

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE OCTOBER 15, 2019 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, October 15, 2019 in the Loma Linda Town Hall. Trustees present: Bruce Anderson, Barbara Hutchison, Denny Holdgrafer, Gene Delano. Tom Parr arrived at 6:45 p.m..

### I.

The First Order of Business was the presentation of the September 10, 2019 regular and closed meeting minutes. Denny Holdgrafer made a motion to accept the regular meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. Gene Delano a motion to accept the closed meeting minutes as presented and Barbara Hutchison 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 Denny Holdgrafer and seconded by Barbara Hutchison. The motion was **unanimously approved**.

### III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payments totaling \$5,252.00 from the General Account, \$249.75 from the Utility Account and \$1,075.00 from the Park Account was presented. Barbara Hutchison made a motion to pay the bills and Gene Delano seconded. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

### IV.

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

### V.

The Fifth Order of Business was the Animal Control Report as presented by Louise Schirmer. A review of the need to find space for adding a temporary shelter for stray dogs in Loma Linda. Chairman Anderson will contact Missouri American Water inquiring possible land use.

### VI.

The Sixth Order of Business is "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino and reports usage has dropped by 570K gallons, with 600K gallons to the good of the threshold amount.

### VII.

The Seventh Order of Business was Old Business:

**Old Business:**

1. Eastwind Road Repairs status/update. *Bob Goddard reports the Eastwind road repairs were completed 10/15/19 and is fully open. Gene Delano presented additional proposed road repairs previously bid on. Denny Holdgrafer made a motion to pass a resolution based on the work being contingent of prior bid for road repairs and Tom Parr seconded the motion. The motion was **unanimously approved**.*
2. West gate pass through time has been adjusted. *Gate pass through time has been increased as requested.*
3. Park Equipment status/update. *Jan Woody mentioned new equipment is estimated to be installed about mid-November and the possible addition of more trees to the park.*

VIII.

The Eighth Order of Business was New Business:

**New Business:**

1. Heated key pads for gates. *Denny Holdgrafer presented a proposal from Wyandotte Technologies for adding heated key pads and covers for gate entry. Denny Holdgrafer made a motion to approve the order as presented and Tom Parr seconded the motion. The motion was **unanimously approved.***
2. Westwind residents inquiring if town plans on extending sewer lines. *No plans to add/extend sewer lines.*
3. Town Clerk to look at getting concrete pad installed for AC unit.
4. Town Hall Room rented Sunday, October 20, 2019 for baby shower.

IX.

The Ninth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Tom Parr. The motion was **unanimously approved.**

Meeting adjourned at 7:20 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Thursday, October 17, 2019*