

TOWN OF LOMA LINDA, MO

MINUTES OF THE FEBRUARY 10, 2026 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, February 10, 2026 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 January 21, 2026 open and closed meeting minutes. Bruce Anderson made a motion to approve the 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 "Around Town": January 2026 lift station report states flows are within limits in comparison with January 2025 respectively.

III.

The Third Order of Business was Old Business:

1. Trespassing preventive measures update. Barriers have been installed.
2. Nuisances at 2837 N. Loma Linda Drive (John Havens). Board continues to follow ordinances.
3. Nuisances at 2420 N. Loma Linda Drive (Troy Thiessen). Reported resolution. Board will verify and follow ordinances.
4. Playground rubber mulch has been ordered. Delivery/installation to be March and/or April.

IV.

The Fourth Order of Business was Old Business:

1. Nick Meyers, CPA, engagement letter. Bruce Anderson made a motion to approve the engagement letter as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.
1. Annual audit field work is slated for April 27, 2026.
2. Town Clerk has completed, submitted and mailed all 2025 federal and state tax filings by January 31, 2026.

V.

The Fifth Order of Business was the Financial Report. Jan Woody read the Financial Reports. Aaron Hamilton made a motion to approve the January 2026 financial report as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the request for payment of routine monthly bills. The February 2026 monthly bills from the General, Utility and Park Accounts were payments totaling \$9,244.98 from the General Account, \$47,124.98 from the Utility Account and \$25.98 from the Park Account. Aaron Hamilton made a motion to pay the bills and seconded by Barbara Hutchison. The motion was **unanimously approved**. **James Childers abstained**.

VII.

The Seventh Order of Business was the Building Inspector's Report. As a reminder, Chairman Childers stated that new construction and home improvements need to be submitted and approved by the Architecture Committee.

VIII.

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

IX.

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

X.

The Tenth Order of Business was a motion to return to open session made by Tyler Ehrhart and seconded by Aaron Hamilton. The motion was **unanimously approved**.

XI.

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

Meeting adjourned at 7:41 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, February 12, 2026