

TOWN OF LOMA LINDA, MO

MINUTES OF THE MARCH 12, 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, March 12, 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 February 13, 2024 open and February 27, 2024 closed meeting minutes. Bruce Anderson made a motion to approve the open meeting minutes as presented and seconded by Tom Parr. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve the closed 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 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 \$6,783.52 from the General Account, \$214.62 from the Utility Account and \$138.71 from the Park Account. Tom Parr 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 Architecture Committee Report. The board reviewed the minutes from the March 4, 2024 meeting.

V.

The Fifth Order of Business was the Building Inspector's Report. The board reviewed the March 2024 report.

VI.

The Sixth Order of Business was "Around Town": February 2024 lift station report states flows are within limits in comparison with February 2023.

VII.

The Seventh Order of Business was Old Business:

1. Frank Pardun addressed the Board's handling of Brown's building. The board discussed the process and actions that have been taken and next steps.
2. Downstream sewer contract. James Childers and Bruce Anderson met with Allgeier Martin to review and discuss the town's sewer system and determined the current state of the sewer system is in good shape to date.
3. Retired judge services update – The board discussed the possibility of having a retired judge or seasoned attorney serve as a consultant for the town noting that further research will be done for viability.
4. Newsletter update – Barbara Hutchison stated newsletters will be mailed on March 13, 2024. Copies will also be available at the Town Hall office.
5. Additional West gate entrance surveillance quote. Bruce Anderson made a motion to approve Wyandotte technologies proposal and seconded by Barbara Hutchison. The motion was **unanimously approved**.
6. The forestry project has been completed.
7. Status of Lot 12 on S. Outer Road being changed from Agricultural to Commercial zoning. Barbara Hutchison made a motion to change Lot 12 on S. Outer Road to be zoned as Commercial and was seconded by Tom Parr. The motion was **unanimously approved**.

VIII.

The Eighth Order of Business was New Business:

1. Burn area status. Downstream has temporarily blocked access until further notice due to large dumping of stumps brought from outside Loma Linda can be cleaned up. The plan going forward is to have a fence installed and residents will have to call to access.
2. Annual financial audit field work to begin March 20, 2024.
3. April 2, 2024 is election day. We have 3 Trustee vacancies and the tax levy renewal on the ballot.

IX.

The Ninth Order of Business was Ordinances. The board discussed the proposed changes to Ordinance 03-004 with a first and second reading. Aaron Hamilton made a motion to approve the first reading and was seconded by Barbara Hutchison. The motion was **unanimously approved**. Bruce Anderson made a motion to approve the second reading and was seconded by Tom Parr. The motion was **unanimously approved**. The board continued to discuss the topic of the town's speed limits and reviewed the data gathered from the U.S. Department of Transportation Federal Highway Administration, the survey costs and the specified stipulations that would have to be met, the board will set an Ordinance for approval at the April 2024 meeting. Board will review for approval Town Clerk and Town Treasurer chapters at the April 2024 meeting.

X.

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

Meeting adjourned at 7:35 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, March 14, 2024