

TOWN OF LOMA LINDA, MO

MINUTES OF THE JANUARY 8, 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, January 8, 2019 in the Loma Linda Town Office. Trustees present: Bruce Anderson, Gene Delano, Denny Holdgrafer and Barbara Hutchison. Tom Parr was absent.

I.

The First Order of Business was the presentation of the December 11, 2018 meeting minutes: Denny Holdgrafer 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 December 11, 2018 Closed Session minutes and Denny Holdgrafer 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 Barbara Hutchison. The motion was **unanimously approved**.

III.

The Third Order of Business was the Financial Committee Report: Jan Woody presented the 2019 and 2018 Budgets. The 2018 Budget was in need of increases for Administrative Wages, Street Repairs, Sewer Repairs and Insurance Expenses at year-end. A motion to approve the 2018 budget increases, as presented, was made by Denny Holdgrafer and seconded by Gene Delano. The motion was **unanimously approved**. A motion to approve the 2019 Budget, as presented, was made by Barbara Hutchison and seconded by Denny Holdgrafer. 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 \$4,223.89 from the General Account and \$152.27 from the Utility Account were presented. Gene Delano made a motion to pay the bills and Denny Holdgrafer seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

V.

The Fifth Order of Business was the Architecture Committee Report. Plans were submitted by MoLandCo contracted by Clint and Lisa Averitt for new residential construction located on Lot 25, Block 1 on Westwind Drive. The plans, as presented, were approved by the Architecture Committee.

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 sent Eric Blau tax information regarding land donation.*
2. Prevailing Wage as it pertains to construction. *Chairman Anderson spoke with the city attorney and provided information to the Board outlining Prevailing Wage Law. Prevailing Wage rates must be included in any project bid that is over \$75K.*

New Business:

1. Abandoned vehicle has been removed from the Town Hall parking lot. *Newton County Sherriff made contact with the vehicle owner, but vehicle was still not removed and as a result, the vehicle was towed.*
2. The POA provided a new and updated Loma Linda homeowners map located in the Town Hall. *Chairman Anderson thanked the POA members for the map.*
3. Animal Control issue; requesting Board's recommendations regarding 2 dogs belonging to owners on S. Outer Road that are frequently on the loose in Loma Linda. *The Town Clerk read the details of the issues on behalf of Animal Control Chairperson, Louise Schirmer. The Board agreed to send letters to the owners outlining the concerns as presented.*

VIII.

The Eighth 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 6:55 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday January 10, 2019 8:00 a.m.