

TOWN OF LOMA LINDA, MO

MINUTES OF THE NOVEMBER 14, 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, November 14, 2023, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Aaron Hamilton and Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the presentation of the October 10, 2023 meeting minutes. Barbara Hutchison 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 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 \$243,528.04 from the General Account, \$44,606.84 from the Utility Account and \$1,205.20 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 minutes and the committee's recommendations to the board for the 2023 Amended Budget and 2024 Budget. The board will review and vote on both at the December meeting.

V.

The Fifth Order of Business was the Architecture Committee Report. Building Permit Application was approved for new house construction on Meed Drive.

VI.

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

VII.

The Seventh Order of Business was "Around Town":

1. October 2023 lift station report states flows are over limits in comparison with September 2022. Board will review trends and contract verbiage.
2. Board discussed excessive signs posted around Loma Linda.
3. Board discussed topics and reminders for the next newsletter.
4. Board discussed resident inquiry for additional meeting minutes and budget postings.
5. Bruce Anderson made a motion to contact Joplin Special Road District for road striping and seconded by Barbara Hutchison. The motion was **unanimously approved**. Tom Parr made a motion to have 'Yield' painted near east gate and seconded by Bruce Anderson. The motion was **unanimously approved**.

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 will have a final copy with first and second readings at the December meeting. The board is to review Ordinance 99-005 for discussion at the December meeting.

IX.

The Ninth Order of Business was Old Business:

Old Business:

1. On-going complaints about Brown's Building. Issue is being addressed.
2. Board to establish expenditure limit for emergency use situations. Board will be notified via text and email for necessary situations and require a timely response.
3. Town Hall safety bollards and curb stops. Barbara Hutchison made a motion to accept Jon Adams proposal and seconded by Bruce Anderson. The motion **unanimously passed**.
4. East gate repairs have been completed and at a cost savings.
5. Re-visit staffing maintenance person for town. Bruce Anderson to research possible changes to city classification and Jan Woody to develop staffing flow chart. RaChelle Garman to compile Financials for these services over the previous year.

X.

The Tenth Order of Business was New Business:

New Business:

1. Loma Linda Speed Limits. Resident, Dan McMMain addressed the board on the current speed limits in Loma Linda. Chairman Childers recommends having an evaluation done and Aaron Hamilton will research.
2. Disc Golf Course theft. James Childers stated the person was caught and arrested.
3. USIC contract; on-going missed locates resulting in additional town expenses. Board will review contract, analyze damage and repair costs as a result of missed locates. RaChelle Garman will compile Financials for services and repairs for past 2 year time frame.
4. Board discussed Gene Delano's letter of resignation as Road Committee Chairman.
5. 2024 April Election Notice; \$.2930 Tax Levy will be up for voter renewal. This not a new tax, it's a renewal that pays for infrastructure repairs in Loam Linda.
6. Candidate sign-up for Board of Trustee's (3 board seats available) December 5-26, 2023.
7. Deer Hunt results reported at 7.

XI.

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

XII.

The Twelfth Order of Business was a motion to go into closed session by Bruce Anderson and seconded by Tom Parr. The motion was **unanimously approved**.

XIII.

The Thirteenth Order of Business was a motion to adjourn the closed session and return to open session by Barbara Hutchison and seconded by Tom Parr. The motion was **unanimously approved**.

XIV.

The Fourteenth Order of Business was a motion to adjourn by Aaron Hamilton and seconded by Bruce Anderson. The motion was **unanimously approved**.

Meeting adjourned at 10:00 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, November 16, 2023