

**TOWN OF LOMA LINDA, MO**  
**MINUTES OF THE May 9, 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, May 9, 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 the April 11, 2017, meeting minutes: Gene Delano made a motion to accept the minutes as presented and Paul Magnin seconded. The motion was **unanimously approved**. The closed session meeting minutes of April 11, 2017, was then presented. Denny Holdgrafer made a motion to accept the minutes as presented and Tom Parr seconded. The motion was **unanimously approved**. The meeting minutes of April 19, 2017, was then presented. Tom Parr made a motion to accept the minutes as presented and Gene Delano seconded. The motion was **unanimously approved**. The meeting minutes of May 2, 2017, was then presented. Denny Holdgrafer made a motion to accept the minutes as presented and Paul Magnin 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 Paul Magnin and seconded by Denny Holdgrafer. The motion was **unanimously approved**. Jan also stated that the draft for the audit came in and she would be preparing the Management Discussion and Analysis for the audit. Pam will contact them about presenting the audit at the next regularly scheduled board meeting on June 13, 2017.

III.

The Third Order of Business was the request for payment of routine monthly bills from the General, Utility and Park Fund Accounts: Payment totaling \$5,571.22 from the General Account, \$249.59 from the Utility Account and \$275.56 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**.

IV.

The Fourth Order of Business was the Street Committee Report: Gene Delano addressed several projects that need attention.

1. With the recent flooding, Deer Creek Drive experienced a severe wash-out problem making it very hard for the residents to use the road. Denny Holdgrafer made a motion that this is an emergency situation to get this road fixed and that authorization is given for this project up to \$3,000. Paul Magnin seconded the motion. The motion was **unanimously approved**. Bob Goddard will meet with a contractor this week to try and get this project completed as soon as possible.
2. Three bids received for the Eastwind Project are being rejected. The bidding contract was not signed and returned within the required 10 days. Gene Delano made a motion to rescind the previous motion to accept the lowest bid from ESS and was seconded by Tom Parr. The motion was **unanimously approved**. Additions to work will be added before the project will go out for bid again in the Fall or early Spring of 2018.
3. Bob Goddard will get bids for the project of putting down base rock on Eastwind, up to the driveway of the new house currently being built. He has already been in contact with the new owner and contractor.

V.

The Fifth Order of Business was the Architectural Committee:

1. A building permit application was approved for a new house on Eastwind Drive. The owners are David and Christine Chambers and the contractor is Taylor Homes out of Neosho, MO.

2. A building permit application was approved for a new in-ground pool at 5809 Eastwind Drive. The owners are Kris and Kyleigh Garret and the contractor is Neosho Pool and Spa out of Neosho, MO.

VI.

The Sixth Order of Business was the "Around Town": Denny Holdgrafer continues to monitor sewage flow, which includes Downstream Casino. Everything is going good with the usage down 221,000 gallons from last month and down 556,000 gallons from same period last year.

VII.

The Seventh Order of Business was Old Business:

1. Negotiations are still going on concerning the Franchise Agreement with Optic Communications.
2. Disc Golf proposal from James Childers was postponed due to his absence and the Board waiting on additional information and costs.
3. Denny Holdgrafer and Paul Magnin met with representatives from Empire District Electric concerning additional street lights. 25 additional lights throughout Loma Linda were proposed at a cost of \$531.00 per month. Denny Holdgrafer made a motion to install the additional lights and Paul Magnin seconded. The motion was **unanimously approved.**
4. Paul Magnin talked with Joplin Special Road District about the installation of the road signs and poles that were purchased last Fall. Joplin Special Road District said that they would install the poles and hang the signs for \$500, up to 30 signs. Loma Linda would responsible for calling Missouri Dig Rite. Gene Delano made a motion to have Joplin Special Road District install the signs and Denny Holdgrafer seconded. The motion was **unanimously approved.**
5. Letters were sent out to three contractors for bids to fix the sewer pipes. One contractor already declined bidding and the other two bids are due by May 22, 2017.

VIII.

The Eighth Order of Business was New Business:

1. The annual Town Garage Sale will be held on Saturday, June 10<sup>th</sup>.
2. The Spring POA dinner that was to be held on Tuesday, May 23<sup>rd</sup>, has been cancelled due to lack of participation.
3. The meeting room has been rented for May 27, 2017, by Angie Applebye, 5300 Appaloosa Way
4. Town Clerk needs off on Thursday, June 1, 2017.
5. Tom Parr brought up the issue of a pool ordinance. Pam will look up the notes from the discussion on the topic last year.

IX.

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

Meeting adjourned at 7:23 p.m.

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Pamela K. Richards, Town Clerk

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Bruce L. Anderson, Chair, Board of Trustees

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