



SERVING CAMDEN, LACLEDE, MILLER, AND MORGAN COUNTIES

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

Monday, July 17, 2023

10:00 a.m.

Camdenton City Hall  
437 W Highway 54  
Camdenton, MO 65020

I. **CALL TO ORDER:** Randy Angst called the meeting to order at 10:02 a.m.

II. **LEGISLATIVE UPDATE:**

- i. **Mike Ussey (Senator Schmitt)**- The senator is happy about a couple of court rulings; the Supreme Court denied student loan forgiveness as well as a federal judge restricting the Biden administration from communicating with tech companies. Senator Schmitt is also asking the U.S. Department of Agriculture secretary to explore options to open Conservation Reserve Program land for emergency haying.
- ii. **Payton Ruddy (Rep. Mark Alford)** – Rep. Alford reintroduced the SERV Act, a bipartisan bill to support veteran entrepreneurs. It has been announced that the government will use \$50 million for new housing at Fort Leonard Wood. There will be a farm bill listening session on August 14, 2023, at the Missouri State Fair, Payton urged everyone to go.

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
Heather Brown	Executive Director, Lake of the Ozarks Convention & Visitor Bureau
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



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Others present were:

Kyle Elliott	Executive Director, LOCLG
Jamie Knipp	Fiscal Officer, LOCLG
Samantha Skidmore	Economic Development Specialist, LOCLG
Erik Ackerson	Transportation Planner, LOCLG
Susan Schneider	Mayor, Sunrise Beach
Michael Ussery	Field Representative- Senator Eric Schmitt
Tucker Jobes	Chief of Staff, Senator David Sater
Payton Ruddy	Field Representative, Congressman Mark Alford

**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. Brian Thompson offered the second motion, and the motion carried.

**V. TREASURER’S REPORT – Kyle Elliott** gave the following financial balances:

- i. General Account- \$87,210.79
- ii. Match Account - \$50,509.81
- iii. RLF #1 Account - \$47,407.72
- iv. RLF #2 Account – \$104,351.89
- v. RLF #3 Account - \$6,958.72
- vi. Total Income Year-to-date –\$ 517,803.09
- vii. Total Expenses year-to-date - \$467,202.57
- viii. Net Income - \$56,547.61
- ix. Total Roll Over - \$137,720.60

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. Kevin Cardwell 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 stated LOCLG is having a challenging time getting volunteers to participate with HSTP project. K.C. Cloke asked what LOCLG can do to get more participation. She is going to send Kyle a template letter to give to the volunteers to urge more activity. Kyle wants to create financial and marketing committees to help control the budget and ways to market LOCLG. He is looking for volunteers to sit on these committees. Brian Thompson asked who the customers are, and Kyle explained small governments and he wants to send out surveys and have meetings to tailor LOCLG services to all small governments in our region.

**VII. CHAIRMAN –** no update

**VIII. OLD BUSINESS –**

**i. Unfunded Needs Vote**

MoDOT has expressed to Kyle Elliott they do not see any progress on the unfunded needs list as funds are not available.



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**IX. NEW BUSINESS –**

**i. Rock Island Trail Announcement**

Kyle Elliott and Jamie Morrow attended the Windsor announcement of the Rock Island Trail. It was a great turnout; communities are working together to build the trail across the state. Jamie Morrow has been approved for a TAP grant in Versailles. Don Abbott is working on a TAP grant as well.

**ii. Website/Facebook Update**

Erik Ackerson updated the LOCLG website and created a new Facebook page. He explained the need for changes and the redesign of both pages. There are still two outdated Facebook sites that have been considered “dead” by Facebook, but they cannot be removed.

**iii. LOCLG Marketing Strategy**

Kyle Elliott explained we did not have a vision/mission statement. Kyle also explained the team is working to update the employee handbook, as well as the policy and procedures. Mike Koenigsman brought up that the board members should also approve of any changes wanting to be adopted. The board would like to discuss the old versus the new vision/mission statements at the next board meeting.

**iv. County Artwork/Pictures**

Kyle asked the board for any artwork they would like to donate to decorate the office. Heather Brown stated they have many photos the LOCLG could use. Jamie Knipp stated that the office is looking for framed artwork so as not to use money from the budget.

**v. Transportation Alternatives Program**

Kyle Elliott gave the details for TAP grants. It is an 80/20 match, with a minimum of \$100,000 and maximum of \$500,000. The team is looking for projects and clients to help facilitate the grants. Samantha Skidmore explained that if you have a large project over \$500,000, it is possible to apply for two loans.

**vi. Laclede County Hazard Mitigation**

Kyle Elliott stated the Laclede HMP is about 30% complete. Erik Ackerson has written three out of five sections.

**X. EXECUTIVE BOARD**

- i. The executive board went into a special session to discuss job positions. No vote was taken. Heather made a motion to return to regular session. Jamie Morrow offered the second motion.

**AJOURN** - Chairman Angst asked for a motion to adjourn. Chuck Jordan made the motion. Jamie Morrow offered the second motion, and the motion carried. The meeting was adjourned at 11:15 a.m.