

TOWN OF LOMA LINDA, MO

MINUTES OF THE FEBRUARY 13, 2024 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, February 13, 2024, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Aaron Hamilton, Barbara Hutchison and Tom Parr.

I.

The First Order of Business was the presentation of the January 9, 2024 meeting minutes. Tom Parr made a motion to approve the meeting minutes as presented and seconded by Bruce Anderson. 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 \$31,539.82 from the General Account, \$42,552.25 from the Utility Account and \$126.14 from the Park Account. Tom Parr made a motion to pay the bills and seconded by Barbara Hutchison. 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": January 2024 lift station report states flows are within limits in comparison with January 2023. James Childers discussed the Downstream contract and asked the board to review his notes and contract for the March meeting. Bruce Anderson to contact Allgeier Martin engineer for further verification of contract details.

VI.

The Sixth Order of Business was Ordinances: Board to review Ordinance 99-005, 99-007, 10-014, 10-005, 05-001, and 03-004 for discussion at March meeting.

VII.

The Seventh Order of Business was Old Business:

Old Business:

1. Speed limits change requested by Dan McMMain. Aaron Hamilton shared additional information he researched and Dan McMMain to further research.
2. On-going complaints about Brown's building. James Childers discussed the steps taken and what actions can be done legally.
3. Newsletter update. Barbara Hutchison discussed plans for newsletter articles and welcomes any further input to have a March edition.
4. Increased gate camera surveillance. Board discussed and will seek a second quote.
5. Locks have been installed on both the Town Hall and Park water spigots.
6. Matt Barker has been working with residents on forestry project.

VIII.

The Eighth Order of Business was New Business:

1. Town Hall conference room rented; February 9 & March 3, 2024.
2. Town Hall will be closed Monday, February 19, 2024 in observance of President's Day aligning with Newton County.
3. Resident in attendance inquired about snow removal process and board discussed current and proposed plans to aid in community-wide snow removal.

IX.

The Ninth Order of Business was a motion to adjourn by Bruce Anderson and seconded by Tom Parr. The motion was **unanimously approved.**

X.

The Tenth Order of Business was a motion made by Bruce Anderson and seconded by Barbara Hutchison to re-open the regular session after Mr. Mike Sinton asked to speak about land verification. The motion was **unanimously approved.**

XI.

The Eleventh Order of Business was a discussion about the correct zoning of 5 acres of land west of The Villas. Mr. Sinton and his attorney were present seeking clarification to purchase and use for retail. The board will research the correct land zoning and discuss further.

XII.

The Twelfth Order of Business was a motion to adjourn by Aaron Hamilton and seconded by Tom Parr. The motion was **unanimously approved.**

Meeting adjourned at 7:55 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, February 15, 2024