

TOWN OF LOMA LINDA, MO

MINUTES OF THE JULY 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, July 9, 2024, in the Loma Linda Town Hall. Trustees present: James Childers, Bruce Anderson, Tyler Ehrhart, Aaron Hamilton and Barbara Hutchison.

I.

The First Order of Business was the presentation of the June 11, 2024 open and closed meeting minutes. Bruce Anderson made a motion to approve the regular meeting minutes as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the closed meeting minutes as presented and seconded by Tyler Ehrhart. 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 as presented 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 \$25,567.51 from the General Account, \$228.62 from the Utility Account and \$125.41 from the Park Account. Barbara Hutchison 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 Building Inspector's Report.

V.

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

VI.

The Sixth Order of Business was Old Business:

1. Brown Building update. There is a pending sale on the building.
2. Tree branch case has been dropped and will not be pursued any further by Newton County.
3. Aaron Hamilton made a motion to approve Matt Barker's bid for contracted maintenance and seconded by Bruce Anderson. The motion was **unanimously approved**.

VII.

The Seventh Order of Business was New Business:

1. Worker's Comp audit was completed and resulted in a clean report with no premium changes.
2. Town Clerk's office receiving calls about drainage ditches/culvert areas not being maintained and overgrowth encroaching over street signs and roads resulting in safety issues. Matt Barker will look at reported areas and have reminder letters sent to homeowners for required maintenance and upkeep.
3. Newton County Sherriff candidate Rick Geller to have meet and greet on July 10, 2024 at 7:00pm at Town Hall.

VIII.

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

IX.

The Ninth Order of Business was a motion to go into closed session by Aaron Hamilton and seconded by Bruce Anderson. The motion was **unanimously approved**.

X.

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

XI.

The Eleventh Order of Business was to return to open session by Aaron Hamilton and seconded by Barbara Hutchison. The motion was **unanimously approved**. Aaron Hamilton made a motion for Matt Barker to purchase a safety vest and vehicle magnets for identifying maintenance work, along with having copies of Ordinances pertaining to maintenance work to be performed and was seconded by Tyler Ehrhart. The motion was **unanimously approved**.

XII.

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

Meeting adjourned at 7:45 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, July 11, 2024