

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE August 8, 2017 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Tuesday, August 8, 2017, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Gene Delano, Denny Holdgrafer and Paul Magnin.

I.

The First Order of Business was the presentation of the July 11, 2017, meeting minutes: Paul Magnin 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, Chair of the Financial Committee, read the financial reports. A motion to approve the Financial Reports, as presented, was made by Tom Parr 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, Utility and Park Fund Accounts: Payment totaling \$4,198.07 from the General Account, \$30,603.27 from the Utility Account and \$7,683.00 from the Park Fund Account were presented. Paul Magnin made a motion to pay the bills and Tom Parr seconded. The motion was **unanimously approved**.

IV.

The Fourth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino. The usage was up 1,005,500 gallons from last month and up 844,000 gallons from same period last year. The usage is still within guidelines until it reaches an increase of 3 million gallons.
2. Denny Holdgrafer presented a gate letter that he had written concerning 99% of the problems with the gates being human error. The letter explains some general information on how the gate system works and warns about tampering with the gates. There was also discussion about the poor lighting at the keypad at the East gate. Wyandotte Technologies is already investigating what they can do to improve the lighting issue. There was a lot of discussion on how to get the information out to the residents. After Denny verifies an item in the letter, it will be mailed out to everyone and posted on Next Door Neighbor.
3. It has been reported that junk, including old mattresses, has been dumped at the old South golf course on the road. Denny Holdgrafer will coordinate with volunteers to burn the items and clean up the left over debris.

V.

The Fifth Order of Business was Old Business:

1. Paul Magnin reported that the Joplin Special Road District has completed the installation of almost all of the new road signs. Paul will finish the installation of a couple of street name signs and check on the "Children at Play" signs.
2. Bruce Anderson and Gene Delano talked to Will Clarke about the issue with the fan noise on the golf course. The problem was passed onto Larry Ramsey. Downstream Casino's attorney called Gene Delano to find out what the issue was. Larry Ramsey and Will Clarke met with Gene Delano stating that they want to be good neighbors and would shut the fans off from 7:00 p.m. to 9:30 p.m. They are working on a system to automatically do this, but were not sure that it would be in completed this year. They have already started on the modifications.

3. Denny Holdgrafer stated that Empire District Electric has been putting up stakes around town where the new light poles are to be installed. Actual installation will take place in a couple of weeks.
4. Bruce Anderson referenced the proposed ordinance in the board member packets pertaining to dangerous buildings. Since this ordinance was just received from our attorney, it was tabled until the next meeting allowing everyone a chance to study it. This ordinance could potentially deal with the issue of the burnt house on Pine Tree Circle.
5. Jim Childers spoke again about the possibility of putting in a disc golf course on the streets running through the old South golf course. He had talked to Larry Ramsey, Eagle Creek Golf Club, about the proposal. Larry said that the course could not be on Downstream Casino property because then it would become a liability issue, but was not against it being on the streets of Loma Linda. The baskets have already been donated for the course and the members of Disc Golf Club of Joplin have volunteered to help set up the course. Money is needed for actual installation costs including such items as concrete, valve boxes, locks, signs and misc. Mowing costs for the course will be checked on. Tom Parr made a motion to approve the building of the disc golf course at a cost of up to \$1,000. Paul Magnin seconded the motion. The motion was **unanimously approved**.
6. Gene Delano asked about the sewer bid from Crews Construction on hooking the pipes together. Denny Holdgrafer stated that they have not actually given us a bid yet on the work, but were looking at two different ways of fixing the problem. We should be receiving the actual bids any day.
7. Paul Magnin brought up the issue of catch poles and ripples not being put in the creek, as stated earlier, to help with water flow. Gene Delano stated that it was not part of the Rock Creek Bridge Project, but he would get with Bob Goddard to coordinate the project. Bids would be needed to complete the project.
8. Gene Delano stated that progress is being made on the Park Pavilion daily and should be finished very shortly.

VI.

The Sixth Order of Business was New Business:

1. Our Attorney, Chuck Brown, has resigned to take on a job with Southwest Missouri Bank. He recommended his partner, Derek Snyder, to replace him as the Town's Attorney. Bruce Anderson will invite him to our next scheduled board meeting. Our old attorney, Andy Wood, was not interested in the job.
2. Bruce Anderson attended the Mayor's Conference in Kansas City.
3. We would like to thank Kelli Wade for filling in the Town Office last week.

VII.

The Seventh Order of Business was a motion to adjourn by Tom Parr and seconded by Paul Magnin. The motion was **unanimously approved**.

Meeting adjourned at 7:30 p.m.

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Pamela K. Richards, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

