

**VILLAGE OF LOCH LLOYD, MISSOURI**  
**June 25, 2024 Board Minutes**

Board present

Also joining was Village Attorney, Mandy Marshall

Meeting called to order by Chairman Schultz at 6:30 p.m.

1. Pledge of Allegiance.
2. Approval minutes
  - a. Trustee Murphy makes Motion to Approve.
  - b. Trustee Lafata seconded the Motion.
  - c. Motion approved by unanimous vote of the Trustees.
3. Approval of Budget for 7-2024 to 6-2025
  - a. Trustee Douglas makes Motion to Approve.
  - b. Trustee Murphy seconded the Motion.
  - c. Motion approved by unanimous vote of the Trustees.
4. Formation of committee to explore future annexation options and strategies
  - a. Trustee Murphy volunteers to head committee.
5. MODOT Presentation
  - a. Presentation by Jill Bruss and Alex Martinez of MODOT.
6. Comments and Questions from Village members
7. Adjournment
  - a. Trustee Withey makes a Motion to Adjourn Regular Session.
  - b. Trustee Murphy seconded the Motion.
  - c. There being no further discussion on the Motion, Chairman Schultz called the question.
  - d. Motion was approved by unanimous vote of the Trustees.
  - e. Regular session was adjourned at 7:14 p.m.

Respectfully submitted,

Mandy M. Marshall  
Village Attorney