

TOWN OF LOMA LINDA, MO

MINUTES OF THE MARCH 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, March 12, 2019 in the Loma Linda Town Office. Trustees present: Bruce Anderson, Denny Holdgrafer, Barbara Hutchison and Tom Parr. Gene Delano was absent.

I.

The First Order of Business was the presentation of the February 12, 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 Denny Holdgrafer. 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 \$3,196.46 from the General Account and \$33,673.05 from the Utility Account were presented. Denny Holdgrafer 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 Architecture Committee Report. Plans were submitted for a shop and pool by Greg & Robert Brightman who recently purchased 5256 Westwind Drive (formally owned by Kyle Knight). The plans, as presented, were approved by the Architecture Committee.

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.
2. The water leaking issues around the Town Hall between the two mail room entrances causing black ice to accumulate. *Denny Holdgrafer proposed changing out the location of the downspout and will obtain two bids for the scope of work to be done.*
3. Having a Town Clerk back-up in place. *Denny Holdgrafer mentioned the need for having a Town Clerk back-up for emergencies, etc., Jan Woody and Barbara Hutchison will inquire with Lori Jessup, who has business and administrative background. Denny Holdgrafer made a motion to discussing with Lori Jessup about her interest and availability to being a Town Clerk back-up and Tom Parr seconded the motion. The motion was unanimously approved.*
4. Jan Woody mentioned she will be obtaining 3 bids for Insurance (General Liability, Workman's Comp and Property Insurance). Bids will be due by the first Thursday in April and she will conduct a Finance Committee meeting to review and have a recommendation for the April board meeting.
5. Several items were mentioned from residents in attendance:
 - With the move of Kyle Knight from 5256 Westwind Drive, concern of the need for replacement of fencing and a gate that Kyle removed upon selling the property. *The new owners have the fencing and gate materials and said they are installing 4 rows of barbed-wire fencing and replacing the 10' gate that will be locked at all times. They have their property lines marked and will secure fencing where needed so the property is closed off to foot and auto traffic.*

- Loma Linda sewer rates continue to increase each year and more money is being paid to the City of Joplin while Loma Linda is maintaining sewer lines, sewer pumps and only sending gray water. *Town Clerk will pull the City of Joplin contract and provide to the Board and Treasurer for review.*
- Is it possible to move from heat pump to propane heat for residents? According to POA Ordinance, no propane can be used for primary heat. Empire District's contract also should be reviewed for the length of contract and the possible use of propane upon contract end. *Town Clerk will pull the Empire Contract and provide to the Board and Treasurer for review.*
- Would like to see the Park install lighting around the track. *Jan Woody will coordinate a Park Committee meeting to discuss.*

VI.

The Sixth Order of Business was Old/New Business:

Old Business:

1. Loma Linda Historical Site status update. *Barbara Hutchison had met with Bill Greineger, a life time resident of the area and Bill was also in attendance for the Board of Trustees meeting. Bill spoke about the history of the Chapel Ranch and its agreement with the Butterfield Stage Mail Line to act as a relay station. He brought sketches of the buildings as he remembers them from his childhood. Barbara Hutchison stated more details to come regarding the possibility of acquiring the land.*
2. Frozen gate entry keypads status update. *Bob Goddard will collaborate with Wyandotte Technologies to determine what can be done to prevent keypad freezing. Denny Holdgrafer made a motion to approve the purchase and installation of heated keypads at both gated entrances and Barbara Hutchison seconded the motion. The motion was **unanimously approved**.*

New Business:

1. 2019 Election. *With 2 Board of Trustees open vacancies and only two people applied for the positions, Loma Linda will not need to have an election in April or incur any election costs as a result.*
2. 2020 Census. *Chairman Anderson met with the mid-west 2020 Census Regional Partnership Specialist, reviewing what the 2020 Census looks like through the effort and engagement for the Complete Count Committee program. They are currently recruiting part-time office and in-field positions. Information can be found at: 2020census.gov/jobs*
3. Solar Panels. *Currently no Ordinance stating Solar Panels are not allowed or Architecture Review required. Electrical inspections are being done pre and post installations, Building Permit Applications and permit fees are required along with scope of work and plans from vendor.*

VII.

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

Meeting adjourned at 7:45 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday, March 14, 2019