

TOWN OF LOMA LINDA, MO

MINUTES OF THE MAY 13, 2025 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 13, 2025 in the Loma Linda Town Trustees present: James Childers, Tyler Ehrhart and Aaron Hamilton. Bruce Anderson and Barbara Hutchison were absent.

I.

The First Order of Business was the presentation of the April 8, 2025 meeting minutes. Aaron Hamilton made a motion to approve the meeting minutes as presented and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

II.

The Second Order of Business was Around Town”: April 2025 lift station report states flows are within limits in comparison with April 2024 respectively.

III.

The Third Order of Business was Old Business:

1. Joplin Special Road District’s three-year contract up for renewal. Chairman Childers and Aaron Hamilton will meet with JSRD to discuss possible projects.
2. Dumpster at 5533 Rosebud has been removed.
3. Haven’s vacant building at 2837 N. Loma Linda Drive. Letter to be sent to owner.
4. Ordinances:
 - a) ACC drafted updated Building Code Ordinance and IBC/IRC Building Code Ordinance and will re-address changes with board’s recommendation.

IV.

The Fourth Order of Business was New Business:

1. Matt Barker and Jon Adams presented current Loma Linda road repair projects needed. Board reviewed, discussed priority areas and budget to request bids. Aaron Hamilton made a motion to approve the bridge work on Eastwind and was seconded by Tyler Ehrhart. The motion was **unanimously approved**.
2. Annual financial audit is scheduled for presentation to the Board and Finance Committee mid-June.
3. Worker’s Comp audit is wrapping up and will be submitted by May 30, 2025 deadline.
4. Town Clerk to be out of the office May 27-29, 2025. Summer Kilpatrick to fill in.
5. Investment accounts update. Treasurer, Jan Woody, presented and discussed the Finance Committee’s recommendations and options for the upcoming CD renewals. Aaron Hamilton made a motion to add the \$100K CD back to savings and reinvest the \$150K CD plus the interest from both CDs for another year and Tyler Ehrhart seconded the motion. The motion was **unanimously approved**.
6. Chairman Childers discussed the need for adding new people to the board and the various committees that support the town’s endeavors and would like to hear from each committee of what they’re looking for with new members. Aaron Hamilton suggested having a fun park event for residents to meet and get-to-know the board and committee members.

V.

The Fifth Order of Business was the Financial Report. Jan Woody read the Financial Reports. Aaron Hamilton made a motion to approve the April 2025 financial report as presented and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Accounts: Payments totaling \$18,048.37 from the General Account, \$45,887.30 from the Utility Account and \$25.58 from the Park Account. Aaron Hamilton made a motion to pay the bills and seconded by Tyler Ehrhart. The motion was **unanimously approved**. **James Childers abstained**.

VII.

The Seventh Order of Business was the Architecture Committee Report.

VIII.

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

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 7:45 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, May 15, 2025