

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE SEPTEMBER 12, 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, September 12, 2023, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Aaron Hamilton and Barbara Hutchison. Tom Parr was absent.

### I.

The First Order of Business was the presentation of the August 8, 2023 meeting minutes. Bruce Anderson made a motion to approve the meeting minutes as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**.

### II.

The Second Order of Business was the Financial Report. RaChelle Garman read the Financial Reports. Bruce Anderson made a motion to approve the financial report and seconded by Aaron Hamilton. 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 \$9,402.99 from the General Account, \$215.23 from the Utility Account and \$1,865.00 from the Park Account. Barbara Hutchison made a motion to pay the bills and seconded by Aaron Hamilton. 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".

1. August 2023 lift station report states flows are within limits and in good shape in comparison with August 2022.
2. Jim Fanning stated there are downed trees in the common area near the west entrance and Aaron Hamilton stated he will address with fellow property owners.
3. Board discussed the amount of annual work required to upkeep the town and will review financials for the last two years, specific to town maintenance, as well as, discussed the town's need and will look at the cost/benefit of a town maintenance employee.

### 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 will review the proposed changes to Ordinance 17-006, discussed no additional changes were needed to Ordinance 12-001 and are to review Ordinance 99-009 for discussion at the October meeting.

### VII.

The Seventh Order of Business was Old Business:

#### **Old Business:**

1. Request per ACC minutes (7/12/23) for metal building/roofing materials allowable in Loma Linda. Board did approve as per minutes from December 13, 2021. Board also discussed additional metal roofing options and trends and will discuss further with the Architecture Committee.
2. South course land use update – James Childers stated waiting until the weather is cooler to do clean-up and will discuss additional Disc Golf course options with Park Committee.
3. CPA search update – RaChelle Garman stated one RFP was received and the Finance Committee will be meeting to review.
4. Park flagpoles lighting update - Aaron Hamilton stated Fox Electric should have project completed by end of the week.
5. Community outreach update – Sheila Healy stated Newton County Sheriff is slated to be in Loma Linda on Tuesday, September 19, 2023 at 6:30pm for a meet and greet to engage with residents.

VIII.

The Eighth Order of Business was New Business:

**New Business:**

1. Vehicle crash into Town Hall (8/11/23). RaChelle Garman stated the insurance claim has been completed and work is scheduled to begin within the coming weeks.
2. Board discussed having curb stops and Bollards installed between parking lot and building for safety. Jon Adams recommends 6" diameter by 6' long steel Schedule 40-Type.
3. Road repairs are slated to start Thursday, September 14, 2023 update. Residents will be able to get to/from their homes while work is being done on the residential streets and advised to exercise caution when doing so. Detours are recommended when and where possible.
4. Overgrown properties and tree trimming project. Matt Barker is in the process of gathering information.
5. August 2023 election results and election expenses as per Election and Newton County Clerks.
6. Multiple safety concerns reported regarding unsupervised child riding motorbike on Willow Lane/Way.

IX.

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

Meeting adjourned at 7:45 p.m.

---

RaChelle Garman, Town Clerk

---

James Childers, Chair, Board of Trustees

*Posted: Thursday, September 14, 2023*