



SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

LAKE OF THE OZARKS COUNCIL OF LOCAL GOVERNMENTS BOARD OF DIRECTORS- MEETIN MINUTES

Monday, September 18, 2023

10:00 a.m.

Camdenton City Hall

437 US-54

Camdenton, MO 65020

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

Randy Angst	Presiding Commissioner, Laclede County
Jeff Hooker	City Administrator, City of Camdenton
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
Colleen Abbott	Director of Eldon LEAP
Samantha Skidmore	Economic Development Specialist, LOCLG
Erik Ackerson	Transportation Planner, LOCLG
Joni Wansing	Grant Specialist, LOCLG
Erin Engelmeyer	Field Representative, Senator Hawley
Keri Stuart	Director of Constituent Affairs, US Representative Blaine Luetkemeyer
Dr. Lisa Thomas	Missouri Representative
Danny Roeger	Area Engineer, MoDot
- III. **APPROVAL OF BOARD MEETING SUMMARY – August 21, 2023** -Chairman Angst as for a motion to approve. 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** – Heather Brown stated that she was just granted access to all the bank accounts as of September 15, 2023. Jamie Knipp has been contracted for LOCLG bookkeeping duties. The main bank account has \$87,147.11 after payroll was deducted. The \$17,500.00 EDA drawdown is part of that balance. The next EDA drawdown will occur



SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

sometime between December 2023 and January 2024. -Chairman Angst as for a motion to approve the finances. Chuck Jordan made the motion. Jeff Hooker offered the second motion, and the motion carried.

- V.
- VI. **PROJECT REPORT-** Erik Ackerson, Joni Wansing, and Samantha Skidmore each gave a summary of to projects being worked on. See the attached Project Management Chart.
- VII. **CHAIRMAN** – Randy welcomed all in attendance and stated that he had reached out to Missouri Association of Councils of Government (MACOG) for guidance on conducting an Executive Director Search.
- VIII. **OLD BUSINESS** – None.
- IX. **NEW BUSINESS** –
EDA Covid 19 Closeout Final Report-Heather Brown stated she has been working with Daniel Kojetin of EDA to complete the CARES out closeout report. She will remit it by the end of September allowing for revisions if necessary and the final report is due October 31, 2023.

CITY/COUNTY UPDATES

Michael Harmison, Mayor, City of Osage shared that the city would hold a job fair on October 3, 2023; there will be a food truck event on October 7, 2023, in the city park; October 14, 2023, the city will host a fall festival at the city park with shuttle service from the outlet mall.

Colleen Abbott, Director of Eldon LEAP stated the Eldon Turkey Festival will be held September 30, 2023. The city has hired Mandy Asbury as the new City Administrator.

Jamie Morrow, Mayor, City of Versailles announced that the Apple Festival will be held October 7th and 8th.

CHAMBER UPDATES

K.C. Cloke, Executive Director Camdenton Area Chamber of Commerce shared they have several ribbon cuttings coming up; the 29th annual Leadership class will begin soon; and Eggs& Issues will be held on October 6th.

Morgan Crainshaw, Executive Director, Lake Area Chamber of Commerce shared the Young Professionals group is very active and will be holding the Shoreline Clean-up event soon; they are sponsoring a cornhole tournament on October 7th; and the chamber's annual dinner will be held October 23 at Margaritaville.

Mike Koenigsman, Executive Director, Lake West Chamber shared that on October 14th, the chamber will sponsor a poker run to raise funds for the westside Shop with a Hero Christmas event and Ozark Bait & Tackle has opened in Laurie and there will be a ribbon cutting.

LEGISLATIVE/PARTNER UPDATES

Erin Engelmeyer from Senator Hawley's office stated the current session is in week three. The budget deadline is September 30, 2023. Senator Hawley introduced a bill to cap credit card interest rates at 18% to help consumers during these times of high inflation.



SERVING CAMDEN, LACLEDE, MILLER AND MORGAN COUNTIES

Keri Stuart from US Representative Luetkemeyer's office that if the budget is not passed, there could be government shut down. She advised to get passport applications in right away if planning to travel as the shut down would slow that process. The house did pass the Farm Bill but it has not moved in the senate.

Dr. Lisa Thomas, Missouri Representative stated many goals were voted on by the house, but the senate did not approve. The house has selected Dr. John Patterson as speaker elect for the next term. 85 representatives sent a formal request to ask for a special session. Foreign land ownership in Missouri is a concern but the bill did not move.

Danny Roeger, Area Engineer, MoDot stated that TAP grants would be scored October 3rd and the cycle would be very competitive; the paving of Route 5 north of Versailles is almost complete, AA, OO, and MM in Morgan County would be repaved; RA in Camden County will be also paved; MoDOT is having a job fair on September 20th in Jefferson City.

EXECUTIVE BOARD

At 10:48 a.m. Chuck Jordan 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 personnel and financials. Jeff Hooker made a motion to return to the regular session. Chuck Jordan offered the second motion and the motion carried.

X. ADJOURN

Chairman Angst asked for a motion to adjourn. Chuck Jordan made the motion. Jeff Hooker offered the second motion, and the motion carried. The meeting was adjourned at 11:55p.m.