

TOWN OF LOMA LINDA, MO

MINUTES OF THE JUNE 12, 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, June 12, 2018, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Denny Holdgrafer, Gene Delano and Barbara Hutchison.

I.

The First Order of Business was the presentation of the May 15, 2018 meeting minutes: Gene Delano made a motion to accept the minutes as presented and Denny Holdgrafer seconded. The motion was **unanimously approved**.

Barbara Hutchison made a motion to accept the May 18, 2018 meeting minutes 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 Denny Holdgrafer 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, Utility & Park Fund Accounts: Payments totaling \$12,833.49 from the General Account and \$214.36 from the Utility Account and \$1,689.91 from the Park Fund were presented. Gene Delano 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: The Finance Committee met on Tuesday, June 12, 2018, to review the 2017 Audit Results as presented by Taylor Green, PC. The audit results were favorable. The Financial Committee voted and **unanimously agreed** to recommend approval of the audit to the Board of Trustees.

Gene Delano made the motion to approve the audit to the Board of Trustees and Denny Holdgrafer seconded. The motion was **unanimously approved**.

V.

The Fifth 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.

VI.

The Sixth Order of Business was Old Business:

Old Business:

1. Optic Communications is beginning Phase III of installations.
2. Eastwind Road project update. *Project has been completed*
3. Loma Linda Historical Site status update. *Barbara Hutchinson has been unable to reach Blau family regarding land. Possible lead with Mr./Mrs. Sappington.*
4. Empire District street light installation update. *Denny Holdgrafer to review final installations from Empire District.*
5. Pavement surfaces for Town Hall parking lot, Park walking trail and parking lot, MO American Water lot and gate entrances have been re-sealed and re-stripped. *Bob Goddard will be having "SLOW" painted on the pavement surfaces approaching gate entrances.*
6. Speed bumps have been removed and caution signs installed.

7. Chairman, Anderson, spoke with Kyle Knight regarding on-going open road access through his property. The Board has requested Mr. Knight keep his gate closed to deter motorists and Mr. Knight asks anyone seeing motorists utilizing his property access, to contact him.
8. The Park Committee met on Saturday, May 19, 2018 during the "Park Work Day". The work day was a success and many community members volunteered their time in helping cleaning up the park. The park equipment staining and sealing has also been completed.

The Seventh Order of Business was New Business: VII.

New Business:

1. Town Hall landscaping and maintenance. *Gene Delano met with Lori Jessup and she will be in charge of the Town Hall landscaping upkeep.*
2. Wyandotte Technologies gate maintenance contract up for renewal. Gene Delano made a motion to accept the contract and Tom Parr seconded the motion. The motion was **unanimously approved.**
3. Gene Delano asked the POA about looking into having the surrounding land between the Town Hall and gate entrances brush hogged and Ron Smith states he will present it to the POA.
4. Sally Smith mentioned the sign is gone at Butterfield and Loma Linda Drive. Denny Holdgrafer will look at replacing it.
5. Bob Goddard mentioned the need for adding a drain pipe to capture excess water across Butterfield Drive and Loma Linda Drive.
6. There was feedback from a recent meet & greet of a local citizen running for office that was held at the Town Hall on May 24, 2018. The majority of feedback was positive. It was stated by Chairman Anderson, that campaigning was not considered soliciting.
7. Additional street repairs/patchwork will be offered for bidding.

VIII.

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

Meeting adjourned at 7:05 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees