

TOWN OF LOMA LINDA, MO
MINUTES OF THE May 15, 2017 MEETING OF
THE BOARD OF TRUSTEES

The Board of Trustees of the Town of Loma Linda met at 6:30 p.m. on Monday, May 15, 2017, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Tom Parr, Gene Delano, Paul Magnin and Denny Holdgrafer.

I.

The First Order of Business was the presentation of new ordinances:

1. Ordinance No. 17-001, Council Bill 07-007, approving a video services franchise agreement between Fiber Communications and Town of Loma Linda, was presented. Tom Parr made a motion to approve the **First Reading** of the Ordinance and Paul Magnin seconded the motion. The motion was **unanimously approved**. Gene Delano made a motion to approve the **Second Reading** of the Ordinance and Denny Holdgrafer seconded the motion. The motion was **unanimously approved**.
2. Ordinance No. 17-002, Council Bill 07-008, approving a procedure for review of applications of location of wireless communications systems in the Town of Loma Linda, was presented. Paul Magnin made a motion to approve the **First Reading** of the Ordinance and Gene Delano seconded the motion. The motion was **unanimously approved**. Denny Holdgrafer made a motion to approve the **Second Reading** of the Ordinance and Paul Magnin seconded the motion. The motion was **unanimously approved**.
3. Ordinance No. 17-003, Council Bill 02-008, approving compensation for the position of Town Treasurer in the Town of Loma Linda, was presented. Gene Delano made a motion to approve the **First Reading** of the Ordinance and Paul Magnin seconded the motion. The motion was **unanimously approved**. Gene Delano made a motion to approve the **Second Reading** of the Ordinance and Tom Parr seconded the motion. The motion was **unanimously approved**.
4. Ordinance No. 17-004, Council Bill 02-009, approving compensation for the position of Mayor/Chairman in the Town of Loma Linda, was presented. Paul Magnin made a motion to approve the **First Reading** of the Ordinance and Gene Delano seconded the motion. The motion was **unanimously approved**. Paul Magnin made a motion to approve the **Second Reading** of the Ordinance and Tom Parr seconded the motion. The motion was **unanimously approved**.

II.

The Second Order of Business was the Video Services Franchise Contract: After discussion of three different contract options, a motion was made by Tom Parr to sign the contract allowing Optic Communications to place facilities in the City's conduit under I-44, coordinating with Allgeier, Martin & Associates. Paul Magnin seconded the motion. The motion was **unanimously approved**. All members on the Board of Trustee's signed the contract.

III.

The Third Order of Business was the Street Committee Report given by Gene Delano, Chair of the Street Committee:

1. The street repair was completed today on Deer Creek Road. Six loads of limestone were brought in, spread and bladed out on the road. The cost of the project was approximately \$1540, well under approved budget.
2. Two bids were received for the modified Eastwind project, clearing off approximately 200 ' of brush and contouring sides. Wieneke Construction made a bid of \$2,500 for the project and Justin Gravin made a bid of \$2,700 to complete the project. Gene Delano made a motion to accept the lowest bid and Paul Magnin seconded the motion. The motion was **unanimously approved**. Gene will notify both bidders of the results.

IV.

The Fourth Order of Business was the announcement by Gene Delano that he and Laurie Delano are the ones that gave the \$25,000 donation to the Town of Loma Linda to build a pavilion. Gene said that they have met with contractor and have the plans ready to meet with the Park Committee. A meeting will be set up in the next few days. A big thank you goes out to Gene and Laurie for such a generous donation to this Town.

V.

The Fifth Order of Business was the street signs. Paul Magnin and Denny Holdgrafer met at the office and sorted out the signs already in stock. Then they drove all over town checking on the street name signs. At the conclusion, 3 more street name signs were ordered, 1 handicapped sign and 1 more road sign. When they arrive, all new signs will be installed.

VI.

The Sixth Order of Business was the hiring of another part time person for the Town Office, just to fill in when the Town Clerk is gone. After much discussion, the help wanted sign will be posted on the electronic message board, with the application deadline being May 28, 2017.

VII.

The Seventh Order of Business was the above ground pool issue. Tom Parr made a motion that a new Ordinance be made that states that no above ground pools are permitted in the Town of Loma Linda with a capacity of over 275 gallons. Paul Magnin seconded the motion. The motion was **unanimously approved**. After the new Ordinance is approved, the information will be posted on the electronic message board and the two mail room doors.

VIII.

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

Meeting adjourned at 7:03 p.m.

Pamela K. Richards, Town Clerk

Bruce L. Anderson, Chair, Board of Trustees

Posted:
