

TOWN OF LOMA LINDA, MO

MINUTES OF THE JANUARY 14, 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, January 20, 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 December 17, 2019 meeting minutes. Tom Parr made a motion to accept the meeting 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 Barbara Hutchison 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 and Utility Fund Accounts: Payments totaling \$5,025.74 from the General Account and \$197.43 from the Utility 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 Park Committee Report. The new Park equipment has been delivered and installation began the week of January 13, 2020. The committee also discussed adding a flag pole and additional trees to the park.

V.

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

VI.

The Sixth Order of Business is "Around Town":

1. Denny continues to monitor the sewage flow, which includes Downstream Casino and reports usage is down to 905K gallons of the 3M gallons threshold amount.

VII.

The Seventh Order of Business was Old Business:

Old Business:

1. Status/update of condition of guard shack (Denny). Denny presented the guard shack IT equipment re-location proposal from Wyandotte Technologies. Denny and Town Clerk will verify further information.
2. Mail Distribution concerns. Chairman Anderson spoke with Jim Bastian and it was stated that the Joplin Interim Postmaster is addressing the Loma Linda issues.
3. Gene Delano reports some damage to Eastwind Road occurred with the last storm and the Road Committee will assess repairs needed.

VIII.

The Eighth Order of Business was New Business:

New Business:

1. Residents inquiring about having a fireworks ordinance for Loma Linda. The Board will look at neighboring cities fireworks ordinances and discuss further.
2. Computer Basics Training class to be offered Free of charge to Loma Linda residents on Friday, January 31, 2020, 10am-12pm. Space will be limited and interested residents will need to sign up in the Town Clerk's office.
3. Town Hall computer to be upgraded in 2020.

IX.

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

Meeting adjourned at 7:20 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, January 16, 2020