

# TOWN OF LOMA LINDA, MO

## MINUTES OF THE NOVEMBER 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, November 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 October 9, 2018 meeting minutes: Denny Holdgrafer made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. Tom Parr made a motion to accept the October 9, 2018 Closed Session minutes and Gene Delano seconded. The motion was **unanimously approved**.

### II.

The Second Order of Business was the Finance Committee Report: The Finance Committee met on Monday, November 5, 2018 to review and discuss the proposed 2019 Budget (Draft). The committee also discussed looking into an alternative insurance company for 2019.

### III.

The Third 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 Gene Delano. The motion was **unanimously approved**.

### IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility & Park Fund Accounts: Payments totaling \$4,881.53 from the General Account, \$195.58 from the Utility Account and \$725.00 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\**.

### V.

The Fifth Order of Business was the current status of Optic Communications, presented by, Todd Van Epps. Optic is winding down their operations with a goal of having all drops of the original residential sign-ups done by November 22, 2018. There have been eleven new sign-ups recently and the goal is to have all of Loma Linda completed by December 25, 2018. Todd also mentioned, beginning January 1, 2019, for cable TV customers, there will a \$10 TV surcharge increase for all Optic customers, not just Loma Linda. Internet only customers will not see any change to their billing.

### VI.

The Sixth Order of Business was the current status of the Missouri American Water structures. The barn destruction began on November 13, 2018 and once it has been completed, the water tower demolition will begin later this week or early next week. The water tower fence line has several trees in place and before removing them altogether, Missouri American Water will review the boundary lines and proceed accordingly.

### VII.

The Seventh 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.

VIII.

The Eighth Order of Business was Old/New Business:

**Old Business:**

1. Loma Linda Historical Site status update. *Gene Delano and Barbara Hutchison report no new updates at this time. Gene Delano will speak with Eric Blau further on the land being donated and real estate and financial statistics.*
2. Street Repairs update. *Eastwind extension consisting of 450' has been completed and repairs on Deer Creek Drive have been completed.*

**New Business:**

1. Chairman Anderson read both readings to adopt the ordinance updating Loma Linda to the 2018 IRC (International Residential Code) and International Building Code (IBC), as well as, the 2017 National Electrical Code (NEC). The update to the IRC should provide better rates to homeowner insurance ratings. Tom Parr made a motion to approve the first reading and Gene Delano seconded. The motion was **unanimously approved**. Gene Delano made a motion to approve the second reading and Barbara Hutchison seconded. The motion was **unanimously approved**.
2. Recent residential thefts have occurred over the past month in Loma Linda and residents are highly encouraged to ensure their outdoor belongings are secure at all times and also be diligent in observing any suspicious activity in Loma Linda. Unfortunately, there are other entry/exit areas that can be used in lieu of going through the gated areas with cameras.
3. The Town Clerk has received her State of Missouri Notary Public designation.

IX.

The Ninth Order of Business was a motion to end the regular session by Barbara Hutchison and seconded by Denny Holdgrafer. The motion was **unanimously approved**. The motion occurred at 7:23 p.m.

X.

The Tenth Order of Business was to a motion to move into closed session by Denny Holdgrafer and seconded by Barbara Hutchison. The motion was **unanimously approved**. The motion occurred at 7:30 p.m.

XI.

The Eleventh Order of Business was a motion to return from closed session by Denny Holdgrafer and seconded by Barbara Hutchison. The motion was **unanimously approved**. The motion occurred at 7:44p.m.

XII.

The Twelfth Order of Business was a motion to adjourn by Denny Holdgrafer and seconded by Barbara Hutchison. The motion was **unanimously approved**.

Meeting adjourned at 7:45 p.m.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees