

TOWN OF LOMA LINDA, MO

MINUTES OF THE JULY 8, 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, July 8, 2025 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 June 10, 2025. Aaron Hamilton made a motion to approve the meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.

II.

The Second Order of Business was "Around Town".

- June 2025 lift station report states flows are above limits in comparison with June 2024 respectively.

III.

The Third Order of Business was Old Business:

1. Haven's Building (2837 N. Loma Linda Drive). Mr. Havens addressed the board of the recent repairs he had done to secure the building. Chairman Childers will have town's building inspector review the current state of the structure. Mr. Havens will keep the board apprised of further developments on the sale and any other structural activities.
2. Trespassing preventive measures. Jon Adams will look into securing used concrete barriers and Bruce Anderson will contact Joplin Special Road District for any items they have for securing the areas.
3. Overgrown tree/brush project. Matt Barker addressed the board with the agreement of taking on the Joplin Special Road District snow removal areas in Loma Linda in exchange for them handling the excess brush and tree overgrowth as they have the necessary equipment. Tyler Ehrhart made a motion to have Matt Barker meet with JSRD to discuss and amend the contract and seconded by Aaron Hamilton.
4. Committee development. Chairman Childers presented to the board a draft of the town's committee's responsibilities and requesting feedback before posting for interested volunteers.

IV.

The Fourth Order of Business was New Business:

1. Street Repairs tentative for end of July- August; awaiting vendor scheduling.
2. Reding's Mill Fire District will be decommissioning the dry hydrant at the west entrance and new hydrants had previously been installed.
3. Town Clerk submitted the 2024 Audit to Mo State Auditor's prior to deadline. Audit was acknowledged and accepted.
4. Town Clerk completed and submitted the 2024 Worker's Comp Audit to Mo Rural Services Worker's Compensation Insurance Trust prior to deadline. Results are pending.

V.

The Fifth Order of Business was the Financial Report. Jan Woody read the Financial Reports. Aaron Hamilton made a motion to approve the June 2025 financial report as presented and seconded by Barbara Hutchison. 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 \$17,075.66 from the General Account, \$327.50 from the Utility Account and \$61.41 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 Finance Committee Report. On Friday, June 27, 2025 the Finance Committee and Board of Trustee's had a combined meeting as Nick Myers, CPA presented, reviewed and discussed the 2024 Financial Audit. Jan Woody reviewed the minutes from the auditor's meeting and notated the finance portion adjourned at 6:45pm on Friday, June 27, 2025. The Board of Trustee's meeting commenced to review street bid changes. Aaron Hamilton made a motion to approve the Board of Trustee's minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.

VIII.

The Eighth Order of Business was the Architecture Committee Report.

IX.

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

X.

The tenth Order of Business was the discussion of Matt Barker's contract renewal. Matt will submit a proposal at the August meeting.

XI.

The Eleventh Order of Business was a motion to adjourn by Bruce Anderson and seconded by Aaron Hamilton. The motion **unanimously approved**.

Meeting adjourned at 7:15 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, July 10, 2025