

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE DECEMBER 12, 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, December 12, 2017, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Denny Holdgrafer, Gene Delano and Barbara Hutchison. Bruce welcomed Barbara to her first official board meeting.

I.

The First Order of Business was the presentation of the November 14, 2017, regular meeting minutes: Denny Holdgrafer made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. The presentation of the November 15, 2017, special board meeting minutes was made. Gene Delano made a motion to accept the minutes as presented and Tom Parr seconded.

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 Tom Parr and seconded by Gene Delano. The motion was **unanimously approved**.

III.

The Third Order of Business was the Proposed 2018 Budget: The Budget Committee met on October 4, 2017 and prepared the proposed 2018 budget. The 2018 Proposed Budget was presented to the board at the November meeting. A motion to approve the 2018 budget was made by Denny Holdgrafer and seconded Tom Parr. The motion was **unanimously approved**.

IV.

The Fourth Order of Business the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payment totaling \$7,130.87 from the General Account, \$141.69 from the Utility Account and \$8,610.00 from the Park Fund Account were presented. Gene Delano made a motion to pay the bills and Tom Parr seconded. The motion was **approved** by Gene Delano, Tom Parr, Bruce Anderson and Barbara Hutchison. Denny Holdgrafer abstained from the vote.

V.

The Fifth Order of Business was the Park Committee Report: The Park Committee had meetings on Monday, November 13<sup>th</sup> and Friday, December 8<sup>th</sup>. The concrete all-purpose pad has been poured. The final steps will be to install the basketball backboard and to stripe the basketball court and pickleball court. We would like to thank Denny Holdgrafer for overseeing the project. The next topic of discussion was additional playground equipment. A couple of bids have been received and discussed. After much discussion, it was decided that the total project will be presented first to a potential donor.

VI.

The Sixth Order of Business was "Around Town":

1. Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino. Since their equipment has been fixed, the sewage flow is in good shape.
2. Denny Holdgrafer reported that there were no deer taken out of Loma Linda in the month of November.

VII.

The Seventh Order of Business was Old Business:

1. Trekk Design Group, LLC has completed locating sewer lines, to their knowledge. Completed maps showing those locations have not been provided yet.
2. Optic Communications will be using the town meeting room on Saturday, December 16<sup>th</sup> from 10:00 a.m. to 3:00 p.m., to answer all questions and sign up residents. Additional dates will be available after the new year.
3. Empire District Electric has installed 10 new light poles in Loma Linda, with 12 remaining.
4. The 18 hole Disc Golf Course is almost complete and ready for service, thanks to James Childers. It is located on the roads near the old South golf course.
5. Sign-ups started this morning for the 3 openings on the Board of Trustees. The final day to file is Tuesday, January 18, 2018, at 12:30 p.m.
6. Zahan Zeb's building has been moved.
7. Gene Delano made a motion to rescind the approved motion, from the November 14<sup>th</sup> Board Meeting, that donated the remaining balance in the Animal Control Budget to the Joplin Humane Society. After reviewing the request further, it is illegal for donations to be made. Tom Parr seconded the motion and it was **unanimously approved**.

VIII.

The Eighth Order of Business New Business:

1. The Town Office will be closed on Monday, December 25<sup>th</sup>, for Christmas and again on Monday, January 1, 2018, for New Year's Day.
2. We would like to thank Dan Markley, Markley Floor Restore, for donating his services to clean the carpet in the town office and meeting room.
3. Denny Holdgrafer will contact Empire District Electric about installing an additional pole near the East gates.
4. The town clerk was presented a gift card for Christmas and thanked for her services.

IX.

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

Meeting adjourned at 7:37 p.m.

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Pamela K. Richards, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

Posted:

