

TOWN OF LOMA LINDA, MO

MINUTES OF THE JULY 9, 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, July 9, 2019, 2019 in the Loma Linda Town Office. Trustees present: Bruce Anderson, Denny Holdgrafer, Gene Delano, and Tom Parr. Barbara Hutchison was absent.

I.

The First Order of Business was the presentation of the June 11, 2019 regular and closed meeting minutes: Denny Holdgrafer made a motion to accept the regular meeting minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. Tom Parr made a motion to accept the closed 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 Tom Parr. 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 \$48,806.50 from the General Account, \$75.68 from the Utility Account and \$1,591.30 from the Park Account were presented. Gene Delano made a motion to pay the bills and Denny Holdgrafer seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business is "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and reports usage of 2.5M gallons with a decrease of 240K from last month. Denny will continue to closely monitor.

V.

The Fifth Order of Business was Old Business:

Old Business:

1. West gate status/update. (Denny Holdgrafer) *Optic Communications has installed internet at the guard shack and the new arm gates are slated to be installed by the end of July.*
2. Eastwind Road Repairs status/update. (Bob Goddard) *The initial repair work is done and the remaining road work is out for bid.*
3. Tree trimming status/update. (Bob Goddard) *The tree trimming project is completed and within budget.*
4. Park Equipment status/update. (Jan Woody) *Additional Park benches have been added, new and improved baby swings were installed on the kids playset, new swing seats were added, as well as, a new porch/bench style swing added to the existing swing set. The overall project came in under budget. The Board expressed a "Thank You" to Jan and Scott Woody for all their time and work!*
5. Town Hall HVAC status/update. *The HVAC vendor recommends having the conference room on an independent system rather than have it split with the existing unit at a proposed cost of \$3,800.* Denny Holdgrafer made a motion to approve the \$3,800 repair work and Gene Delano seconded. The motion was **unanimously approved**.
6. Insurance RFP status/update. (Jan Woody) *Waiting on Kraft Insurance to update bid and once it is received, the Finance Committee will meet to discuss.*

VI.

The Sixth Order of Business was New Business:

New Business:

1. Town Clerk suggests power washing of Town Hall and pillar/column repair. *Town Clerk will research and get quotes.*
2. Renters at 2500-B N. Loma Linda Drive are leaving unattended toddlers that are either unclothed or in diapers, playing in the street on several occasions. (Rick Benson Properties) *Town Clerk notified Rick Benson Properties of reported instances.*

VII.

The Seventh Order of Business was a motion to adjourn to closed session by Tom Parr and Denny Holdgrafer seconded. The motion was **unanimously approved.**

Meeting moved to closed session at 7:10p.m.

VIII.

The Eight Order of Business was to return from Closed Session at 7:23p.m.

IX.

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

Meeting adjourned at 7:23p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, July 11, 2019