

TOWN OF LOMA LINDA, MO

MINUTES OF THE SEPTEMBER 11, 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, September 11, 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 presentation of the August 14, 2018 meeting minutes: Gene Delano made a motion to accept the minutes as presented and Denny Holdgrafer seconded. The motion was **unanimously approved**.

Tom Parr made a motion to accept the September 7, 2018 meeting minutes and Denny Holdgrafer seconded. The motion was **unanimously approved**.

II.

The Second 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 Tom Parr and seconded by Denny Holdgrafer. The motion was **unanimously approved**.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility & Park Fund Accounts: Payments totaling \$4,353.07 from the General Account and \$200.73 from the Utility Account and \$725.00 from the Park Fund were presented. Denny Holdgrafer made a motion to pay the bills and Barbara Hutchison seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business was the Park Committee Report: The Park Committee met on Thursday, August 23, 2018, at the park to discuss options for placement/installation of the swing set donated by Quapaw Indian Tribe. Members walked to various locations around the park viewing and measuring the best placement for use and aesthetics. Denny Holdgrafer and James Childers took measurements that would be necessary for in-ground and above ground placement, height and length requirements in order to ensure enough level ground and surrounding area. It was agreed to place the swing set in-ground at 1 foot and cement the poles in once they're in place. Next step is to have the swing set installed. The committee also discussed options for additional playground/park equipment through grants, donations and/or possible contributions by the Board of Trustees or POA.

V.

The Fifth Order of Business was the Architectural Committee Report: The Architectural Committee met on Tuesday, August 21, 2018, and approved a new house build on Block 15, Lot 2 for Joel Standeford. It was brought to the Board's attention that the current state of the lot is full of construction debris with no dumpster in site. Chairman Anderson will address with Mr. Standeford. The committee also met on Monday, September 10, 2018 regarding a proposed storage shed for Steven Taylor at 2809 Rock Creek Drive. The original proposal was to be 12'x20', however, due to the garden shed ordinance requirements, the project was downsized to 10'x14' with no electrical or plumbing needed, a building permit is not required.

VI.

The Sixth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and reports the lift station flows continue to be in good shape.

VII.

The Seventh Order of Business was Old/New Business:

Old Business:

1. Loma Linda Historical Site status update. *Barbara Hutchison contacted Eric Blau, unfortunately he has no information as to the Historical Status of the landsite and anyone that might have known, are now deceased. It was presented to Eric that we would like to acknowledge the site with a marker dedicated to Joe Blau if Loma Linda could obtain the land. Barbara Hutchison will also follow up with Card Sappington for any additional information. Gene Delano will follow-up with the possibility of the land being donated and provide an update at the October meeting.*
2. WisperNet Update. *Chairman Anderson spoke at length with Richard Gorman and Mr. Gorman mentioned there is a resident outside of Loma Linda that is willing to allow WisperNet to place an 80' tower and it would most likely be 30-40 days to get the tower up and going. He also mentioned there are still 22 WisperNet customers in Loma Linda that are continuing with their service.*
3. Missouri American Water Tower removal update. *Chairman Anderson spoke with their representative about the tower removal and the goal is to have the tower removed by year-end 2018. They are committed to keeping the Board of Trustees updated and committed to ensuring the removal site will be aesthetically pleasing to the surrounding environment.*
4. Letters sent to both Newton County Sheriff and Missouri State Highway Patrol were received and both entities will investigate to look at a possible solution to the semi-truck traffic on Douglas Fir Road. *Feedback from the Mo State Highway Patrol reporting they had conducted a patrol of the outer road/Douglas Fir the first week in August and saw no unusual semi-truck traffic.*

New Business:

1. Street Repairs update. *See minutes from Friday, September 7, 2018 meeting.*
2. Increase of loose dogs, unknown dogs roaming Loma Linda and recent dog attack. *The Board reviewed and discussed current dog ordinances and the need for stiffer fines and penalties for ordinances not being followed.*
3. Chairman Anderson and Jon Adams met with Randall Finkle of ISO (Insurance Services Office, Inc.) regarding building code ratings that affect homeowners insurance. Loma Linda's ratings were based on the 2008 IRC and the board has agreed to adopt an ordinance to be updated to the 2018 IRC which will be a benefit to our rating.

VIII.

The Eight Order of Business was a motion to end the regular session by Gene Delano and seconded by Tom Parr. The motion was **unanimously approved**. The motion occurred at 7:30 p.m.

IX.

The Ninth Order of Business was to move into closed session.

X.

The Tenth Order of Business was to return from closed session at 8:00 p.m.

The Board of Trustees met with attorney, Jared Thomas, to discuss him becoming the Town of Loma Linda's attorney. A bill/ordinance will be in place in appointing Jared Thomas. A motion to approve the 1st reading to hire Jared Thomas was made by Denny Holdgrafer and seconded by to Gene Delano. The motion was **unanimously approved**. A motion to approve the 2nd reading to hire Jared Thomas was made Denny Holdgrafer and seconded by Gene Delano. The motion was **unanimously approved**.

RaChelle Garman was brought back in and it was explained to her she was to receive a \$1 pay increase per hour (retroactive to 8/19/18) due to her current work throughout the past six months. She will also receive an additional \$.50 when she completes her Notary training. A motion was made by Gene Delano to approve the pay raise and seconded by Barbara Hutchison. The motion was **unanimously approved**.

XI.

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

Meeting adjourned at 8:08 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday September 13, 2018 9:00 a.m.