

TOWN OF LOMA LINDA, MO
MINUTES OF THE JUNE 1, 2019 MEETING OF
THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 9:00 a.m. on Saturday, June 1, 2019, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Denny Holdgrafer, Barbara Hutchison, Gene Delano, and Tom Parr. Also present was Bob Goddard of the Street Committee.

I.

The First Order of Business was to approve an additional \$30K for emergency road repairs. Denny Holdgrafer made a motion to approve and Tom Parr seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was to approve weekly draws for the contractor subject to Bob Goddard's approval. Gene Delano made a motion to approve and Barbara Hutchison seconded. The motion was **unanimously approved**.

III.

The Third Order of Business was to allow the Street Committee to get tree trimming bids. Tom Parr made a motion to approve and Denny Holdgrafer seconded. The motion was **unanimously approved**.

IV.

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

Meeting adjourned at 9:35 a.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees