

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE FEBRUARY 1, 2018 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Thursday, February 1, 2018, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Gene Delano, Barbara Hutchison, Denny Holdgrafer and Tom Parr.

I.

The First Order of Business was a discussion about hiring USIC to mark the sewer lines. Gene Delano made a motion to hire USIC to mark our lines without any liability on their part for any repairs needed. Denny seconded the motion. The motion was **unanimously approved**.

II.

The Second Order of Business was a motion to move into Closed Session by Denny Holdgrafer and seconded by Tom Parr. The motion was **unanimously approved**.

III.

The Third Order of Business was a motion to adjourn by Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**.

**Meeting adjourned at 6:52 p.m.**

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Pamela K. Richards, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

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