

TOWN OF LOMA LINDA, MO
MINUTES OF THE July 11, 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, July 11, 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 June 13, 2017, meeting minutes: Denny Holdgrafer made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. The Closed Session meeting minutes of June 13, 2017, was then presented. Paul Magnin made a motion to accept the minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. The meeting minutes of June 16, 2017, was then presented. Denny Holdgrafer made a motion to accept the minutes as presented and Paul Magnin seconded. The motion was **unanimously approved**. The meeting minutes of June 19, 2017, was then presented. Gene Delano made a motion to accept the minutes as presented and Denny Holdgrafer 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 an update presented by Nick, from Optic Communications. He stated that Finley Engineering has the area all staked out, all of the permits have been approved and construction will start shortly. There will be a ground breaking ceremony at the Loma Linda Office on Wednesday, July 19th, at 10:00 a.m. All of the project people from Optic Communications will be here, along with the Press, and would like to invite everyone to attend. In September, the first house should be hooked up to high speed internet. The project will be completed in three phases, with the last house being hooked up in approximately eleven months.

IV.

The Fourth Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payment totaling \$30,240.32 from the General Account, \$537.26 from the Utility Account and \$1043.96 from the Park Fund Account were presented. Tom Parr made a motion to pay the bills and Paul Magnin seconded. The motion was **unanimously approved**.

V.

The Fifth Order of Business was the Street Committee Report: Gene Delano, Chair of the Street Committee, gladly reports that the Rock Creek Bridge project has been completed. A brand new bridge has been built, all of the brush in the area of the bridge has been cut and cleaned out, and the bridge is open for business. Special thanks goes out to Gene Delano and Bob Goddard for all of the hours they put in on getting this project completed timely and with as little inconvenience to the Rock Creek residents as possible.

VI.

The Sixth Order of Business was the Park Committee Report: Jan Woody, Chair of the Park Committee, reported that the committee met at the Park on Monday, June 19th. There was a lot of discussion on the proposed location for the multi-purpose court. The committee concluded that they would like the multi-purpose court to be located outside the track at the southeast corner. This leaves the inside of the track available for future playground equipment. The

construction of the pavilion has been started, but currently has been shut down for failing a footing inspection. Plans are in place to fix the issue and then resume the construction process.

VII.

The Seventh Order of Business was "Around Town": Denny Holdgrafer continues to monitor the sewage flow, which includes Downstream Casino. Everything is going good with the usage up 4,400 gallons from last month and up 243,600 gallons from same period last year.

VIII.

The Eighth Order of Business was Old Business:

1. The street signs have still not been installed. Paul Magnin reported that he will set up a meeting with Joplin Special Road District and arrange the installation. He stated that they should be in the ground by August 1st.
2. Gene Delano received two bids for linking the sewer lines together on Loma Linda Drive. Crews Construction bid the job at \$5,000.00 and G & G Construction bid the job at \$10,615.00. Denny Holdgrafer made a motion to accept the bid from Crews Construction and Tom Parr seconded the motion. The motion was **unanimously approved**. Denny Holdgrafer will call Crews Construction to let them know they got the bid. Pam will call G & G Construction to let them know the project was awarded to someone else.
3. Denny Holdgrafer has talked to Empire District about the street lighting project. Installation of additional light poles should start in the next 7 to 10 days, in the right-of-ways.
4. Bruce Anderson has researched the noise ordinance in Loma Linda, in reference to the golf course fans operating 24/7. It was decided the Bruce Anderson and Gene Delano would go to Eagle Creek Golf Club and talk to Will Clarke about a resolution.
5. Bruce Anderson will check with attorney about additional steps taken concerning the burnt house on Pine Tree.

IX.

The Ninth Order of Business was New Business:

1. Pam reported on several complaints concerning the mowing job that was completed on July 4th, around the Loma Linda area. A resident's wildflowers were mowed down, grass was thrown all over the roads, and the grass was mowed very choppy. Troy Thomas's check will be held until Pam can get in touch with him.
2. Flowers were stolen out of the POA's flower pot at the back gate area over the 4th of July Holiday.
3. Kelly Wade will be start training, on Monday, to fill in at the Town Office.
4. Town Clerk will be on vacation July 31st through August 3rd.
5. Bruce Anderson will attend a Mayor's Conference in Kansas City on August 8th.

X.

The Tenth Order of Business was a motion to adjourn by Paul Magnin and seconded by Denny Holdgrafer. The motion was **unanimously approved**.

Meeting adjourned at 7:09 p.m.

Pamela K. Richards, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted: July 13, 2017 8:00 a.m.
