

TOWN OF LOMA LINDA, MO

MINUTES OF THE JULY 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, July 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 presentation of the June 13, 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. Barbara Hutchison made a motion to approve the financial report and seconded by Tom Parr. The motion was **unanimously approved**. Jan Woody has mailed out the RFP's for a new financial auditor.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility, and Park Accounts: Payments totaling \$7,773.87 from the General Account, \$526.56 from the Utility Account and \$2,015.00 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**.

IV.

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

V.

The Fifth Order of Business was "Around Town".

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

VI.

The Sixth 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. The board reviewed and discussed Ordinance 10-2007; proposed changes to be discussed with Architecture Committee. Ordinance 12-002; discussed options in partnering with Newton County. Ordinance 14-007; discussed removing ordinance. Chairman Childers will draft changes as discussed and present to board at August meeting for approval.

VII.

The Seventh Order of Business was Old Business:

1. Town Hall conference room lighting update – James Childers/Matt Barker will meet and replace the old lighting.
2. Park Update – RaChelle Garman stated the broken playground equipment piece has been repaired by Scott Woody. Matt Barker discussed painting, staining and tree cutting work to be done. Bruce Anderson made a motion for work not to exceed \$3,700 and Aaron Hamilton seconded. The motion was **unanimously approved**. James Childers discussed south course area to be cleaned up for use and will work on getting quotes. Aaron Hamilton is working with Fox Electric in getting the flagpole lighting installed as part of the park electricity project.
3. Janina Kozlowsky has provided and installed landscaping to the park's memorial signage.

VIII.

The Eighth Order of Business was New Business:

New Business:

1. Bill 05-016/Ordinance 17-006 to be reviewed for discussion at August 2023 meeting.
2. Continuation of local sales tax is on the August ballot. The board reiterated that this is not a new tax; it is to continue with the sales tax portion Loma Linda receives on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from non-Missouri dealers. The continued revenue is important in funding street and sewer repairs throughout Loma Linda.
3. Resident, Sheila Healy discussed safety awareness and coordinating a town hall event with local law enforcement and/or emergency management.

IX.

The Ninth 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 8:20 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, July 13, 2023