

Mid-Missouri Regional Planning Commission
Luncheon Meeting
Wednesday, July 22, 2015
Meeting Summary

Attendees:

Kenneth Kunze
Kyle Klemp
Josh Hawkins
Gene Rhorer
Don Baragery
Sam Stroupe
Cheri Reisch
Kris Scheperle
Doug Reece
Les Hudson
Thomas Pauley
Dan Atwill
Walt Banks
Bob Brown
Ed Siegmund
Lee Ann Jestis
Katrina Williams
David Bock
Debra Griffin

Representing

Moniteau County
Senator Claire McCaskill
City of Ashland
City of Ashland
Cooper County
Howard County
City of Hallsville
Cole County
City of St. Martins
City of Fulton
City of Hallsville
Boone County
City of New Franklin
Town of Hartsburg
Mid-Missouri Regional Planning Commission (Mid-MO RPC)
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Welcome and Introductions

Vice Chairman, Kris Scheperle, Cole County Commissioner, welcomed attendees at 11:30 a.m. and introductions were made around the room by those in attendance.

Presentation

Featured speaker Stuart Haynes, Policy and Membership Associate of the Missouri Municipal League (MML) gave a brief history of the organization then focused primarily on the training opportunities offered by MML for local elected officials, as well as, municipal staff. Mr. Haynes reviewed the Certified Municipal Official Program offered through the Municipal Governance Institute which encourages elected officials and city staff to learn as much as possible about governance roles and city government operations. The program is designed for participants to complete requirements within a two-year time period, with workshops offered at the Missouri Municipal League Elected Officials Training Conference and Annual Conference. Scholarship funds are available to membership communities who have not attended a conference in the past four years. The scholarship covers the \$300 conference registration fee and hotel accommodation.

An online interactive training program is also available thru Strategic Government Resources (SGR) who tailored the software specifically for city governments. The cost of a on line course is \$20 with access for thirty days or \$100 will get access for an entire year to all ninety courses.

A personal training session for individual local governments was discussed for the membership thru the Regional Planning Commission. Attendees were very receptive to the idea. A few training topics could

consist of budget, ethics and revenue sources. A poll to the membership would be helpful to see what the need is.

Financial Report

Lee Ann Jestis presented the Balance Sheet and Budget Report for the month of July. Ms. Jestis reported July expenditures totaled \$27,304.48 and a total of \$66,391.20 in revenues was received with \$36,082.20 in outstanding invoices. Total fund balance for July including reserves was \$189,145.94. Ms. Jestis noted per the Executive Committee's approval, it was necessary to transfer \$20,000 from reserve funds for June payments. \$20,000 will be transferred back to the reserve account within 3-4 months.

RPC Activity Report

Ed Siegmund, Mid-MO RPC Executive Director reviewed with attendees the adopted budget and work program for the upcoming year, and noted project additions that have been added in July. These projects include administrative services for the Holts Summit I and I Wastewater Project and procurement services in the development of an outage map website funded by State Emergency Management Agency for the Association of Missouri Electric Cooperatives.

Local reports on community and county government activities were presented by the representatives in attendance.

Meeting concluded at 1:00 p.m.