

**SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION**

**Monthly Meeting Minutes
February 27, 2018**

The regular monthly meeting of the Southeast Missouri Regional Planning and Economic Development Commission was called to order by Chairman Patrick Mullins at 2:01 p.m., on Tuesday, February 27, 2018 in the Commission's meeting room at 1 West St. Joseph Street in Perryville, Missouri.

ATTENDEES

Patrick Mullins	Chairman	SEMO RPC
	Associate Commissioner	St. Francois County
Jay Wengert	Treasurer	SEMO RPC
	Associate Commissioner	Perry County
Garry Nelson	Secretary	SEMO RPC
	Presiding Commissioner	Ste. Genevieve County
Randy Bahr	Associate Commissioner	Ste. Genevieve County
Travis Elfrink	Presiding Commissioner	Bollinger County
Bob Mooney	Presiding Commissioner	Madison County
Larry Kemp	Associate Commissioner	Madison County
Don England	Chairman	Village of Oak Ridge
Dennis Parks	Mayor	City of Leadwood
Martin Toma	City Administrator	City of Ste. Genevieve
Brent Buerck	City Administrator	City of Perryville
Alan Williams	Administrative Assistant	City of Bismarck
David Woods	City Clerk	City of St. Mary
Steve Williams	Designated Representative	City of Cape Girardeau
Scott Sattler	Executive Director	Perry County Economic Development Authority
Donna Martin	Government Loan Specialist	First State Community Bank
Troy Wiginton	Guest (Alderman Candidate)	City of Marble Hill
Mark Mayer	Guest	Enviro-Line Co., Inc.
Barry Horst	Executive Director	SEMO RPC
David Grimes	Deputy Director	SEMO RPC
Drew Christian	Director of Planning	SEMO RPC
Ron Steele	Economic Development Planner	SEMO RPC
Stan W. Balsman	GIS Director	SEMO RPC
Jeremy Tanz	GIS/IT Specialist	SEMO RPC
Margaret Yates	Grant Administrator	SEMO RPC
Erica Palmer	Fiscal Officer	SEMO RPC
Becca Pecaut	Executive Assistant	SEMO RPC

Following the Pledge of Allegiance, Chairman Mullins asked for a motion to amend the agenda to add a presentation by Mr. Mark Mayer with Enviro-Line Co., Inc. Commissioner Elfrink moved to approve to amend the agenda; Commissioner Nelson seconded the motion; motion carried.

Mr. Mark Mayer gave a presentation on Enviro-Line products used for wastewater treatments and pumping stations.

Following introductions, the Chairman requested approval of the **minutes** of the January 23, 2018 monthly meeting. Commissioner Nelson moved the minutes be approved as presented; Commissioner Elfrink seconded the motion; motion carried.

The **Treasurer's reports** as of January 15, 2018 were provided to the membership prior to the meeting. Commissioner Nelson moved the financial statements be approved as presented; Commissioner Wengert seconded the motion; motion carried.

PUBLIC NOTICE

City of Annapolis, Annapolis, Mo. is applying for a grant for the **Waste Water Disposal System for Rural Communities**, in the amount of **\$525,000**.

BUSINESS

Mr. Horst reported 91% of the **Fiscal Year 2018 dues** have been received.

Mr. Horst reported on the **Revolving Loan Fund (RLF) Program**. The RLF has about \$300,000 available for lending.

Mr. Horst stated the FY16 **Region E Homeland Security Grant (HSOCE)** is 48% drawn down, with no anticipated issues in expending the funds by the August 31, 2018 deadline. FY17 is 10% drawn down.

Mr. Grimes reported on the status of **EPA regulations regarding ground-level ozone**. Mr. Grimes stated March 1, 2018 begins the ozone season.

Mr. Grimes reported on the Volkswagen Settlement Fund, stated at the Environmental Quality meeting in January it was agreed to send a letter to the Missouri Department of Natural Resources Air Pollution Control Program and asked if the RPC would also like to send a letter. Commissioner Elfrink made a motion to send a letter from the Regional Planning Commission. Commissioner Nelson seconded the motion; motion carried.

STAFF REPORTS

During staff reports, Ms. Yates stated that the Delta Regional Authority funding cycle will begin soon.

Mr. Grimes stated House Bill 2097 which is known as the freedom to choose trash collection service act. If a city wants to contract with a single haul trash service disposal it must go to a vote. He also reported on House Bill 2306 which is the environmental restoration incorporation act.

Mr. Christian requested to review the bylaws for the Transportation Advisory Committee (TAC) that are in today's packet and send him any changes and questions. The RPC board will have to approve the bylaws as the TAC is a subcommittee of the RPC.

Mr. Horst state the RPC is assisting the New Bourbon Port Authority with an operating agreement towards getting an Operator for the port and freight moving in. He also stated that MoDED are in the process of making publication for each planning commission to keep track of success. Our region has not been constructed at this time. If a community has successful project they would like to submit please send to the RPC.

In open discussion Mr. Buerck stated that TG is looking for employees, they are looking to hire about 200 employees by the end of the year and another 400 employees within the next 3-4 years. Salaries start at \$14 with experience and \$11-12 without experience.

The next meeting will be scheduled for Tuesday, March 27, 2018 at 2:00 p.m. at the SEMO Regional Planning Commission, Perryville, Missouri.

Chairman Mullins declared the meeting adjourned at 2:35 p.m.

Respectfully submitted,

Garry Nelson
Secretary

Patrick Mullins
Chairman

Rebecca Pecaut
Executive Assistant