

TOWN OF LOMA LINDA, MO

MINUTES OF THE JUNE 11, 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, June 11, 2024, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson and Tyler Ehrhart. Aaron Hamilton and Barbara Hutchison were absent.

I.

The First Order of Business was the presentation of the May 14, 2024 open and closed meeting minutes. Tyler Ehrhart made a motion to approve the regular meeting minutes as presented and seconded by Bruce Anderson. The motion was **unanimously approved**. Tyler Ehrhart 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 Financial Report. Jan Woody read the Financial Reports. Bruce Anderson made a motion to approve the financial report and seconded by Tyler Ehrhart. 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 \$14,819.10 from the General Account, \$224.37 from the Utility Account and \$126.02 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**.

IV.

The Fourth Order of Business was the Finance Committee Report. Jan Woody discussed the 2023 audit results meeting with the committee's recommendation to the board for approval of the financial audit as presented by Nick Myers, CPA. Tyler Ehrhart made a motion to approve the 2023 financial audit as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

V.

The Fifth Order of Business was the Architecture Committee Reports. The board reviewed the minutes from the May 22, 2024 meeting.

VI.

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

VII.

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

VIII.

The Eighth Order of Business was Old Business:

1. Maintenance personnel bid. The board reviewed and discussed the single bid received. Bruce Anderson made a motion to approve the bid from Matt Barker upon him being bonded and to include a monthly report of work activity to the board and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

IX.

The Ninth Order of Business was New Business:

1. Newton County Sherriff candidate Matt Stewart to have a meet and greet Thursday June 13, 2024 at 6:00pm at Town Hall.
2. Town Clerk receiving multiple requests for allowing Air BNB's, short-term and vacation rentals and Loma Linda.
3. Status of sewer repair work near 3354 S. Loma Linda Drive. Pending vendor report.

X.

The Tenth Order of Business was Ordinances. The board will take a break on further Ordinance revisions pending legal counsel.

XI.

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

XII.

The Twelfth Order of Business was a motion to go into closed session by Tyler Ehrhart and seconded by Bruce Anderson. The motion was **unanimously approved**.

XIII.

The Thirteenth Order of Business was a motion to adjourn the closed session and return to open session by Bruce Anderson and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

XIV.

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

Meeting adjourned at 7:20 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, June 13, 2024