

TOWN OF LOMA LINDA, MO

MINUTES OF THE APRIL 10, 2018 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, April 10, 2018, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Denny Holdgrafer, Gene Delano and Barbara Hutchison.

I.

The First Order of Business was the swearing in of New Trustees as a result of the April 3, 2018 Newton County Election; Barbara Hutchison, Tom Parr and Gene Delano.

II.

The Second Order of Business was the presentation of the March 13, 2018, meeting minutes: Tom Parr made a motion to accept the minutes as presented and Gene Delano seconded. The motion was **unanimously approved**.

III.

The Third Order of Business was the Financial Report: Jan Woody read the financial reports. A motion to approve the Financial Reports, as presented, was made by Denny Holdgrafer and seconded by Tom Parr. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility Fund and Park Fund Accounts: Payments totaling \$10,977.27 from the General Account and \$267.96 from the Utility Account and \$521.98 from the Park Account were presented. Gene Delano made a motion to pay the bills and Barbara Hutchison seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

V.

The Fifth Order of Business the Park Committee Report: The Park Committee met on Wednesday, April 4, 2018, to review and discuss options for purchasing additional park equipment, basketball and pickle ball court striping supplies were purchased and general park maintenance. Denny Holdgrafer made a motion to approve the funding for the necessary park equipment sealing not to exceed \$1,500.00 and Tom Parr seconded. **The motion was unanimously approved**. Denny Holdgrafer made a motion to add \$500.00 to the Park Account for miscellaneous expenses for a proposed Park Work Day, tentative for May 19, 2018 and Gene Delano seconded. **The motion was unanimously approved**.

VI.

The Sixth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and continues to be in good shape.
2. Optic Communications reports they are currently on schedule with installations.
3. Louise Schirmer, of the Animal Control Committee, spoke to the board about recent loose dogs being picked up and boarded overnight, resulting in door damage to the dog accommodations facility. Louise also mentioned, in addition of repairs, dog food was also needed. A motion for repair costs and dog food, not to exceed \$100.00 was made by Gene Delano and seconded by Denny Holdgrafer. **The motion was unanimously approved**.

VII.

The Seventh Order of Business was Old Business:

1. USIC contract has been signed and executed. They are now receiving/handling Missouri One Call tickets.
2. Barbara Hutchison is continuing her efforts regarding the viability of Loma Linda property being deemed an historical site, as well as, preparing a Spring Newsletter and new homeowner "Welcome Gifts".
3. The town's street lighting project is nearing completion with five remaining lights to be installed.

VIII.

The Eight Order of Business was New Business:

1. Optic Communications will be in the office on Saturday, April 14, 2018, from 9:00 a.m. – 1:00 p.m. and on Friday, April 27, 2018, from 2:00 p.m. – 7:00 p.m.
2. The Eastwind Road project materials were purchased by the Town Of Loma Linda and delivered on April 10, 2018. Repair work is slated to begin as a result.
3. Board of Trustee members training through Missouri Municipal League will be provided for members interested in attending.
4. Bids to be obtained for Town Office parking lot sealing and striping.

IX.

The Ninth Order of Business was a motion to adjourn by Denny Holdgrafer and seconded by Tom Parr. The motion was **unanimously approved.**

Meeting adjourned at 7:35 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday April 12, 2018 9:00am