



SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

LAKE OF THE OZARKS COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS- ANNUAL MEETING MINUTES

Monday, June 12, 2023

10:00 a.m.

Osage Beach City Hall
1000 Osage Beach Parkway
Osage Beach, MO 65065

- I. **CALL TO ORDER:** Randy Angst called the meeting to order at 10:00 a.m.
- II. **LEGISLATIVE UPDATE:**
- i. **Erin Engelmeyer (Senator Hawley)**- Not Audible
 - ii. **Mike Ussery (Senator Schmitt)**- The senator is currently concerned about the pistol brace issue, and government regulations. The senator is working on The Eraser Act, The Collude Act, and holding big tech accountable.
 - iii. **Keri Stuart (Rep. Blaine Luetkemeyer)**- The Special Committee on China that Representative Luetkemeyer is involved in wants foreign corporations (specifically China owned) that are on the U. S. stock exchanges to be vetted just like U.S. companies.
- III. **ROLL CALL:**
- | | |
|------------------|---|
| Randy Angst | Presiding Commissioner, Laclede County |
| Jeff Hooker | City Administrator, City of Camdenton |
| Ike Skelton | Presiding Commissioner, Camden County |
| Jamie Morrow | Mayor, City of Versailles |
| Dina Dunklee | Executive Director, Versailles Chamber |
| Michael Harmison | Mayor, City of Osage |
| Harrison Fry | City Administrator, City of Lake Ozark |
| Jeff Davis | Mayor, City of Linn Creek |
| Mike Koenigsman | Executive Director, Lake West Chamber |
| KC Cloke | Executive Director, Camdenton Chamber of Commerce |
| Kevin Cardwell | Presiding Commissioner, Miller County |
| Jeni Nelson | City Clerk/Court Clerk, City of Sunrise Beach |
| Colleen Abbott | Director of Afterschool Services, Eldon School District |
| Brian Thompson | President, Lebanon REDI |
| Morgan Crainshaw | Executive Director, Lake Area Chamber of Commerce |
| Tony Baldrige | Chairman, Village of Four Seasons |
| Chuck Jordan | Alderman, City of Lebanon |
| John McNabb | Mayor, City of Camdenton |
- Others present were:
- | | |
|-----------------|-----------------------------------|
| Kyle Elliott | Interim Executive Director, LOCLG |
| Susan Schneider | Mayor, Sunrise Beach |



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Michael Ussery

Field Representative- Senator Eric Schmitt

- IV. APPROVAL OF BOARD MEETING SUMMARY – May 15, 2023-** Chairman Angst asked for a motion to approve the April 17, 2023, board meeting minutes. Jeff Hooker made the motion. Colleen Abbott offered the second motion, and the motion carried.
- V. TREASURER’S REPORT – Kyle Elliott** gave the following financial balances:
- i. General Account- \$114,415.58
 - ii. Match Account - \$50,471.85
 - iii. RLF #1 Account - \$42,103.00
 - iv. RLF #2 Account – \$90,678.13
 - v. Total Income Year-to-date –\$ 414,246.91
 - vi. Total Expenses year-to-date - \$382,906.66
- Members who have not paid their dues are Eldon, Bagnell, Gravois Mill, and Olean.
- Chairman Angst asked for a motion to approve the financials. Chuck Jordan made the motion. Harrison Fry offered the second motion, and the motion carried.
- VI. EXECUTIVE DIRECTOR’S REPORT-** Kyle Elliott presented his written report to the board. A copy of Mr. Elliott’s full June 12, 2023, Board Report is attached to this Meeting Summary and by this reference is made a part thereof. Kyle Elliott stated that he and Samantha Skidmore attended a MACOG meeting, and they are working on putting together an Executive Director’s retreat for Executive Director training.
- VII. CHAIRMAN – Randy** Stated there were new members to the board and invited them to introduce themselves; Colleen Abbott, Morgan Crainshaw, Tony Baldrige, Bryan Thompson.
- Randy announced the executive board had unanimously voted for Kyle Elliott to be the Executive Director. Kyle asked for a motion to approve the vote with the entire board. Randy Angst asked for a motion to accept Kyle Elliott as the Executive Director. K.C. Cloke made the motion, Chuck Jordan offered the second motion, and the motion carried.
- VIII. OLD BUSINESS –**
- i. 2024 MoDot Workplan
 - a. The workplan was submitted at the beginning of June, we are waiting for acceptance from MoDot.
 - ii. 2023-2024 Annual CEDS Update
 - a. CEDS update was complete at the end of May.
 - iii. EDA Reports
 - a. Four EDA reports for our two RLF lines of funding. Closeout for RLF Covid-19 will be completed July 2, 2023.
- IX. NEW BUSINESS –**
- iv. FY2024 Budget Approval
 - a. Mike Koenigsman asked why there was no interest income from the RLF accounts. Kyle explained he is not including it in the budget because he is planning to create more loans rather than use the interest for everyday expenses.



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- b. Harrison Fry asked if Kyle thought his employees were satisfied with their fringe benefits. Kyle broke down the LOCLG's benefits with the board.
- c. Randy Angst asked for a motion to approve the FY24 Budget. Chuck Jordan made the motion, Jeni Nelson offered the second motion, and the motion carried.
- v. Morgan County HMP
 - a. Morgan county has submitted their report to SEMA less four resolutions.
- vi. Unfunded Needs Vote
 - a. Five million has been approved between LOCLG and Meramec. This is to go towards the Rock Island Trail to connect the two areas east of Rosebud to west of Stover. If MoDot has extra income in their budget, then will then begin that project.
- vii. Board members gave updates on their area.

X. CHAMBERS OF COMMERCE UPDATE –

- viii. Camdenton Chamber of Commerce – K.C Cloke
 - a. The race across America June 19th through 23 June impacts multiple communities, it goes from California to Maryland and asked for interest for volunteering.
- ix. Versailles Chamber of Commerce – Dina Dunklee
 - a. Just finished the Made in America Event, which was very successful. Will hold independence celebration in the park on June 23, 2023, it was very successful last year, and we will host food trucks and fireworks display this year.
- x. Lake Area Chamber of Commerce – Morgan Crenshaw
 - a. The largest event just wrapped up on the first weekend in May, which was the Car Show.
- xi. Lake West Chamber of Commerce – Mike Koenigsman
 - a. The Annual Chamber Golf Tournament had a good turnout. The next big focus is the Shootout. A new event has been started, which is Coffee with the Chamber and the first one will be the third Thursday of July.

AJOURN - Chairman Angst asked for a motion to adjourn. Jeff Davis made the motion. Chuck Jordan offered the second motion, and the motion carried. The meeting was adjourned at 10:42 a.m.