

TOWN OF LOMA LINDA, MO

MINUTES OF THE APRIL 9, 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, April 9, 2024, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Barbara Hutchison, Tyler Ehrhart. Aaron Hamilton was absent.

Prior to the meeting start, the Board acknowledged Tom Parr with a plaque for his 24 years of service as a Trustee. Bruce Anderson spoke about Tom's years of service and presented his plaque.

I.

The First Order of Business was the Swearing In of elected Board Members; Tyler Ehrhart and Barbara Hutchison. Aaron Hamilton will be sworn in at the May 2024 meeting.

II.

The Second Order of Business was the presentation of the March 12, 2024 meeting minutes. Bruce Anderson made a motion to approve the meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.

III.

The Third Order of Business was the Financial Report. Jan Woody read the Financial Reports. Barbara Hutchison made a motion to approve the financial report and seconded by Bruce Anderson. The motion was **unanimously approved**. Jan Woody stated the Finance Committee would be meeting in the coming weeks to discuss potential investments.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility, and Park Accounts: Payments totaling \$8,130.73 from the General Account, \$306.38 from the Utility Account and \$125.67 from the Park Account. Bruce Anderson made a motion to pay the bills and seconded by Tyler Ehrhart. The motion was **approved**. **James Childers abstained**.

V.

The Fifth Order of Business was the Architecture Committee Report. The board reviewed the minutes from the March 26, 2024 meeting.

VI.

The Sixth Order of Business was the Building Inspector's Report. No report submitted for the month of April 2024.

VII.

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

VIII.

The Eighth Order of Business was Old Business:

1. Brown's building status update. The board discussed next steps and follow-up with building inspector.
2. Retired judge services update. No new information.
3. Maintenance personnel bid; James Childers and Aaron Hamilton to create position parameters.
4. Burn pit drop-off remains closed as unauthorized material is processed. Chairman Childers will reach out to tribe to discuss future plans.

IX.

The Ninth Order of Business was New Business:

1. April 2, 2024 election results; 3 Board Members elected and Tax Levy continuance passed.
2. Annual Worker's Comp audit will take place in April by Town Clerk and MO Rural Services.
3. The board discussed having digital capabilities for absent board members to attend meeting remotely.
4. Jan Woody stated one of the park flagpoles broke during the recent high winds and is working with vendor to replace the broke portion.
5. West gate surveillance cameras are to be installed in the coming weeks.

X.

The Tenth Order of Business was Ordinances. The board reviewed for approval Ordinance 12-003 with a first and second reading. Bruce Anderson made a motion to approve the first reading and was seconded by Barbara Hutchison. The motion was **unanimously approved**. Tyler Ehrhart made a motion to approve the second reading and was seconded by Bruce Anderson. The motion was **unanimously approved**. The board will discuss and review for approval Ordinance 99-005 at the May 2024 meeting.

XI.

The Eleventh Order of Business was a motion to adjourn by Bruce Anderson and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

Meeting adjourned at 7:20p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, April 11, 2024