

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE JUNE 23, 2018 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 9:00 a.m. on Saturday, June 23, 2018, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Gene Delano, Barbara Hutchison, Denny Holdgrafer and Tom Parr.

The meeting was called to order at 9:02 a.m.

I.

The sole purpose was to discuss Wisper Internet/Missouri American Water tower.

Chairman Anderson brought up the fact that Missouri American Water was closing down utility access to their water tower in Loma Linda. This means that all Wisper Internet customers in Loma Linda have already lost service.

Loma Linda resident and Wisper customer, Larry Rainey, had contacted all of the board members, requesting that Loma Linda allow Wisper to install a temporary pole and an antenna or a permanent pole in his back yard.

On Friday, Chairman Anderson had dialogue with Richard Gorman, of Wisper Net. Mr. Gorman explained that they have a temporary antenna pole on a trailer that could be installed, as soon as, approval was given. He also stated they could install a permanent pole that is 80 feet long. 70 of those 80 feet would be above ground. He also told Chairman Anderson that Missouri American Water agreed to let Wisper Net put the temporary pole at the area around the water tower.

After 20 minutes of discussion among the board and some concerned citizens, Gene Delano made a motion to allow Wisper Net to install the temporary pole for 90 days at the water tower site. Denny Holdgrafer seconded the motion. The motion **unanimously approved**.

In the meantime, Chairman Anderson will contact the city attorney to review the contract with Optic Communications. The attorney will be asked to determine whether or not there are any potential conflicts with Optic and/or Wisper, with respect to the purpose of this meeting.

Chairman Anderson will also be contacting Missouri American Water to find out if there are any issues with the water tower, and if so, what they are.

Chairman Anderson encouraged all of the board members to review the town ordinances and the POA covenants to determine what issues exist with respect to the utility poles in Loma Linda.

II.

At 9:35 a.m., Barb Hutchison made a motion to adjourn. Tom Parr seconded. The motion **was unanimously approved**.

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RaChelle Garman, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees