

TOWN OF LOMA LINDA, MO

MINUTES OF THE MAY 14, 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, May 14, 2024, in the Loma Linda Town Hall. Trustees present: James Childers, Aaron Hamilton, Barbara Hutchison and Tyler Ehrhart. Bruce Anderson was absent.

I.

The First Order of Business was the Swearing In of elected Board Member; Aaron Hamilton.

II.

The Second Order of Business was the presentation of the April 9, 2024 meeting minutes. Aaron Hamilton made a motion to approve the meeting minutes as presented and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

III.

The Third Order of Business was the Financial Report. Jan Woody read the Financial Reports. Aaron Hamilton made a motion to approve the financial report and seconded by Barbara Hutchison. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility, and Park Accounts: Payments totaling \$25,459.28 from the General Account, \$45,577.78 from the Utility Account and \$983.10 from the Park Account. Aaron Hamilton 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 Finance Committee Report. Jan Woody presented the minutes from the April 23, 2024 meeting. Aaron Hamilton made a motion to approve the investment recommendation of purchasing two Certificates of Deposit for a one-year term and seconded by Barbara Hutchison. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the Architecture Committee Reports. The board reviewed the minutes from the April 15, 2024 and May 8, 2024 meetings.

VII.

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

VIII.

The Eighth Order of Business was "Around Town": April 2024 lift station report states flows are within limits in comparison with April 2023. The board discussed the responsibility of the POA and Town when it comes to where residential and sewer main repairs begin and end. Aaron Hamilton made a motion to pay one-third of the billing incurred as a result of sewer repairs overlap and seconded by Barbara Hutchison. The motion was **unanimously approved**.

IX.

The Ninth Order of Business was Old Business:

1. Brown's building; possible offer to purchase by resident, John Havens. Mr. Havens conveyed his plans for the property and after much discussion, zoning was not going to be changed to allow for any additional multi-unit buildings as well as the required square footage would not be met with the plans.
2. Proposed maintenance personnel bid write-up was reviewed.
3. West gate surveillance has been installed and working.
4. Park flagpoles have been repaired and flags are back up.

X.

The Tenth Order of Business was New Business:

1. Tree branch removal on Sycamore. There was much discussion of what took place for removal of an identified overhanging tree branch. Aaron Hamilton made a motion to send a letter to the Newton County Sheriff, Newton County Prosecuting Attorney and the town's attorney as a result of the filed complaint and seconded by Tyler Ehrhart. The motion was **unanimously approved**.
2. Golf course properties easements reminder. Laura Rawlins of Eagle Creek spoke about forging a great community relationship and the golfer's responsibilities and etiquette for respecting the properties along the course.
3. Building permit adherence process for owner occupancy. The board discussed with input from Jon Adams about the process regarding both the temporary and final certificates of occupancy for new constructions. Board will re-visit parameters for final occupancies being completed.
4. Resident inquiry into louder or additional weather siren as it isn't being heard throughout Loma Linda. Board reiterated that the outdoor sirens are designed for outdoor notifications only and not indoor. Weather Station units and the like are designed for indoor use.

XI.

The Eleventh Order of Business was Ordinances. The board reviewed for approval Ordinance 99-005 with a first and second reading. Barbara Hutchison made a motion to approve the first reading and was seconded by Aaron Hamilton. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the second reading and was seconded by Tyler Ehrhart. The motion was **unanimously approved**. Jan Woody stated there is no named Budget Committee and should be notated as Financial Committee. Requested changes were made and the Ordinance was updated for readings and approval. Aaron Hamilton made a motion to approve the first reading and was seconded by Barbara Hutchison. The motion was **unanimously approved**. Barbara Hutchison made a motion to approve the second reading and was seconded by Aaron Hamilton. The motion was **unanimously approved**.

XII.

The Twelfth Order of Business was a motion to adjourn the regular session by Barbara Hutchison and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

XIII.

The Thirteenth Order of Business was a motion to go into closed session by Barbara Hutchison and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

XIV.

The Fourteenth Order of Business was a motion to adjourn the closed session and return to open session by Aaron Hamilton and seconded by Barbara Hutchison. The motion was **unanimously approved**.

XV.

The Fifteenth Order of Business was a motion to adjourn by Tyler Ehrhart and seconded by Aaron Hamilton. The motion **unanimously approved**.

Meeting adjourned at 8:40p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, May 16, 2024