways. Discussion addressing overgrown areas on properties, roadways/easements and including vacant lots where property owners should be liable for maintenance. Letters to be sent to all property owners including those of vacant lots on all paved roadways, will be responsible for maintenance and if not maintained, the town will maintain at owner's cost. Tom Parr made a motion to approve the project once the written bids are submitted and Bruce Anderson seconded. The motion was **unanimously approved**.
5. Jim Bastian stated the verbiage for the construction guidelines needs to be updated to reflect South Plat in lieu of South Loma Linda.

X.

The Tenth Order of Business was to a motion to adjourn by Barbara Hutchison and seconded by Aaron Hamilton
The motion was **unanimously approved**.

Meeting adjourned at 8:30 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, August 10, 2023