

TOWN OF LOMA LINDA, MO

MINUTES OF THE MAY 15, 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, May 15, 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 April 10, 2018, meeting minutes: Tom Parr made a motion to accept the minutes as presented and Gene Delano 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 Tom Parr. 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: Payment totaling \$10,836.99 from the General Account and \$238.18 from the Utility Account and \$675.00 from the Park Fund were presented. Denny Holdgrafer made a motion to pay the bills and Barbara Hutchison seconded. The motion was **unanimously approved**. **Bruce Anderson abstained*

IV.

The Fourth Order of Business the Architectural Committee Report: The Architectural Committee met on Tuesday, April 24, 2018, and approved enclosing a carport to convert into a garage for Kit T & Granville Anderson, located at 2720B N. Loma Linda Drive. The committee also approved the addition of a porch for Bruce and Deb Anderson, located at 2511 S. Loma Linda Drive. The Architectural Committee also met on Wednesday, May 9, 2018, and approved the preliminary plans of adding a circle drive and detached garage for Jim Westfall, located at 3390 Dogwood Circle.

V.

The Fifth Order of Business was "Around Town":

1. A special "THANK YOU" to Barbara & Bob Hutchison & Deb Anderson for all their hard work and time dedicated To the Loma Linda 2018 Spring Newsletter.
2. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino, and continues to be in good shape.
3. Bob Goddard presented proposal/bids from the Streets Committee for various road repairs needed around Loma Linda. Gene Delano made a motion to accept the bid from Bettes Paving and Denny Holdgrafer seconded. The motion was **unanimously approved**.
4. The Town had requested proposals/bids for the Town office parking lot pavement sealing and striping. The Trustees reviewed and discussed all proposals/bids submitted. Denny Holdgrafer made a motion to accept the bid from Bettes Paving and Tom Parr seconded. The motion was **unanimously approved**.
5. Gene Delano stated that more people are needed to join the Streets Committee. Tom Parr volunteered to join.
6. The Town had also requested proposals/bids for the staining and sealing of the Park equipment. The Trustees reviewed and discussed at the April 10, 2018 Board meeting to approve \$1,500. All bids came in higher than the original amount discussed and a motion was made by Gene Delano to increase the project budget to \$1,800 and Denny Holdgrafer seconded. After reviewing the bids, Gene Dealno made a motion to accept the bid from Morales Landscaping and Denny Holdgrafer seconded. The motion was **unanimously approved**.
7. Jan Woody discussed the upcoming, Park Clean-Up Day for Saturday, May 19, 2018, beginning at 8am. There will be donuts and bottled water for volunteers. Volleyball and Tetherball nets have been purchased to be installed Saturday along with various other activities to ready the park for summer fun.

8. The Town will pay for the Town Clerk to take the necessary course(s) for becoming a Public Notary. Tom Parr made the motion to approve and Gene Delano seconded. The motion was **unanimously approved**.
9. The Park Committee was accepting bids for the Park mowing. Trustees agreed to leave the decision up to the Park Committee.
10. Tom Parr discussed removing or re-position the speed bumps. Tom Parr made a motion to remove them altogether, adding lighted caution signage and Gene Delano seconded. The motion was **unanimously approved**.

VI.

The Sixth Order of Business was Old Business:

Old Business:

1. Optic Communications held their last on-site event on April 27, 2018. Any sign-ups or questions going forward, residents will need to contact them directly.
2. Eastwind Road project work began April 10, 2018.
3. Barbara Hutchison continues to research possible Historical Site status for Loma Linda.
4. Park Committee has a "Park Clean-Up" day slated for Saturday, May 19, 2018.
5. Empire District nearing completion with 4 remaining street light installations.
6. Chairman, Anderson, spoke to Kyle Knight about on-going gate issues causing an increase in property traffic. Kyle said he would keep the gate closed.
7. Chairman, Anderson, will contact Jerry Goings regarding sealing of sewer hose connection.

The Seventh Order of Business was New Business: VII.

New Business:

1. Community Garage/Yard Sale slated for Saturday, June 9, 2018.

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 8:15 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees