

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE MAY 2, 2017 MEETING OF**  
**THE BOARD OF TRUSTEES**

The Board of Trustees of the Town of Loma Linda met at 6:00 p.m. on Tuesday, May 2, 2017, in the Loma Linda Town Office. Trustees present: Bruce Anderson, Gene Delano, Paul Magnin, Denny Holdgrafer and Tom Parr.

I.

The First Order of Business was the amended Video Services Franchise Agreement between Fiber Communications of Columbus, L.L. C. and the Village of Loma Linda, Missouri.

Denny Holdgrafer made a motion that Tom Parr be the contact person between Loma Linda and Optic Communications. Paul Magnin seconded the motion. The motion was **unanimously approved**. There was discussion about buying out the fiber after 20 years or at anytime. Bruce Anderson will contact the town attorney about this matter.

Paul Magnin made a motion to allow Optic Communication to use the existing Loma Linda sewer line that is under Interstate 44 for their fiber line. Allgeier, Martin and Associates will supervise the project for Loma Linda. Tom Parr seconded the motion. The motion was **unanimously approved**.

II.

The Second Order of Business was a motion to adjourn by Tom Parr and seconded by Paul Magnin. The motion was **unanimously approved**.

Meeting adjourned at 6:33 p.m.

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Pamela K. Richards, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees