

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE September 12, 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, September 12, 2017, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Denny Holdgrafer and Paul Magnin. Gene Delano was absent.

I.

The First Order of Business was the presentation of the August 8, 2017, tax 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 August 8, 2017, 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 August 16, 2017, special board meeting minutes was made. Denny Holdgrafer made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**.

II.

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

III.

The Third Order of Business was the introduction of Derek Snyder, Proposed Attorney: Mr. Snyder introduced himself to the Board, sharing information on his background and current employment adventures. Billing charges will be the same as our current contract.

IV.

The Fourth Order of Business the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payment totaling \$43, 449.95 from the General Account, \$94.72 from the Utility Account and \$11,665.44 from the Park Fund Account were presented. Tom Parr made a motion to pay the bills and Denny Holdgrafer seconded. The motion **was approved** by Tom Parr, Denny Holdgrafer and Paul Magnin. Bruce Anderson abstained from the vote.

V.

The Fifth Order of Business was was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino. Downstream Casino's usage exceeded over 3 million gallon for the first time. In accordance with our contract, they are to be billed for any overages over 3 million. They will be sent a letter of notification.

VI.

The Sixth Order of Business was Old Business:

1. Denny Holdgrafer made a motion to approve the new lighting map, as presented. Tom Parr seconded the motion. The motion was **unanimously approved**. Denny will meet with Empire District to finalize.
2. Presentation of new Ordinance No. 17-006, Council Bill 05-016 was made regulating dangerous buildings in Loma Linda. Denny Holdgrafer made a motion at approve the **First Reading** of the Ordinance and Paul Magnin seconded the motion. The motion was **unanimously approved**. Paul Magnin made a motion to approve the **Second Reading** of the Ordinance and Denny Holdgrafer seconded the motion. The motion was **unanimously approved**.

3. Half of the gate information letters have been mailed out. The balance of the gate letters will be mailed out, along with the Pavilion Ribbon Cutting invitations.
4. The trash company cleaned up all of the trash that had been dumped at the South Golf course area as a courtesy to the Town of Loma Linda.
5. One bid was received from Crews Construction Company, in the amount of \$10,877.00, to hook the sewer pipes together on N. Loma Linda Drive. After much discussion, it was decided that a second bid is needed.

VII.

The Seventh Order of Business was New Business:

1. Tom Parr made a motion to allow the annual deer hunt and Paul Magnin seconded. The motion was **unanimously approved**. Dave McCloud will be in charge of the details.
2. The lift station at the corner of Butterfield and Edgewood is in need of repairs. Tom Parr made a motion to have this fixed at a cost not to exceed \$500. Denny Holdgrafer seconded the motion. The motion was **unanimously approved**. Tom will attempt to find someone to fix it.
3. Architectural Committee met on August 29, 2017, and made a couple of recommendations to the Board. Pam will invite Jon Adams to the next board meeting to explain concern about metal roofs. Jon will also be asked to contact Jahan Zeb about his outbuilding and explain to him what needs to be completed to be in compliance.
4. Denny Holdgrafer made a motion to hire USIC to mark our sewer lines after being contacted by Missouri One Call, to be in compliance with the state law. Tom Parr seconded the motion. The motion was **unanimously approved**. Bruce will provide USIC with a copy of our sewer map and sign a contract for their services.
5. The Park Committee met on August 31, 2017, at the park. Gene and Laurie Delano discussed their plans for a ribbon cutting ceremony in celebration of the new pavilion. After discussion of the proposed activities, Denny Holdgrafer made a motion to buy picnic tables and rent bouncy houses at a cost not to exceed \$1,000. Tom Parr seconded the motion. The motion was **unanimously approved**. The celebration will be held on Saturday, September 30<sup>th</sup> from 3:00 – 4:30 p.m. Invitations will be mailed out.
6. September is Animal Control Month. **All dogs** are required to be registered, have current rabies vaccination and pay their annual \$3.00 fee, per dog.
7. The October Board Meeting date has been changed to the third Tuesday in October due to several conflicts. The October meeting date will be October 17, 2017.
8. There has been a dog barking complaint made. Pam will send the dog owner's a letter with a copy of the Animal Control Ordinance and a first time warning of the incident.
9. There was a parked travel trailer complaint. Jan Woody will handle the issue.
10. There was a complaint about a non-licensed vehicle being parked permanently and furniture sitting outside on the driveway under a tarp. Pam will send a letter addressing the issues.

VIII.

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

IX.

The Ninth Order of Business was to move back into regular session. Tom Parr made a motion to hire Derek Snyder as the Town's Attorney and Denny Holdgrafer seconded the motion. The motion was unanimously approved.

X.

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

Meeting adjourned at 8:26 p.m.