

TOWN OF LOMA LINDA, MO

MINUTES OF THE JUNE 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 Tuesday, June 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 May 9, 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. 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**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility, and Park Accounts: Payments totaling \$16,756.65 from the General Account, \$272.25 from the Utility Account and \$1,966.50 from the Park Account. Barbara Hutchison a motion to pay the bills and seconded by Tom Parr. The motion was **approved**. **James Childers abstained**.

IV.

The Fourth Order of Business was the Park Committee Report. Jan Woody presented the meeting minutes. Barbara Hutchison made a motion to approve up to \$5,000 for the needed Disc Golf Course upgrades as presented and seconded by Bruce Anderson. The motion was **approved**. **James Childers abstained**. The committee will get quotes for the park maintenance items as presented; tree trimming, brush hogging and staining/painting of equipment and pavilion.

V.

The Fifth Order of Business was the Street Committee Report. Bruce Anderson presented the meeting minutes. The street committee re commends completing all five projects in 2023. Aaron Hamilton made a motion to accept APAC's bid as presented and seconded by Barbara Hutchison. The motion was **approved**. **Bruce Anderson and Tom Parr abstained**.

VI.

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

VII.

The Seventh Order of Business was "Around Town".

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

VIII.

The Eighth 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 with the town.

The Ninth Order of Business was Old Business:

IX.

1. Nuisances Ordinances – update. Chairman Childers presented and read the finalized Nuisance Ordinances for board approval. Bruce Anderson made a motion to approve the first reading of the Nuisance Ordinances and seconded by Barbara Hutchison. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve the second reading of the Nuisance Ordinances and seconded by Tom Parr. The motion was **unanimously approved**.
2. Town Hall conference room lighting – James Childers/Matt Barker will meet and replace the old lighting.
3. Park lighting status – Aaron Hamilton will follow-up with Fox Electric on scheduling.

X.

The Tenth Order of Business was New Business:

New Business:

1. Financial Audit was submitted and received by the State Auditor's office.
2. Town Clerk completed and submitted Worker's Comp audit.
3. Town Clerk out of office June 19-22, 2023. Janina Kozlowsky to fill in.
4. Bill 05-016/Ordinance 17-006 to be reviewed for discussion at July 2023 meeting.
5. Town Hall will be closed on Monday, June 19, 2023 in observance of Juneteenth.

XI.

The Eleventh Order of Business was to a motion to adjourn by Tom Parr and seconded by Aaron Hamilton
The motion was **unanimously approved**.

Meeting adjourned at 8:00 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, June 15, 2023