

TOWN OF LOMA LINDA, MO

MINUTES OF THE AUGUST 13, 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, August 13, 2019, 2019 in the Loma Linda Town Office. Trustees present: Bruce Anderson, Barbara Hutchison, Denny Holdgrafer, Gene Delano and Tom Parr.

I.

The First Order of Business was the presentation of the July 9, 2019 regular and closed meeting minutes, as well as, the July 20, 2019 meeting minutes: Tom Parr made a motion to accept the regular meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**. Denny Holdgrafer a motion to accept the closed meeting minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the July 20, 2019 minutes as presented and Denny Holdgrafer 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 Tom Parr and seconded by Gene Delano. 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 \$15,876.32 from the General Account, \$37,662.91 from the Utility Account and \$725.00 from the Park Account were presented. Denny Holdgrafer made a motion to pay the bills and Tom Parr seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Finance Committee reviewed and discussed the insurance bids received from Kraft Insurance and MOPERM for General Liability and Property Insurance and determined that MOPERM's coverages and pricing was the better choice. The Finance Committee made the recommendation to the Board to switch from Kraft Insurance to MOPERM. It was also decided, due to the current policy expiring on August 14, 2019, the Board would receive the recommendation via email. The Board voted via email and it was **unanimously approved** to switch from Kraft Insurance to MOPERM.

V.

The Fifth Order of Business was the Park Committee Report: The committee reviewed and discussed the three quotes obtained by Jan Woody, for purchasing additional types of playground equipment. The Park Committee made a recommendation to the Board to purchase a multi-purpose commercial playground set. Barbara Hutchison made a motion to accept the Park Committee's recommendation for the multi-purpose playground as presented and Denny Holdgrafer seconded. The motion was approved with a vote of 4-1 with Tom Parr voting against.

VI.

The Sixth Order of Business was review of the Building Inspector's Report and the Architecture Committee's report.

VII.

The Seventh Order of Business is "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and reports increased usage of 60,306 gallons. Denny will continue to closely monitor and a letter of notice will be sent to Downstream.

VIII.

The Eight Order of Business was Old Business:

Old Business:

1. West gate status/update. (Denny Holdgrafer) *Wyandotte is scheduled to begin West entrance gate replacement work August 16, 2019 (weather permitting).*
2. Eastwind Road Repairs status/update. (Bob Goddard) *Road repairs are slated to begin in September (weather permitting).*
3. Town Hall HVAC status/update. *The HVAC split work has been completed. The Board agreed to a 'Thank You' letter to Jon Adams for supervising the project on his own time.*
4. Town Clerk suggests power washing of Town Hall and pillar/column repair. *Town Clerk presented proposal/quote for power washing to Board for approval. Tom Parr made a motion to approve the proposal quoted and Gene Delano second the motion. The motion was **unanimously approved.***
5. Loma Linda Deer Hunting. *Dave McCloud and Bob Haggerty that coordinate bow hunting approve only qualified hunters and supervise the hunting. Denny Holdgrafer made a motion to approve Dave and Bob for the supervised hunting for this year and Tom Parr seconded the motion. The motion was **unanimously approved.***

IX.

The Ninth Order of Business was New Business:

New Business:

1. Liberty Utilities/Empire District replaced the power pole that was struck by lightning.
2. Realtor, Ryan Flanagan inquired about properties being commercially zoned in Loma Linda.

X.

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

XI.

The Eleventh Order of Business was to go into closed session. Gene Delano made a motion to move into closed session and Tom Parr seconded the motion. The motion was **unanimously approved.**

Meeting moved to closed session at 7:48p.m.

XII.

The Twelfth Order of Business was to return from Closed Session at 8:25p.m.

1. A motion was made by Tom Parr and seconded by Barb Hutchison to come back into open session at 8:25 pm. The motion passed unanimously.
2. A motion was made by Tom Parr and seconded by Barb Hutchison to grant personal time off for RaChelle for September 16-19 and November 25-27 and to grant her vacation time from November 18-21. The personal time would be without pay and the vacation time would be paid at her normal hourly rate for 20 hours (4 days) for the vacation time. The motion passed by a vote of 4-1 with Tom Parr voting against.

XII.

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

Meeting adjourned at 8:45.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees