

TOWN OF LOMA LINDA, MO

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

I.

The First Order of Business was the presentation of the November 14, 2023 open and closed meeting minutes. Bruce Anderson made a motion to approve the open meeting minutes as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the closed meeting minutes as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

II.

The Second Order of Business was the 2023, 2024 Budgets and Financial Report. Bruce Anderson made a motion to approve the Finance Committee's 2023 amended budget as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the Finance Committee's 2024 budget as presented and seconded by Bruce Anderson. The motion was **unanimously approved**. Jan Woody 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 \$9,269.94 from the General Account, \$2,117.45 from the Utility Account and \$6,970.00 from the Park Account. Aaron Hamilton 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 Architecture Committee Report. Building Permit Application was approved for new house construction on Eastwind Drive.

V.

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

VI.

1. The Sixth Order of Business was "Around Town": November lift station report states flows are over limits in comparison with November 2022. Board will review trends and contract verbiage for discussion in January.
2. Resident, Dan McMMain re-addressed the board on the current speed limits in Loma Linda. Chairman Childers recommended having further evaluations and research to finding best options to help mitigate speeding issues.
3. Resident, Sheila Healy discussed having a designated and back-up person to work with Joplin Human Society for Loma Linda and Chairman Childers gave her permission as the primary designated contact.

VII.

The Seventh 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. Ordinance 17-006 was read two times resulting in adoption of changes. Aaron Hamilton made a motion to approve the first reading as seconded by Bruce Anderson. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the second reading and was seconded by Bruce Anderson. The motion was **unanimously approved**. Ordinance 99-009 was read two times resulting in adoption of changes. Bruce Anderson made a motion to approve the first reading as seconded by Aaron Hamilton. The motion was **unanimously approved**. Tom Parr made a motion to approve the second reading and was seconded by Bruce Anderson. The motion was **unanimously approved**. Ordinance 14-003 was read two times resulting in adoption of changes. Aaron Hamilton made a motion to approve the first reading as seconded by Tom Parr. The motion was **unanimously approved**. Tom Parr made a motion to approve the second reading and was seconded by Bruce Anderson. The motion was **unanimously approved**. Ordinance 99-004 was read two times resulting in adoption of changes. Aaron Hamilton made a motion to approve the

first reading as seconded by Bruce Anderson. The motion was **unanimously approved**. Bruce Anderson made a motion to approve the second reading and was seconded by Aaron Hamilton. The motion was **unanimously approved**. Ordinance 99-005 is pending on additional input from the board and Treasurer to be discussed at the January 2024 meeting.

VIII.

The Eighth Order of Business was Old Business:

1. On-going complaints about Brown's Building. Board discussed legal options.
2. West gate entrance avoidance and exit arm again being removed by unknown drivers. Wyandotte to provide proposal for increased camera surveillance.
3. Re-visit staffing maintenance person for town. Board discussed and will design what the job would entail based on need and work required. Matt Barker to provide list of yearly projects.

IX.

The Ninth Order of Business was New Business:

1. USIC contract; on-going missed locates. Chairman Childers spoke with J & L Underground on how to best avoid the missed locates that have resulted in additional expenses and damage.
2. Town Clerk to be out December 26-28 and Jan Woody will fill in.
3. Deer Hunt season total to date is 8.

X.

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

Meeting adjourned at 9:00 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, December 14, 2023