

TOWN OF LOMA LINDA, MO

MINUTES OF THE NOVEMBER 11, 2019 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Monday, November 11, 2019 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 October 15, 2019 meeting minutes. Denny Holdgrafer made a motion to accept the meeting minutes as presented and Barbara Hutchison 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 Gene Delano 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 \$55,158.79 from the General Account and \$37,173.38 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 Finance Committee Report. Jan Woody read the minutes and reviewed the items that were amended in the 2019 Budget. The Finance Committee made a motion to the Board to approve the amended items and Gene Delano seconded the motion. The motion was **unanimously approved**. Chairman Anderson gave a special "Thank You" to Jan Woody for all her work on the Finance Committee.

V.

The Fifth Order of Business was the 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 usage has dropped by 167,600K gallons, with 428K gallons to the good of the 3M gallons threshold amount.
2. Road Committee update (Gene Delano) mentioned 2019 bid award for 2020 road repairs will start in 2020.

VII.

The Seventh Order of Business was Old Business:

Old Business:

1. Park Equipment status/update (Jan). *Pending date for delivery and installation.*
2. Status/update of heated gate keypads and covers (Denny). *Protective covers and heated keypads were installed November 7, 2019.*
3. Status/update of Newsletter (Barb). *Bob Hutchison is nearing completion on the newsletter.*
4. Denny Holdgrafer will speak with Jim Bastian regarding the status/condition of the guard shack.
5. Status/update of AC concrete pad (RaChelle). *Jon Adams recommends the outside AC unit be returned to the original concrete pad when the weather is warmer.*
6. Town Hall conference room was rented (Sara Metts) Saturday, November 2, 2019 for a party.

VIII.

The Eighth Order of Business was New Business:

New Business:

1. Auditor contract up for renewal. Gene Delano made a motion to retain Taylor Green PC, for continuity purposes and Tom Parr seconded the motion. The motion was **unanimously approved**.
2. Lori Jessup filling in for Town Clerk November 14, 21-27, 2019.

IX.

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

Meeting adjourned at 7:20 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Wednesday, November 13, 2019