



SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

LAKE OF THE OZARKS COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS

Monday, August 21, 2023

10:00 a.m.

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

- I. **CALL TO ORDER**- Randy Angst called the meeting to order at 10:05 a.m.
- II. **ROLL CALL:**
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| 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 |
| 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 |
| Brian Thompson | President, Lebanon REDI |
| Morgan Crainshaw | Executive Director, Lake Area Chamber of Commerce |
| Chuck Jordan | Alderman, City of Lebanon |
| Kyle Elliott | Executive Director, LOCLG |
| Samantha Skidmore | Economic Development Specialist, LOCLG |
| Erik Ackerson | Transportation Planner, LOCLG |
| Joni Wansing | Grant Specialist, LOCLG |
| Susan Schneider | Mayor, Sunrise Beach |
| Steve Roth | City Administrator, Sunrise Beach |
| Payton Ruddy | Field Representative, Congressman Alford |
| Erin Engelmeyer | Field Representative, Senator Hawley |
| Danny Roeger | Area Engineer, MoDot |
| Mary Lou Haueter | City of Phillipsburg |
- III. **APPROVAL OF BOARD MEETING SUMMARY – July 17, 2023** – Chairman Angst as for a motion to approve. Harrison Fry commented that the minutes need to be corrected to



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remove “annual”. Jeff Hooker made the motion to accept the minutes with change. Chuck Jordan offered the second motion, and the motion carried.

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

- a. General Account- \$86,226.55
- b. Match Account - \$50,529.12
- c. RLF #1 Account - \$86,873.27
- d. RLF #2 Account – \$49,182.83
- e. RLF #3 Account - \$7,526.75
- f. Net Income – **(\$2,356.59)**

Kyle Elliott stated that the organization’s fiscal officer had resigned. Heather Brown questioned the director on why payroll was missing from the yearly budget. Kyle stated it was an oversight. Chairman Angst asked for a motion to approve the financials. Chuck Jordan made the motion. Ike Skelton offered the second motion, and the motion carried.

V. EXECUTIVE DIRECTOR’S REPORT- Kyle Elliott presented his written report to the board. A copy of Mr. Elliott’s full August 21, 2023, Board Report is attached to this Meeting Summary and by this reference is made a part thereof. Kyle stated community meetings are being held to complete public outreach goals. LOCLG’s community project goals are to complete the Linn Creek and Lauri Comp plans. FEMA has sent corrections to the Morgan County HMP to be made. The 2nd and 3rd public meetings have been held for the Laclede HMP and Erik is continuing to meet with stakeholders. Erik has created the surveys for the Barnett Active Transportation plan and will be conducting a walking site visit in Barnett for the plan.

VI. CHAIRMAN- Randy welcomed all in attendance and mentioned that it was back-to-school time and wished all students the best.

VII. OLD BUSINESS

- a. Transportation Alternatives Program- Kyle stated that LOCLG was working on two TAP grants: Lake of the Ozark and Linn Creek.
- b. Laclede County Hazard Mitigation- Kyle gave the information in the director’s report mentioned above.

VIII. NEW BUSINESS –

- a. FY 2022 Program Specific Audit for EDA Covid 19 Planning Grant- Kyle stated the audit was completed and there were two findings: Lack of financial oversight and audit completion not timely. Chairman Angst asked what Kyle’s response to the finding was and he stated that LOCLG will be using an outside accounting firm to have oversight of the financials and future audits would be conducted in a timely manner.
- b. Outreach/Marketing Program Update- Kyle stated the meetings are going well and it is generating potential projects for LOCLG to complete.
- c. National Center for Mobility Management Community Design Challenge- Kyle stated that LOCLG partnered with Ed Thomas, Executive Director of Camden County Developmental Disability Resources to write a grant that would provide planning funds to address transportation issues in our communities. The grant was submitted and awaiting an award determination.
- d. Vision/Mission Statement Review- Kyle read LOCLG’s vision and mission statements to the board members. Chairman Angst asked for a motion. Chuck Jordan made the motion. Jamie Morrow offered the second motion, and the motion carried.



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IX. LEGISLATIVE/PARTNER UPDATES

Erin Engelmeyer from Senator Hawley's office stated the senator was at the State Fair and attended the Governor's Ham Breakfast and the Farm Bureau Luncheon. Senator Hawley has been working on the re-authorization of the Farm Bill and has introduced to the legislature the Our Land Act that will prohibit the Chinese government or Chinese corporations from being able to purchase land in America.

Payton Ruddy from Congressman Alford's office stated the congressman conducted a Farm Bill listening session that allowed stakeholders to voice their concerns. Congressman Alford will be conducting Town Hall meetings along with Meet & Greet sessions and Payton will send out the flyer with the dates. Congress Alford is also holding a Military Service Academy Information Day on Wednesday, August 30, 2023.

Danny Roeger from MoDOT indicated that many schools are now in session and to be aware of increased traffic during school start and end times and be cautious in those areas. Danny announced that effective August 28, 2023, Missouri is requiring all cell phone use while driving to be hands-free and there will be penalties for violations. Danny also indicated that bids are open for re-surfacing and this work will be completed in Morgan County.

X. CHAMBER UPDATES

K.C. Cloke, Executive Director Camdenton Area Chamber of Commerce shared their next event will be a walk for Missouri fallen soldiers on September 9th at Camdenton Airport and will include a car cruise.

Morgan Crainshaw, Executive Director, Lake Area Chamber of Commerce shared that the chamber just co-hosted an Eggs & Issues event at Wilmore Lodge with the other chambers. The Young Professionals group is very active and will be holding the Shoreline Clean-up event soon. The chamber's annual dinner will be held October 23 at Margaritaville.

Mike Koenigsman, Executive Director, Lake West Chamber shared that the 2023 Shootout is happening this coming week with several events. He also invited all to attend Coffee with the Chamber the 1st Thursday of the month at the chamber offices in Sunrise Beach. There will be a kid's fishing derby on September 10th at Captain Ron's and there will be prizes and trophies and will be a free event. On October 14th, the chamber will sponsor a poker run to raise funds for the westside Shop with a Hero Christmas event.

Brian Thompson, President of Lebanon REDI announced that I-44 speedway will be re-opening and the first event will be held Thursday the 24th.

XI. EXECUTIVE BOARD

Heather Brown made a motion to go into a special session. Jeff Hooker offered the second motion. The executive board went into a special session to discuss budget and personnel issues. Jeff Hooker made a motion to return to regular session. Randy Angst offered the second motion and the motion carried.



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AJOURN – Chairman Angst asked for a motion to adjourn. Jeff Hooker made the motion. Chuck Jordan offered the second motion, and the motion carried. The meeting was adjourned at 2:15 p.m.