

TOWN OF LOMA LINDA, MO

MINUTES OF THE OCTOBER 9, 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, October 9, 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 September 11, 2018 meeting minutes: Gene Delano made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**.

Denny Holdgrafer made a motion to accept the September 11, 2018 Closed Session minutes and Barbara Hutchison seconded. The motion was **unanimously approved**. Tom Parr made a motion to accept the September 29, 2018 meeting minutes 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: Payments totaling \$3,148.26 from the General Account and \$229.71 from the Utility Account and \$575.00 from the Park Fund were presented. Barbara Hutchison made a motion to pay the bills and Gene Delano seconded. The motion was **unanimously approved**. **Bruce Anderson abstained**.

IV.

The Fourth Order of Business was the current status of Optic Communications, presented by, Todd Van Epps. To date, there has been 252 drops amounting to 78,162 feet or 14.8 miles of fiber pulled into Loma Linda and 162 of those require boring through rock. All in all, Optic's goal is to be done with the original sign up list by Thanksgiving.

V.

The Fifth Order of Business was the current status of the Missouri American Water structures, presented by, Ray Elliott of Missouri American Water. They are planning on tearing down the water tower and the barn by end of 2018. There will also be a small structure torn down on the south golf course. It was noted, the WisperNet antenna tower is currently being installed outside of Loma Linda and as soon as it is up and running, the one in Loma Linda will be removed. Missouri American Water will maintain both the water tower and barn removal sites as far as landscaping on the land around it and are committed to working with the Board of Trustees throughout this process.

VI.

The Sixth 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.

VII.

The Seventh Order of Business was Old/New Business:

Old Business:

1. Loma Linda Historical Site status update. *Gene Delano contacted Eric Blau regarding the land that is unbuildable and inquire about the willingness to put a permanent land marker on site acknowledging the Blau family. Barbara Hutchison also presented the idea of placing a permanent historical placard/marker notating the site being part of a stagecoach route.*

New Business:

1. Street Repairs update. *Rosebud has been completed. Bettes Paving will be going back through road work and repairing any loose patchwork areas.*
2. Chairman Anderson read both readings to adopt the ordinance updating Loma Linda to the 2018 IRC (International Residential Code) which will be a benefit to homeowner insurance ratings. Tom Parr made a motion to approve the first reading and Denny Holdgrafer 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**.

VIII.

The Eight Order of Business was a motion to end the regular session by Denny Holdgrafer and seconded by Tom Parr. The motion was **unanimously approved**. The motion occurred at 7:20 p.m.

IX.

The Ninth Order of Business was to a motion to move into Closed Session by Denny Holdgrafer and seconded by Tom Parr. The motion was **unanimously approved**. The motion occurred at 7:22 p.m.

X.

The Tenth 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 7:40 p.m.

XI.

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

Meeting adjourned at 7:42 p.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: Thursday October 11, 2018 9:00 a.m.