

BOONSLICK REGIONAL PLANNING COMMISSION
Full Council Meeting – Monday, June 25, 2018

The general membership of Boonslick Regional Planning Commission met Monday, June 25, 2018 at the BRPC office, 111 Steinhagen, Warrenton, Missouri at 12:00 p.m. The following individuals were present:

Tracy Haag, Missouri DNR	Hubert Kluesner, Warren County	Dan Hampson, Warren County
Roger R. Mauzy, Sr., Warren County	Samantha Shelton, City of Hawk Point	Erik Maninga, MoDOT
Patrick Flannigan, City of Moscow Mills	MaryLou Rainwater, City of Truesdale	Adell Jonas, City of New Florence
Mike Mueller, Lincoln County	Dan Colbert, Lincoln County	Matt Bass, Lincoln County
Julie Rodgers, Lincoln Co. Econ. Dev.	Jeff Thomsen, Village of Innsbrook	Christa Montgomery, Office of Cong. Luetkemeyer
Bryan Spencer, State Representative	Richard West, City of New Melle	Sheldon Berberian, Guest of Rep. Spencer
Jennifer Hoskins, Office of Senator Blunt	Carla Ayala, Village of Innsbrook	Bart Korman, State Representative
Rich Daniels, Montgomery County	Ryan Poston, Montgomery County	Mark Cross, City of Troy
Brendan Fahey, Office of Sen. McCaskill	Daniel Tappana, Missouri DED	Chad Eggen, BRPC
Chuck Eichmeyer, BRPC	JoAnn Toerper, BRPC	Krishna Kunapareddy, BRPC
Kim Meyer, BRPC	Kelly Anders, BRPC	Jane Cale, BRPC

Chairman Hubert Kluesner called the meeting to order. Introductions were then made. Representative Bart Korman, Jennifer Hoskins from the office of Senator Roy Blunt, Brendan Fahey from the office of Senator Claire McCaskill, Christa Montgomery from the office of Congressman Blaine Luetkemeyer, and Representative Bryan Spencer each provided a brief legislative update for the BRPC membership.

Business

- Rich Daniels made a motion to approve the agenda. Roger Mauzy seconded the motion. Agenda approved.
- Ryan Poston made a motion to approve the minutes from the March 26, 2018 general membership meeting. Mark Cross seconded the motion and the minutes were approved.
- A financial report was presented by Executive Director Chad Eggen. Dan Hampson made a motion to approve the financial report. Roger Mauzy seconded the motion and the financial report was approved.

Chairman's Report

BRPC Chairman Hubert Kluesner shared that he felt the whole region was bustling. There is a need for infrastructure to keep things moving.

Executive Director's Report

Executive Director Chad Eggen shared the following:

- BRPC is celebrating its 50th anniversary this year. An open house was held in May and the celebration will continue at the organization's annual meeting on December 5. It will be held in Montgomery City this year and staff plans to create a video to show at the meeting. Chad shared that BRPC members may be contacted between now and then to participate in the video.
- Staff is working on updating the Comprehensive Economic Development Strategy (CEDS) for the region. It is due in June 2019. The CEDS is a required document that allows for funding BRPC as an Economic Development District. The organization will also have a peer review this fall.
- BRPC continues its work program with MoDOT. There will be an announcement in August for funding of transportation alternative projects. Categories for funding are being finalized and may include projects such as sidewalks and trails.
- Workforce Development programs continue. The Youth and Adult contracts were approved. A celebration for Lincoln County's designation as a Certified Work Ready Community will be held in July. Montgomery County is very close to achieving the designation, as well.
- Gap financing is available through the Revolving Loan Fund.
- BRPC continues as the lead regional planning commission for the Region C Homeland Security Oversight Committee.
- There will be a national recycling conference this fall in St. Louis.

Guest Presentations:

Missouri Department of Natural Resources Compliance Assistance Liaison Tracy Haag was a guest presenter for the meeting. She spoke about the Missouri Water Resources Plan which is a long range, comprehensive strategy to provide an understanding of water resource needs and ensure the quantity of water resources meets future water demands. Tracy also spoke about Gateway for Community Assistance. Staff in each of the regional offices are available to answer questions and provide on-on-one assistance to help communities find resources. Tracy works in the St. Louis regional office which serves the Boonslick Region. She shared that she and BRPC Executive Director Chad Eggen meet on a regular basis to address infrastructure issues. Finally, Tracy shared information about upcoming Funding for the Future: Water & Wastewater Infrastructure Financing Workshops.

Department of Economic Development Project Manager Daniel Tappana was also a guest presenter at the meeting. He spoke about a database which provides information about business retention and expansion. There is a component for communities as well. There are tools to gather local information and a way to be prepared for economic development.

Work Program Updates

Executive Director Chad Eggen gave the following updates:

- The City of Old Monroe celebrates its 200th anniversary this year. BRPC is working with the Missouri Humanities Council for funding of activities including a parade and car show.
- BRPC is working on planning projects for Winfield, Elsberry, Wright City, and Pendleton.
- BRPC is working on wastewater projects for Jonesburg and Elsberry.
- MoRides – Mobility Manager Kelly Anders reported that 677 calls from different parts of the state of Missouri have been received since January of this year. In addition, there were 12,000 visits to the MoRides website in the month of June. Kelly shared that she has been updating the website, talking to transportation providers and making presentations about the program to chambers of commerce and other groups.
- The Community Development Block Grant program will accept another round of applications for general infrastructure, community facilities, and demolition grants. Applications will be Due October 1. Please call the office or let your community liaison know if you have an interest in any project.
- Solid Waste Management District – BRPC is administrator for the district. Grants have been approved for continued operations of the East Central Missouri Recycling Center and for partial funding of a recycling truck for the City of Washington.

Amendment to the Bylaws

Lake Sherwood, located in Warren County has expressed interest in becoming an associate member of BRPC. The BRPC Executive Board considered the request and agreed to bring it to the full board's consideration with the following parameters:

- Associate memberships would be considered for approval by the BRPC Executive Board on a case-by-case basis.
- Associate memberships would have to be renewed annually.
- Associate memberships would cost the entity \$500/year.
- Entities requesting associate membership would be required to have water and/or wastewater systems in place.
- Entities requesting associate membership would have to have a home owner's association or covenants in place.
- Associate members would not be voting members of BRPC.

Dan Hampson made a motion to change BRPC Bylaws to allow associate memberships under the BRPC Executive Board's outlined parameters. Roger Mauzy seconded the motion. Approved unanimously.

Local Government Updates

- City of Hawk Point – Clerk Samantha Shelton shared that the city is beginning work on its wastewater project, estimating construction to begin this summer or fall.
- City of Moscow Mills – Mayor Patrick Flannigan reported that the city is under compliance to close one of its wastewater treatment facilities. Infrastructure needs to be improved in the older parts of town. The city would like to replace water mains. Lots of businesses are knocking at the door. The biggest need is a qualified, trained workforce.
- City of Troy – Mayor Mark Cross shared that the city will celebrate its 200th anniversary in 2019. Plans have been reviewed for the sewer project which will hopefully open in the fall of 2020. Easements have been signed for the project on Cherry Street. Grading and seeding is being done for a park project which will provide additional ball fields.
- New Florence – Clerk Adell Jonas reported that the grand opening for McDonald's will be July 8.
- Innsbrook – Administrator/Clerk Carla Ayala reported that Innsbrook will host a "Meet the Candidates" night on July 16 at 7:00 p.m. The event will be held at the Aspen Center and is open to the public.
- Truesdale – Administrator/Clerk MaryLou Rainwater shared that work is going forward on Bruer Park. The city is looking at playground equipment. The equipment is expensive and a grant or financial assistance would be appreciated. A new subdivision is being built.

Next Meeting Date

The next meeting will be September 24, 2018.

Adjournment

With no other business, Rich Daniels made a motion to adjourn. Ryan Poston seconded the motion. Meeting adjourned.

Approved on: _____

Hubert Kluesner, BRPC Chairman

Prepared by: _____
Jane Cale, BRPC Office Manager