

TOWN OF LOMA LINDA, MO

MINUTES OF THE COMBINED DECEMBER 2024 AND JANUARY 14, 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, January 14, 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 November 12, 2024, November 26, 2024 and the December 18, 2024, meeting minutes. Bruce Anderson made a motion to approve the November 12, 2024, meeting minutes as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the November 26, 2024 meeting minutes as presented and seconded by Tyler Ehrhart. The motion was **unanimously approved**. Bruce Anderson made a motion to approve the December 18, 2024 meeting minutes as presented and seconded by Aaron Hamilton. The motion was **unanimously approved**.

II.

The Second Order of Business was "Around Town": November and December 2024 lift station report states flows are within limits in comparison with November and December 2023 respectively. Levi Edens was in attendance to inquire about the building requirements and development of the south course lots. Martin Willimas was in attendance to inquire about Loma Linda Drive being re-stripped and the status of the additional fire hydrants. The board discussed the on-going complaints about the length of time a dumpster continues to be on-site at 5533 Rosebud. A letter will be sent to the property owner.

III.

The Third Order of Business was Old Business:

1. 2025 Budget. Bruce Anderson made a motion to approve the 2025 Budget as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**.
2. South course. James Childers will compose a like ordinance as the north estates.
3. Haven's Building (2837 N. Loma Linda Drive). John Havens spoke with James Childers and stated, sale of building is pending.
4. Redings Mill Fire District Fire Hydrant Proposal. Hydrants are being shipped to Joplin 1/21/25 and are expected to be installed by month-end.
5. Personnel Hiring. Bruce Anderson requested the board update the verbiage for hiring temporary/PRN (pro re nata) personnel and the board consider conducting background checks.

IV.

The Fourth Order of Business was New Business:

1. Two board seats are up for the April 8, 2025 election; both James Childers and Bruce Anderson have signed up for re-election.
2. Republic Trash Service Contract Renewal. Board reviewed and discussed with pending questions to be addressed.
3. Municipal Electric Service Agreement Renewal. Aaron Hamilton made a motion to approve the renewal and seconded by Bruce Anderson. The motion was **unanimously approved**.
4. Deer season update – 18 total deer for the season and current Season closes January 15, 2025.
5. Request to have a bounce house outside for use during Town Hall room rental. Due to insurance and liability risk, it would not be in the best interest of the town to allow.
6. New town attorney candidate, William Peterson. Bruce Anderson made a motion to hiring of Mr. Peterson upon approval of his billing rate and seconded by Aaron Hamilton. The motion was **unanimously approved**.
7. Ordinances. James Childers proposed updated ordinances; SEMA (State Emergency Management Agency), south course building requirements and term limits for trustees. Board will re-address at February's meeting.

V.

The Fifth Order of Business was the Financial Report. Jan Woody read the Financial Reports. Bruce Anderson made a motion to approve the November 2024 financial report as presented and seconded by Barbara Hutchison. The motion was **unanimously approved**. Aaron Hamilton made a motion to approve the December 2024 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 that were paid in December 2024: Payments totaling \$19,131.31 from the General Account, \$289.55 from the Utility Account and \$26.09 from the Park Account. made a motion to pay the bills and seconded by. The motion was **unanimously approved**. **James Childers abstained**.

The January 2025 monthly bills from the General, Utility and Park Accounts were payments totaling \$9,920.34 from the General Account, \$216.20 from the Utility Account and \$26.15 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 Meeting 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 Barbara Hutchison. The motion **unanimously approved**.

Meeting adjourned at 7:50 p.m.

RaChelle Garman, Town Clerk

James Childers, Chair, Board of Trustees

Posted: Thursday, January 16, 2025