

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE MAY 9, 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, May 9, 2023, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson and Tom Parr. Aaron Hamilton and Barbara Hutchison were absent.

### I.

The First Order of Business was the presentation of the April 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. Jan Woody read the Financial Reports. Bruce Anderson made a motion to approve the financial report and seconded by Tom Parr. 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 \$14,114.86 from the General Account, \$43,860.69 from the Utility Account and \$1,340.48 from the Park Account. Tom Parr made a motion to pay the bills and seconded by Bruce Anderson. The motion was **approved**. *\*James Childers abstained\**.

### IV.

The Fourth Order of Business was the Finance Committee Report. Jan Woody presented the committee's recommendation to the board for approval of the 2022 financial audit as prepared and presented by Taylor Green, PC. Tom Parr made a motion to approve the audit as presented and seconded by Bruce Anderson. The motion was **unanimously approved**. Jan Woody also stated she will begin searching for a new auditing firm as the auditors will no longer be available.

### V.

The Fifth Order of Business was the Architecture Committee Report. The committee recommends to the board for approval that access road/drive be graveled for a minimum of 20 feet from the street to reduce mud being carried onto the street during new construction. Tom Parr made a motion to approve the recommendation as stated and seconded by Bruce Anderson. The motion was **unanimously approved**.

### VI.

The Sixth Order of Business was the Street Committee Report. Gene Delano reports that no bids have been received to date and are due by May 26, 2023.

### VII.

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

### VIII.

The Eighth Order of Business was "Around Town"

1. April 2023 lift station report states flows are within limits and in good shape.

### IX.

The Ninth Order of Business was Old Business:

1. Nuisances Ordinances – update. Chairman Childers stated town's attorney has reviewed the proposed ordinance and fines and will follow up for June meeting.
2. Park event wrap-up – Jan Woody stated the park dedication was attended by many with great food and read a thank you card received from Bob Goddard's family that was in attendance.

### X.

The Tenth Order of Business was New Business:

1. What to do with loose/lost dogs in Loma Linda when not claimed and the shelters are full? Louise Schirmer posted for volunteers to re-activate the Animal Control Committee. Louise Schirmer stated no volunteers signed up for committee to date and needing a space to be able to keep a dog(s) when shelters are full. Jan Woody discussed the possibility of having a park event for dog owners and she would speak with Alice Mangan about coordinating.
2. Jon Lindsie with J and L Underground discussed sewer issues he's seeing in Loma Linda and the repairs that are necessary to fix them. He will put together information for the board to review regarding options to prevent costly fixes. Chairman Childers will also discuss with building inspector, Jon Adams.

XI.

The Eleventh 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 7:30 p.m.

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RaChelle Garman, Town Clerk

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James Childers, Chair, Board of Trustees

*Posted: Thursday, May 11, 2023*