

TOWN OF LOMA LINDA, MO

MINUTES OF THE FEBRUARY 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, February 13, 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. The Town Clerk swore in Aaron Hamilton, who will reside on the board for the remainder of Gene Delano's term.

II.

The Second Order of Business was the presentation of the January 10, 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**.

III.

The Third Order of Business was the Financial Report. Jan Woody read the Financial Reports. Tom Parr made a motion to approve the financial report and seconded by Barbara Hutchison. 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 \$9,854.04 from the General Account, \$39,742.41 from the Utility Account and \$100.00 from the Park Account. Bruce Anderson made a motion to pay the bills and seconded by Barbara Hutchison. The motion was **approved**. **James Childers abstained**.

V.

The Fifth Order of Business was the Finance Committee Report. Jan Woody presented the meeting minutes and recommendations to the board for approval of the 2022 amended budget and increasing the Town Clerk hours. Barbara Hutchison made a motion to approve the 2022 amended budget as presented and seconded by Bruce Anderson. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve extending the Town Clerk hours up to 28 hours per week and seconded by Aaron Hamilton. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the Park Committee Report. Jan Woody presented the meeting minutes with the recommendations to the board to naming the park, Bob Goddard Memorial Park and Thunder Grafix, Inc., producing and installing the sign. Tom Parr made a motion to approve the naming of the park as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**. Bruce Anderson made a motion to approve Thunder Grafix, Inc., producing and installing the sign as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**. The board also discussed seasonal park events for the community.

VII.

The Seventh Order of Business was the Architecture Committee Report. The board reviewed the approved minutes for recent home and pool construction projects.

VIII.

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

IX.

The Ninth Order of Business was "Around Town"

1. January 2023 lift station report states flows are within limits and in good shape.
2. The Town Clerk provided a 5-year analysis of the flow reports and the board will continue to monitor.

X.

The Tenth Order of Business was Old Business:

1. Nuisances and In-Home Business Ordinances – update. The board is to review the proposed drafts with the original ordinances and provide any additional recommendations at March 2023 board meeting.
2. Property owner inquired about the town vacating the cul-de-sac at Sandstone Way – update. Property owner needs to have survey done.
3. Street signs installation. Matt Barker has completed the replacement of twenty road signs.
4. Newsletter – update. Barbara Hutchison stated the newsletter is shaping up and scheduled for end of February.

XI.

The Eleventh Order of Business was New Business:

1. 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. Tom Parr made a motion to not approve request and seconded by Bruce Anderson. The motion was **unanimously approved**.
2. Letter in drop box re: loose dog issue/concern on Westwind. Letter will be sent to the homeowners.
3. Email from Pro 100 re: Raintree drainage ditch/culvert repairs requested from Pro 100. Chairman Childers spoke with Pro 100 representative after having reviewed the areas on-site along with the building inspector and determined the culvert work is the responsibility of the property owner.
4. Resident on South Loma Linda Drive suggests town install additional lift station to reduce extreme sewer line pressure. The board reviewed and discussed the issue; the property owners are responsible for repairs on own property.
5. Email from Appaloosa resident re: constant dirt on road due to years long home construction. Aaron Hamilton suggested a recommendation be made to the Architecture Committee to require any new construction to include a temporary driveway, road, pathway be made on the construction site by the contractor to avoid unnecessary road debris for all other residential traffic. Bruce Anderson to discuss with Deb Anderson.

XII.

The Twelfth 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 8:15 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, February 16, 2023