

TOWN OF LOMA LINDA, MO

MINUTES OF THE SEPTEMBER 10, 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, September 10, 2019, 2019 in the Loma Linda Town Office. Trustees present: Bruce Anderson, Barbara Hutchison, Denny Holdgrafer and Gene Delano. Tom Parr was absent.

I.

The First Order of Business was the presentation of the August 13, 2019 regular and closed meeting minutes, as well as, the August 17, 2019 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: RaChelle Garman 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 \$15,813.53 from the General Account, \$383.87 from the Utility Account and \$21,499.02 from the Park Account was presented. Denny Holdgrafer 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 Park Committee Report: New playground equipment has been ordered and four additional benches were also purchased. The committee will also look into adding picnic tables by the Disc Golf course and the possibility of adding additional trees to the park.

V.

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

VI.

The Sixth Order of Business is "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and reports an overage of 309,594 gallons. The Board of Trustees will send a letter stating the overages to Downstream.
2. Residential complaints surrounding 4-Wheelers, property damage and after hours noise.
The Board of Trustees continues to monitor the situation and reminds residents to report the instances to local law enforcement.

VII.

The Seventh Order of Business was Old Business:

Old Business:

1. West gate status/update. *New gates and updated equipment were installed Thursday, August 15, 2019.*
2. Eastwind Road Repairs status/update. *Work is slated to begin by the end September.*
3. Power washing of Town Hall building. *Service was completed August 27, 2019.*

VIII.

The Eighth Order of Business was New Business:

New Business:

1. Residential complaints that new west gates are staying up too long allowing multiple cars to enter. *Wyandotte will test the timing of the gate arms and adjust accordingly.*
2. New Commercial Zoning Ordinance has been adopted.
3. Barbara and Bob Hutchison are working on the annual newsletter.
4. The Board is working on possible solutions for handling loose dogs roaming Loma Linda.
5. Lori Jessup will be filling in for the Town Clerk, September 16-19, 2019.
6. Town Hall Room rented (Mary Beth Yeakey) Saturday, September 21, 2019 for baby shower.
7. The October Board of Trustees meeting will be held Tuesday, October 15, 2019.

IX.

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

X.

The Tenth Order of Business was to go into closed session. Gene Delano made a motion to move into closed session and Denny Holdgrafer seconded the motion. The motion was **unanimously approved**. Meeting moved to closed session at 7:40 p.m.

XI.

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

1. A motion was made by Gene Delano and seconded by Barb Hutchison to adjourn the closed session at 8:15 p.m. The motion passed unanimously.
2. A motion was made by Barbara Hutchison and seconded by Gene Delano to return to open session at 8:15 p.m. The motion passed unanimously.

XII.

The Twelfth Order of Business was a motion to adjourn by Denny Holdgrafer and seconded by Gene Delano. The motion was **unanimously approved**.

Meeting adjourned at 8:20 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, September 12, 2019