

**VILLAGE OF LOCH LLOYD
BOARD OF TRUSTEES
December 18, 2025, Meeting Minutes**

THE VILLAGE OF LOCH LLOYD BOARD OF TRUSTEES MET IN REGULAR SESSION ON DECEMBER 18, 2025, IN THE CONFERENCE ROOM OF ST MARY MAGDALENE EPISCOPAL CHURCH AT 16808 HOLMES ROAD, VILLAGE OF LOCH LLOYD, MISSOURI. MEMBERS PRESENT INCLUDED CHAIRMAN ETHERINGTON, TRUSTEE/CLERK LAFATA, TRUSTEE MURPHY, AND TRUSTEE WORSTELL-BENJAMIN. VILLAGE PLANNER SHIRES WAS ALSO IN ATTENDANCE.

CALL TO ORDER

Chairman Etherington called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE

Chairman Etherington invited those in attendance to stand for the pledge of allegiance.

ROLL CALL

Chairman Etherington conducted a roll call of the trustees in attendance for confirmation of quorum.

Chairman Etherington – Present
Clerk/Trustee Lafata – Present
Trustee Murphy – Present
Trustee Worstall-Benjamin – Present

A full board and a quorum of the Board was present. Business may be conducted accordingly.

APPROVAL OF AGENDA

Chairman Etherington stated that a draft of the agenda had been circulated to the Trustees prior to the meeting for their review and asked for its approval. Chairman Etherington recognized Trustee Murphy who moved to amend the agenda as presented. Chairman Etherington then recognized Trustee Lafata who seconded the motion.

Chairman Etherington opened the floor for any discussion on the motion. There being no further discussion, Chairman Etherington called for a vote on the motion.

Motion to approve the agenda was passed unanimously 4-0, no abstentions, and no objections.

OLD BUSINESS

- a. Website contract. Chairman Etherington stated that the CivicPress Master Services Agreement and Statement of Work had been circulated to the Trustees for review prior to the meeting. He stated that Abbey [Eckberg] of Confluence had reviewed the Statement of Work and confirmed that it contained the services discussed with CivicPlus. He also stated that he and Jonathan Zerr, counsel for the Village, had reviewed the Master Services Agreement and found it acceptable to sign.

Chairman Etherington recognized Trustee Murphy who moved to approve entering into Statement of Work and the Master Services Agreement. Chairman Etherington then recognized Trustee Worstell-Benjamin who

NEW BUSINESS.

- a. Interview Candidates for Vacant Board of Trustee Position. Chairman Etherington then introduced the two candidates to fill the vacant position on the Board of Trustees, Sheri Stamper and Aaron Bowers. He stated that the candidate selected would serve the remaining portion of term of Andrew Elsberry, who resigned the prior month. He asked Sheri to leave the room for the Trustees' interview of Aaron. Following completion of Aaron's interview, he was excused, and Sheri was interviewed. Following completion of Sheri's interview, she left the meeting.

The Trustees then submitted written ballots, which were counted in open session. Following such count, Chairman Etherington announced Sheri Stamper had been elected and would be sworn in at the next meeting. He also stated that when Sheri is sworn in, she would need to resign from the Finance committee and that efforts would begin to find a replacement.

OTHER MATTERS AND ADJOURNMENT

Chairman Etherington then opened the floor for any other matters that may properly come before the Board. No additional matters were presented. There being none, he entertained a motion to adjourn. Upon a motion duly moved and seconded, the motion to adjourn passed.

Motion passed unanimously 4-0, no abstentions, and no objections.

Regular meeting of the Board of Trustees adjourned at 6:40 p.m.

Respectfully submitted,

Chuck Etherington
Chair and secretary of the meeting