

TOWN OF LOMA LINDA, MO

MINUTES OF THE AUGUST 17, 2019 MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 9:00 a.m. on Saturday, August 17, 2019, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Denny Holdgrafer, Barbara Hutchison, Gene Delano, and Tom Parr. Barbara Hutchison was absent. Also present was RaChelle Garman.

I.

The First Order of Business was a motion to adjourn to closed session by Tom Parr and Denny Holdgrafer seconded. The motion was **unanimously approved**. Meeting moved to closed session at 9:02 a.m.

II.

The Second Order of Business was to return from Closed Session at 9:10 a.m.

1. A motion was made by Denny Holdgrafer and seconded by Gene Delano to come back into open session at 9:10 a.m. The motion passed unanimously.
2. Chairman Anderson read both readings to adopt the ordinance requiring any business within the corporate limits of the town of Loma Linda, MO to obtain a Board of Trustee approval prior to opening or operating a business. Denny Holdgrafer made a motion to approve the first reading and Gene Delano seconded. The motion was **unanimously approved**. Denny Holdgrafer made a motion to approve the second reading and Tom Parr seconded. The motion was **unanimously approved**.
3. Town Clerk's annual review will be done at the September 2019 Board of Trustees meeting.

III.

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

Meeting adjourned at 9:20 a.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees