

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE FEBRUARY 12, 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, February 12, 2019 in the Loma Linda Town Office. Trustees present: Bruce Anderson, Gene Delano, Denny Holdgrafer, Barbara Hutchison and Tom Parr.

### I.

The First Order of Business was the presentation of the January 8, 2019 meeting minutes: Denny Holdgrafer made a motion to accept the minutes as presented and Tom Parr 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 \$9,649.16 from the General Account and \$101,206.72 from the Utility Account were presented. Denny Holdgrafer made a motion to pay the General Account bills and Gene Delano seconded. The motion was **unanimously approved**. *\*Bruce Anderson abstained\**. Gene Delano made a motion to pay the Utility Account bills and Tom Parr seconded. **The motion was unanimously approved**.

### IV.

The Fourth 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.

### V.

The Fifth Order of Business was Old/New Business:

#### **Old Business:**

1. Loma Linda Historical Site status update. *Gene Delano has not heard back from Eric Blau regarding the proposed land options for historical status. Barbara Hutchison is continuing to research the history of the Butterfield Stage with the help of Bob Goddard.*
2. Loose dogs continuing to run in Loma Linda. As a result of resident and Animal Control complaints/concerns, letters from the Board of Trustees were sent to dog owners that reside outside of Loma Linda regarding their dogs being on the loose in Loma Linda on a regular basis. *There have been no replies and neither have the dogs been seen or picked up in Loma Linda recently.*

#### **New Business:**

1. Frozen gate entry key pads. *Wyandotte Technologies provided a possible solution of installing heated keypads at both gate entrances. Bob Goddard also presented a possible solution of a covered keypad. Solutions will continue to be researched.*
2. The Town of Loma Linda's 1009 & W2 tax filings have been automated.
3. The Town of Loma Linda's annual audit will take place in March.

VI.

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

Meeting adjourned at 7:05 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

*Posted: Thursday, February 14, 2019 11:30 am.*