

TOWN OF LOMA LINDA, MO

MINUTES OF THE NOVEMBER 12, 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, November 12, 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 October 9, 2024 and November 2, 2024, meeting minutes. Bruce Anderson made a motion to approve the October 9, 2024, meeting minutes as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the November 2, 2024 meeting minutes as presented and seconded by Tyler Ehrhart. The motion was **unanimously approved**.

II.

The Second Order of Business was to address the south course property currently for sale. Realtor, DaMeika Kelso, was in attendance to address the board about the process required to re-zone the lots for residential building. Residents, Justin and Erin Sage, were also in attendance to address the board for re-zoning two of the south lots they are wanting to purchase. After much discussion, it was determined that the board, Architecture Committee and POA will meet to address the necessary processes and parameters in determining re-zoning and building allowances.

III.

The Third 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**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Accounts: Payments totaling \$28,032.74 from the General Account, \$45,354.46 from the Utility Account and \$51.42 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**.

V.

The Fifth Order of Business was the Finance Committee Report. Jan Woody presented the meeting minutes with the committee's recommendation for the 2024 amended budget and the proposed 2025 budget. Aaron Hamilton made a motion to approve the 2024 amended budget as presented and Bruce Anderson seconded. The motion was **unanimously approved**. The board will review the proposed 2025 budget for approval at the December meeting.

VI.

The Sixth Order of Business was the Park Committee Report. Jan Woody presented the meeting minutes. Chairman Childers requested quotes be obtained on the items as discussed.

VII.

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

VIII.

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

IX.

The Ninth Order of Business was Old Business:

1. Haven's Building (2837 N. Loma Linda Drive) – status. Letters were sent to Mr. Havens and People's Bank. Resident John Havens addressed the board stating the building will be sold and removed. He will keep the board updated on the progress.
2. Redings Mill Fire District Fire Hydrant Proposal – status. Missouri American Water will install the hydrants as proposed upon payment as quoted.

X.

The Tenth Order of Business was New Business:

1. Street Repairs Bid Opening. Bids were opened and discussed at length regarding the scope of work needed. Aaron Hamilton made a motion to accept the bid from Cardinal Sitework and Tyler Ehrhart seconded. The Motion was **unanimously approved**.
2. Results of City of Joplin wastewater meeting held on 10/30/24. Chairman Childers attended the meeting, and it was again stated by Joplin's council the Loma Linda sewer rates will continue to increase despite the wastewater from Loma Linda being pre-treated.
3. PRN personnel (Summer Kilpatrick) is in place to serve when Town Clerk is out of the office. The Town Clerk will be out of the office December 2-16, 2024.
4. The December 2024 board meeting will be moved to Wednesday, December 18, 2024.
5. Deer season update - five deer have been taken as of meeting time.
6. Eagle Creek November membership letter was distributed to the board.

XI.

The Eleventh Order of Business was a motion to adjourn the open session and to go onto closed session by Aaron Hamilton and seconded by Bruce Anderson. The motion **unanimously approved**.

XII.

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

XIII.

The Thirteenth Order of Business was a motion to return to open session by Tyler Ehrhart and seconded by Bruce Anderson. The motion was **unanimously approved**.

IV.

The Fourteenth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Aaron Hamilton. The motion **unanimously approved**.

Meeting adjourned at 9:45 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, November 14, 2024