

TOWN OF LOMA LINDA, MO
MINUTES OF THE JULY 20, 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, July 20, 2019, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Denny Holdgrafer, Barbara Hutchison and Gene Delano. Street Committee Member Bob Goddard was also present.

I.

The First Order of Business was discussion of Bids for paving Eastwind: 2 bids received: APAC \$51,504.00; ESS \$50,743.75. Comments from the street committee followed. Barb Hutchison made a motion to award the job to ESS and Denny Holdgrafer seconded. After discussion the vote was unanimous in favor of the proposal.

II.

The Second Order of Business Chairman Anderson said he was planning on attending an MML workshop on Tuesday, 07/30/19 in Aurora. He asked if any other board members would like to attend. Denny Holdgrafer and Barb Hutchison said they would like to attend as well and they would check their schedules. The cost is \$15 per person.

III.

The Third Order of Business was a motion to adjourn by Denny Holdgrafer and seconded by Gene Delano. The vote was unanimous in favor.

Meeting adjourned at 9:29 a.m.

RaChelle Garman, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees