

TOWN OF LOMA LINDA, MO

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

I.

The First Order of Business was the presentation of the September 9, 2024, meeting minutes. Aaron Hamilton made a motion to approve the 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 as presented 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 and Utility Accounts: Payments totaling \$11,778.52 from the General Account and \$365.42 from the Utility Account and \$25.21 from the Park Account. Barbara Hutchison 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.

V.

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

VI.

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

VII.

The Seventh Order of Business was Old Business:

1. Haven's Building (2837 N. Loma Linda Drive) has been re-inspected by Redings Mill Fire District and Jon Adams. Letter to be sent with the inspection reports to owner and financial institution.

VIII.

The Eighth Order of Business was New Business:

1. Redings Mill Fire District Fire Hydrant Proposal. Bruce Anderson called Chief Coats to clarify the board's questions. Aaron Hamilton made a motion to recommend hydrants be installed as proposed and was seconded by Tyler Earhart. The motion was **unanimously approved**.
2. Eagle Creek has added Loma Linda Dog Ordinance reminder in their October members letter due to the increase of loose dogs on the golf course. All dogs in Loma Linda are required to be on a physical leash at all times regardless of electronic collars.
3. SEMA (State Emergency Management Agency) Flood Plain Administrator role for the Town of Loma Linda has been designated to Matt Barker and Jon Adams.
4. Deer season update. No deer taken as of 10/8/24. Bruce Anderson made a motion to continue to have Bob Haggerty and Dave McCloud as the designated hunting coordinators for Loma Linda and was seconded by Barbara Hutchison. The motion was **unanimously approved**.

IX.

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

Meeting adjourned at 7:10 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees