

MEETING MINUTES

Board of Trustees for the Village of Loch Lloyd, Missouri – meeting held via Zoom

July 22, 2020

Present: Bernard Abrams, Wayne Little, Aaron Aurand, Carol Ware. Also Present: Paul Campo.

The meeting was called to order at 3:07 p.m. by Mr. Abrams.

Ms. Ware moved to approve the meeting minutes of June 5, 2020. Seconded by Mr. Little.
Motion passed 4-0.

Mr. Little and Ms. Ware were sworn in via the following oath:

I, Wayne Little/Carol Ware, do solemnly swear and affirm that I possess the qualifications prescribed by law to serve as a member of the Board of Trustees of the Village of Loch Lloyd, Missouri (the "Village") and that I support the Constitutions of the United States and the State of Missouri, and demean myself faithfully as a Board of Trustee member for the Village of Loch Lloyd, Missouri.

Election of officers – Ms. Ware moved to elect Mr. Abrams as Chairman. Mr. Little seconded.
Motion passed 4-0. Ms. Ware moved to elect Mr. Little as Village Clerk. Mr. Aurand seconded.
Motion passed 4-0.

Update emergency preparedness: Wayne and Bernie have met with Bill Murphy and working through various issues, such as arrangements for tree removal.

Approval webmaster contract. Motion to approve and ratify webmaster agreement with Frank Hansel in the amount of \$75 per hour by Ms. Ware. Mr. Aurand seconded. Motion passed 4-0.

Approval of budget. Mr. Aurand moved to approve the 2020-2021 budget. Ms. Ware seconded. Aaron. Motion passed 4-0.

With no objection, meeting adjourned at 3:28 pm.