

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE FEBRUARY 11, 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, February 11, 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 January 14 and January 27 2020 meeting minutes. Denny Holdgrafer made a motion to accept the January 14, 2020 meeting minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**. Tom Parr made a motion to accept the January 27, 2020 meeting minutes as presented and Gene Delano 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 and Utility Fund Accounts: Payments totaling \$9,956.16 from the General Account, \$37,235.46 from the Utility Account and \$20,687.33 from the Park Account was presented. Denny Holdgrafer made a motion to pay the bills and Tom Parr seconded. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**.

IV.

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

V.

The Fifth Order of Business is "Around Town":

1. Denny continues to monitor the sewage flow, which includes Downstream Casino and reports usage is down 64K gallons and under 970K gallons of the 3M gallons threshold amount.

VI.

The Sixth Order of Business was Old Business:

**Old Business:**

1. Read and vote on Ballot Ordinance; Bill No. 25-008, Ordinance No. 20-001  
A motion to approve the first reading was made by Denny Holdgrafer and Gene Delano seconded. The motion was **unanimously approved**. A motion to approve the second reading was made by Barbara Hutchison and Denny Holdgrafer seconded. The motion was **unanimously approved**.
2. Park equipment update (Jan)  
The new playground equipment has been installed at the park and receiving good feedback.
3. Guard Shack update (Denny/RaChelle)  
Denny will meet with Jim Bastian and subject to the POA's approval, Denny Holdgrafer made a motion to approve Wyandotte Technologies proposal and Tom Parr seconded. The motion was **unanimously approved**.
4. Computer class results (Denny)  
Five people attended the training with good feedback. Plans are to add another free computer training. Tom Parr states website needs updating and Doug DeVoe offered to look at and provide proposal.

5. Residents inquire about having a fireworks ordinance in Loma Linda. Board was sent sample ordinances to review on 1/28/20.  
Gene Delano made a motion to adopt Webb City's Firework's Ordinance and Denny Holdgrafer seconded. The motion was **approved** with a 3:1 vote. Town Clerk will draft ordinance.
6. Eastwind Road damage assessment update (Gene)  
Gene Delano and Bob Goddard will meet and assess Eastwind and the Rock Creek bridge.

VII.

The Seventh Order of Business was New Business:

**New Business:**

1. Residents inquire as to how to handle coyotes on their property.  
Call the local wildlife authorities. If there is a life threatening event, protect yourself from harm.
2. Annual audit by Taylor Green, P.C., scheduled for March 18-19, 2020.
3. New mail carrier (Dawn) for Loma Linda started February 3, 2020.
4. Town Clerk completed, e-filed and mailed all 2019 required State and Federal tax forms by the January 31, 2020 deadline.
5. Republic Trash Service encourages customers to call or go online to ensure their phone number is correct and if they want to be added to the call list (automated message) for any trash pick-up delays and/or cancellations. Their holiday schedule is also online.
6. Town Hall office observed holidays. Schedule will be reviewed during Town Clerk annual review.
7. Timing of Levy Assessment letter was discussed.
8. Snow plowing was discussed.

VIII.

The Eighth Order of Business was a motion to adjourn by Gene Delano and seconded by Tom Parr. The motion was **unanimously approved**.

Meeting adjourned at 8:00 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Thursday, February 13, 2020*