

TOWN OF LOMA LINDA, MO

MINUTES OF THE DECEMBER 11, 2018 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, December 11, 2018, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Gene Delano, Tom Parr and Barbara Hutchison. Denny Holdgrafer was absent.

I.

The First Order of Business was the presentation of the November 13, 2018 meeting minutes: Gene Delano made a motion to accept the minutes as presented and Barbara Hutchison seconded. The motion was **unanimously approved**. Gene Delano made a motion to accept the November 13, 2018 Closed Session minutes and Tom Parr seconded. The motion was **unanimously approved**.

II.

The Second Order of Business was the Animal Control Committee Report: The Animal Control Committee met on Tuesday, November 27, 2018 to discuss the need for new members; one to replace Bob Maples, who would like to retire from the committee and fill another vacancy to bring the committee to 5 members. Each member volunteered to call one of the potential candidates. The committee also discussed moving the dog run to a convenient area now that the barn is gone. A request was made to the Board of Trustees to have the dog run temporarily moved on the Town Hall property.

III.

The Third 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 Tom Parr. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payments totaling \$4,277.70 from the General Account and \$185.28 from the Utility Account were presented. Gene Delano made a motion to pay the bills and Barbara Hutchison seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

V.

The Fifth Order of Business was the current status of Optic Communications, presented by, Todd Van Epps. Todd reports that Optic is in the final stage of installations with only 8 installs remaining and all the original sign-ups have been completed.

VI.

The Sixth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and reports the lift station flows continue to be in good shape.

VII.

The Seventh Order of Business was Old/New Business:

Old Business:

1. Loma Linda Historical Site status update. *Gene Delano and Barbara Hutchison report no new information at this time.*
2. 2018 Deer Hunt. *There was a total of 5 deer taken for the season.*

New Business:

1. 2019 Elections. *December 11, 2018 was the first day for interested candidates to sign-up to run for the 2 Board of Trustees vacancies. Sign-ups will run from December 11, 2018 to January 15, 2019 and are available in the Town Clerks office. Voting will take place April 2, 2019.*
2. ISO Rating Results. *It was reported in the November 13, 2018 meeting that Loma Linda had adopted the ordinance updating to the 2018 IRC, IBC and the 2017 NEC. The results from the ISO gives Loma Linda a 6 rating for construction and Loma Linda's Fire Code rating at 5 remains unchanged.*
3. Holiday schedule for the Town Hall/Town Clerk's office. *The Board unanimously agreed to close the office December 24, 2018 to January 2, 2019. The office will return to normal hours on Thursday, January 3, 2019.*
4. There will be no change to the January 2019 Board of Trustees meeting; meeting will be Tuesday, January 8, 2018.
5. The question of Prevailing Wage as it pertains to construction was brought up to the Board. Chairman Anderson will discuss with city attorney for further details.
6. Chairman Anderson spoke with members of the Animal Control Committee regarding their request to temporarily move the dog run to the back of the Town Hall. Due to the condition of the land behind the Town Hall, it would not be advantageous to move it at this time.
7. The Town Clerk and Treasurer were presented gift cards for Christmas and thanked for their services and work.

VIII.

The Eighth Order of Business was a motion to adjourn by Barbara Hutchison and seconded by Denny Tom Parr. The motion was **unanimously approved**.

Meeting adjourned at 7:03 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday December 13, 2018 8:00 a.m.