

TOWN OF LOMA LINDA, MO

MINUTES OF THE MARCH 13, 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, March 13, 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 February 20, 2018, 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 Gene Delano 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: Payment totaling \$5,468.46 from the General Account and \$207.40 from the Utility Account were presented. Tom Parr made a motion to pay the bills and Gene Delano seconded. The motion was **unanimously approved**.

IV.

The Fourth Order of Business the Architectural Committee Report: The Architectural Committee met on Monday, March 5, 2018, and approved an attached garage addition for Aaron & Ericka Hamilton, located at 3094 Hickory Hill Way.

V.

The Fifth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and continues to be in good shape.
2. Chairman, Anderson, had a conversation with Kyle Knight regarding potential entrance onto his property. Kyle will continue to monitor the traffic.

VI.

The Sixth Order of Business was Old Business:

1. USIC contract has been signed and executed. They are now receiving/handling Missouri One Call tickets.
2. Modification on bid for the Eastwind road project by ODOC Construction & Supply has not been signed. Work has yet to start.
3. Barbara Hutchison is continuing her efforts contacting Eric Blau regarding his land that houses a historic site.

VII.

The Seventh Order of Business New Business:

1. Optic Communications will be in the office on Friday, March 30, 2018, from 2:00 p.m. – 7:00 p.m. and on Saturday, April 14, 2018, from 9:00 a.m. – 1:00 p.m.
2. Thank you to Jay Mitchell's \$500.00 Park fund donation to purchase striping supplies for the basketball and pickle ball courts.
3. The town's street lighting project is nearing completion with seven remaining lights to be installed.

VIII.

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

Meeting adjourned at 7:15 p.m.