

TOWN OF LOMA LINDA, MO
MINUTES OF THE November 14, 2017 MEETING OF
THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, November 14, 2017, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Denny Holdgrafer, Paul Magnin, and Gene Delano.

I.

The First Order of Business was the presentation of the October 17, 2017, regular meeting minutes: Denny Holdgrafer made a motion to accept the minutes as presented and Paul Magnin seconded. The motion was **unanimously approved**. The presentation of the October 17, 2017, closed session board minutes was made. Tom Parr made a motion to accept the minutes as presented and Paul Magnin seconded. The motion was **unanimously approved**. The presentation of the October 26, 2017, special board meeting minutes was made. Gene Delano made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. The presentation of the October 30, 2017, special board meeting minutes was made. Gene Delano made a motion to accept the minutes as presented and Denny Holdgrafer seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was the Financial Report: Pam Richards read the financial reports. A motion to approve the Financial Reports, as presented, was made by Paul Magnin and seconded by Tom Parr. The motion was **unanimously approved**.

III.

The Third Order of Business was the Proposed 2018 Budget: The Budget Committee met on October 4, 2017 and discussed the proposed 2018 budget. The 2018 Proposed Budget was presented to the board to be studied and will be voted on at the December board meeting.

IV.

The Fourth Order of Business the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payment totaling \$19,377.66 from the General Account, \$29,898.84 from the Utility Account and \$985.75 from the Park Fund Account were presented. Gene Delano made a motion to pay the bills and Paul Magnin seconded. The motion was **unanimously approved**.

V.

The Fifth Order of Business was the Park Committee Report: The Park Committee had a meeting on Wednesday, November 1, 2017, and discussed the Halloween event at the park, bids for the proposed all-purpose court and additional playground equipment. Another meeting was held on Monday, November 13, 2017, where it was decided to move forward with a 42 X 50 all-purpose/basketball court and award the project to Burruss Construction. Denny Holdgrafer will order a basketball pole and oversee the project. Calls are being made concerning total costs on additional playground equipment.

VI.

The Sixth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino. Downstream Casino was sent a letter concerning their overages from the past couple of months, alerting them of equipment malfunctions. The problem has been fixed, with Joplin Wastewater Plant apologizing for not catching the issue sooner. They were 900,000 gallons under from last month.

2. Louise Schirmer, Animal Control Committee Chairman, would like to donate the remaining balance in the Animal Control Budget to the Joplin Humane Society. Gene Delano made a motion to donate what is left in the budget for Animal Control to the Joplin Humane Society and Paul Magnin seconded. The motion was **unanimously approved**.

VII.

The Seventh Order of Business was Old Business:

1. Number 2 sewer pump has been replaced at the lift station on the corner of Butterfield and Edgewood.
2. Trekk Design Group, LLC has started locating and mapping out sewer lines. They have asked for a special meeting with the board tomorrow on Wednesday, November 15th at 1:00 p.m., concerning issues with this project. Due to this last minute request, 24 hour meeting notice cannot be met, but meeting will be posted.
3. Empire District Electric is actively installing our new electric poles.
4. The Disc Golf Course is almost complete. Jim Childers gave a presentation on selling advertising on the half of the tee signs to help offset any additional costs. The board gave their approval.
5. Tom Mann has had his land surveyed and realigned to include the entire pond with the house. He provided a copy of the completed survey. The house has since sold.
6. The Halloween Trick or Treat Parade at the Park was a huge success.
7. The Town Office will be closed on Wednesday, November 22nd and Thursday, November 23rd. Kelli Wade will be in the office on Monday, November 20th and Tuesday, November 21st.

VIII.

The Eighth Order of Business New Business:

1. The Town meeting room is rented on November 18th, December 3rd, and December 5th.
2. Nick, from Optic Communications, requested to use our meeting room on several different days to answer questions about their service and sign people up. Optic Communications will be at the Town Office on the following dates and times: November 15th, 1:00 p.m. – 6:00 p.m., December 6th, 2:00 p.m. – 8:00 p.m. and December 16th, 10:00 a.m. – 3:00 p.m.
3. There will be 3 openings on the Board of Trustees. The term for Gene Delano, Tom Parr and Paul Magnin will expire in April, 2018. The first day to sign up for the upcoming election will be Tuesday, December 12th at 7:30 a.m. and end on Tuesday, January 16th at 12:30 p.m. Notices will be posted on the doors.
4. Paul Magnin is moving out of state and handed in his resignation from the Board of Trustees. Bruce Anderson, Mayor, appointed Barbara Hutchison to fill the remaining term of Paul Magnin's appointment. We would like to wish Paul the best in his travels and welcome Barbara to the board.
5. Jim Bastian, POA President, would like to extend the wall in the small mailroom and add an additional 15 parcel lockers. Gene Delano made a motion allow the POA to extend the wall in the small mailroom and Denny Holdgrafer seconded. The motion was **unanimously approved**.
6. Gene Delano, Street Committee Chair, requested permission to get bids to install 2 or 3 pipes under the roadway at Eastwind and to clean out the ditch. After that is completed, they would like to get bids for asphaltting past the driveway of the new house. The board approved the request and Gene will have bids at the December board meeting.

IX.

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

Meeting adjourned at 7:11 p.m.

