

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE FEBRUARY 11, 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, February 11, 2025 in the Loma Linda Town Trustees present: James Childers, Bruce Anderson, Tyler Ehrhart and Barbara Hutchison. Aaron Hamilton was absent.

### I.

The First Order of Business was the presentation of the January 14, 2025 meeting minutes. Tyler Ehrhart made a motion to approve the meeting minutes as presented and seconded by Bruce Anderson. The motion was **unanimously approved**.

### II.

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

### III.

The Third Order of Business was Old Business:

1. South course - Status. Parcels are not selling, and course property may be offered in its entirety.
2. Haven’s Building (2837 N. Loma Linda Drive) – Status. Mr. Havens stated there is a contract for inspection and is waiting for the physical inspection to be conducted.
3. Loma Linda Fire Hydrants Additions – Status. MO American Water has received the hydrants and will be installed once the colder weather subsides.
4. The board re-addressed speed limits in Loma Linda. Chairman Childers will reach out to law enforcement for further input.

### IV.

The Fourth Order of Business was New Business:

1. Republic Trash Service Contract Renewal. Bruce Anderson made a motion to approve the contract renewal upon clarification of household garbage and was seconded by Tyler Ehrhart. The motion was **unanimously approved**.
2. Brandon Eggleston, Seneca R-7 School Superintendent spoke to the board about the upcoming bond on the April 8, 2025 ballot that pertains to current and future projects vital to the school district.
3. Ordinances. James Childers presented updated ordinances; south course building requirements and term limits for trustees. There was much discussion about the importance of getting more committee volunteers and others interested in being on the board. Board will discuss further at the March 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 January 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 \$43,558.29 from the General Account, \$45,320.99 from the Utility Account and \$25.73 from the Park Account. made a motion to pay the bills and seconded by. The motion was **unanimously approved**.

*\*James Childers abstained\**

### VII.

The Seventh Order of Business was the Architecture Committee Meeting Report. The board discussed the importance of having cohesive ordinances, guidelines and ensuring a formal committee vote is taken for each request. Chairman Childers will review and revise current ordinances accordingly.

VIII.

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

IX.

The Ninth Order of Business was a motion to adjourn by Tyler Ehrhart and seconded by Barbara Hutchison. The motion **unanimously approved.**

Meeting adjourned at 7:45 p.m.

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RaChelle Garman, Town Clerk

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James Childers, Chair, Board of Trustees

*Posted: Thursday, February 13, 2025*