

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE MARCH 10, 2020 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, March 10, 2020 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Barbara Hutchison, Denny Holdgrafer, Gene Delano and Tom Parr.

I.

The First Order of Business was the presentation of the February 11, 2020 meeting minutes. Gene Delano made a motion to accept the February 11, 2020 meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was a presentation on the proposed Newton County Sales Tax. Newton County Commissioner, Bill Reiboldt and 911 Central Dispatch Director, Chancy Huntzinger, presented an analysis and overview of past and current taxes along with the proposed sales tax funding necessary to meet the growing 911 and law enforcement needs.

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 Tom Parr and seconded by Barbara Hutchison. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$4,697.15 from the General Account, \$285.95 from the Utility Account and \$47.97 from the Park Account was presented. Gene Delano made a motion to pay the bills and Denny Holdgrafer seconded. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

V.

The Fifth Order of Business was the Park Committee Report: Jan Woody reads the minutes from the Park Committee meeting held on March 1, 2020. Jan stated a Park Community Day is scheduled for Saturday, March 14, 2020, 9:30 a.m. at the Loma Linda Park. Volunteers are needed to help with tree planting and painting of benches and swings. Denny Holdgrafer has installed new Tetherball and Volleyball sets and is updating the Horseshoes area. Donna Rice attended the meeting on behalf of the Ladies Gold Club, committed to a \$500 Park Donation for the flagpole and flag installation project. A huge "Thank You" to the Ladies Gold Club for their donation and community support. Jan reported the Disc Golf Course baskets need to be welded and made a request to the Board to approve \$200.00 for the welding. Denny Holdgrafer made a motion to approve to approve the request of \$200.00 and Tom Parr seconded. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was the Building Inspector's Report.

VII.

The Seventh Order of Business is "Around Town":

1. No Downstream sewer usage report for February.

VIII.

The Eighth Order of Business was Old Business:

### **Old Business:**

1. Read and vote on Fireworks Ordinance; Bill No. 03-001, Ordinance No. 20-02

The proposed Fireworks Ordinance was discussed and the First Reading took place with no Board votes resulting in a failed vote. The Board will re-evaluate data for discussion at the April meeting.

2. Guard Shack update (Denny)  
Initial work has started this week and should finish next week.
3. Eastwind Road damage assessment update (Gene)  
Emery Sapp & Sons was on-site this week to evaluate and propose the scope of work needed for emergency repairs to save the road at a cost of \$12,000. Denny Holdgrafer made a motion to approve the emergency road repairs and Barbara Hutchison seconded. The motion was **unanimously approved**.
4. Website upgrade was briefly discussed. No decisions were made.

IX.

The Ninth Order of Business was New Business:

**New Business:**

1. Road repairs/paving to begin by month-end.  
Road paving for Loma Linda Drive will begin 1-2 weeks.
2. First Quarter 2020 Sewer Billing will reflect 2020 water usage with current (2019) City of Joplin Sewer Rates. City of Joplin rate increase takes effect April 1, 2020 and will begin with the Second Quarter Sewer Billing.
3. Troy Thomas has resigned his mowing operations for Loma Linda.  
Town Clerk will post bid opportunity for Town Hall mowing.
4. Worker's Comp Audit to begin April 2020.

X.

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

XI.

The Eleventh Order of Business was to go into closed session. Denny Holdgrafer made a motion to move into closed session and Barbara Hutchison seconded the motion. The motion was **unanimously approved**. Meeting moved to Closed Session at 7:45 p.m.

XII.

The Twelfth Order of Business was to return from Closed Session.

1. A motion was made by Denny Holdgrafer and seconded by Tom Parr to adjourn the closed session at 8:10 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Denny Holdgrafer to return to open session 8:10 p.m.

XIII.

The Thirteenth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Denny Holdgrafer. The motion was **unanimously approved**.

Meeting adjourned at 8:15 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees