

TOWN OF LOMA LINDA, MO

MINUTES OF THE OCTOBER 10, 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, October 10, 2023, in the Loma Linda Town Hall. Trustees present: James Childers, Aaron Hamilton and Barbara Hutchison and Tom Parr. Bruce Anderson was absent.

Mr. Neil Spencer from Wyandotte Technologies stopped by to update the board on the east gate controller. Once the new controller is activated, residents will need to enter # before their gate code for the east gate entrance (Butterfield) only. Signage will be posted accordingly.

I.

The First Order of Business was the presentation of the September 12, 2023 meeting minutes. Tom Parr 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. 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 \$7,357.04 from the General Account, \$215.61 from the Utility Account and \$100.00 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 Finance Committee Report. Jan Woody presented the committee minutes and the committee's recommendation to the board to approve Nick Myers, CPA as the town's new auditor. Aaron Hamilton made a motion to approve the Finance Committee's recommendation as presented of Nick Myers, CPA firm as town auditor and seconded by Tom Parr. The motion was **unanimously approved**.

V.

The Fifth Order of Business was the Architecture Committee Report.

VI.

The Sixth Order of Business was the Building Inspector's Report. Building Permit Application was approved for new house construction on S. Loma Linda Drive.

VII.

The Seventh Order of Business was "Around Town":

1. September 2023 lift station report states flows are within limits and in good shape in comparison with September 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 keep Ordinances relevant and inclined with the cities operations. The board reviewed the proposed changes to Ordinances 17-006 and 99-009 and should have final input at November meeting. The board is to review Ordinance 99-005 for discussion at the November meeting.

IX.

The Ninth Order of Business was Old Business:

Old Business:

1. Dead tree along N. Loma Linda Drive east side of west entrance has been removed.
2. Park flagpoles lighting has been completed.
3. South course land use update – TBD.

4. Community outreach update – Sheila Healy stated there was a good turn-out for Sherriff Jennings visit in September and should be another great meeting with our local Fire Chief on Tuesday, October 17, 2023.

X.

The Tenth Order of Business was New Business:

New Business:

1. Board to establish expenditure limit for emergency use situations. Will look at existing Ordinance.
2. Town Hall repairs – update. RaChelle Garman stated work is to continue this week with insulation. Will also get estimates/quotes for safety curbs and bollards to be installed once construction is completed.
3. Town Clerk requests November 20-22 off. Jan Woody to cover office.
4. Deer Hunt results reported at 5.
5. Jan Woody and James Childers discussed the Park Meeting that took place at 5pm of updating the Disc Course to become part of the Bob Goddard Memorial Park. Aaron Hamilton made a motion to approve moving the course and seconded by Barbara Hutchison. The motion was **unanimously approved**.
6. Call-in with Jon Adams re-visiting metal roofing allowances. Chairman Childers proposed a revision to state: 'roofing must be seamless with no exposed fasteners and equal to or greater than 24 gage with non-textured roofs and 26 gage with textured roofs. Solar shingles shall also be allowed, but must follow all procedures for the installation of non-shingle solar panels.' Aaron Hamilton made a motion to approve metal roofing revisions as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.
7. The board discussed with residents in attendance of the management of loose dogs that end up in Loma Linda.

XI.

The Eleventh 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 8:15 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, October 12, 2023