

TOWN OF LOMA LINDA, MO
MINUTES OF THE JANUARY 9, 2018 MEETING OF
THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 7:00 p.m. on Tuesday, January 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 official swearing in of the Board of Trustees' newest board member, Barbara Hutchison.

II.

The Second Order of the presentation of the December 12, 2017, meeting minutes: Gene Delano made a motion to accept the minutes as presented and Denny Holdgrafer seconded. The motion was **unanimously approved**.

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 Tom Parr and seconded by Barbara Hutchison. The motion was **unanimously approved**. Jan Woody then discussed the last Budget Committee meeting concerning budget overages for 2017. Items affected were sewer repairs, non-employee compensation and park mowing. Denny Holdgrafer made a motion to approve the budget changes for 2017 and Gene Delano seconded. The motion was **unanimously approved**.

IV.

The Fourth Order of Business the request for payment of routine monthly bills from the General and Utility Fund Accounts: Payment totaling \$6,839.88 from the General Account and \$215.81 from the Utility Account were presented. Tom Parr made a motion to pay the bills and Barbara Hutchison seconded. The motion was **approved** by Gene Delano, Tom Parr, Denny Holdgrafer and Barbara Hutchison. Bruce Anderson abstained from the vote.

V.

The Fifth 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 down over 1 million gallon since last month.
2. Denny Holdgrafer reported that there were 3 deer taken last month, bringing the annual total to 8.

VI.

The Sixth Order of Business was Old Business:

1. Trekk Design Group, LLC provided maps to the town showing our sewer lines, to the best of their ability, using over 1300 GPS points and 3 different types of equipment.
2. Empire District Electric has installed 12 new light poles in Loma Linda, with 10 remaining.
3. 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. Three people have filed for the positions.
4. Bruce is going to call USIC and talk to them again about doing our sewer locates since we have new maps.
5. Bruce is going to call Goins Enterprises again to see when the sewer lines will be connected on Loma Linda Drive.

VII.

The Seventh Order of Business New Business:

1. The Town Clerk would like to request off February 12th-15th. Kelli Wade will fill in. After some discussion, it was decided to move the February board meeting back one week to February 20th, when the town clerk is here.
2. Gene Delano will check out several areas where street patches have been requested and report back at the next meeting.
3. There have been several concerns about the water pressure being too high in the area. Missouri American Water has been notified of the issue.
4. There has been a complaint about a 5th wheel trailer sitting in a yard off of Douglas Fir Road. They will be mailed a letter concerning the complaint.
5. Barb Hutchison brought up an idea of making a Historical Marker where part of the foundation still sits from the Butterfield Stage Coach Line. The Garden Club would also be interested in the project. Location of the actual site and ownership of the land will be verified before moving on with the project.
6. Barb Hutchison brought up the "Noteworthy" newsletter. They would like to start preparing the next edition containing interviews of the candidates for the Board of Trustees, as well as information on candidates for the Seneca School Board. Gene Delano made a motion to finance the next "noteworthy" newsletter at a cost not to exceed \$600 and Denny Holdgrafer seconded. The motion was **unanimously approved**.
7. Barb Hutchison shared what the Hospitality Committee gave to new homeowners. The welcome kit contained a mug with candy, printed general information about rules and regulation in Loma Linda, advertisements from businesses in Loma Linda, Body by Barb and a personal note from one of the committee members. They would like to invite all Loma Linda businesses to supply them with cards, advertisements or samples to add to the bags.

VIII.

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

Meeting adjourned at 8:10 p.m.

Pamela K. Richards, Town Clerk

Denny Holdgrafer, Board of Trustees

Posted:

