

REGION M SOLID WASTE MANAGEMENT DISTRICT

800 E Pennell St., Carl Junction, MO 64834

Phone: 417-649-6400 Extension 302



MINUTES – Region M Executive Board Meeting, February 13, 2019

HSTCC Offices, 800 Pennell St., Carl Junction, MO 64834

Members of Executive Board in Attendance:

Joe Hardin, Chairperson, Vernon County
Jim West, Vice Chairperson, City of Joplin
Tom Short, Secretary/Treasurer, Cities of Jasper County
John Bartosh, Jasper County
John Bunch, McDonald County
Alan Cook, Newton County
Lewis Davis, Cities of McDonald County
Phyllis Sprenkle, Cities of Vernon County
Russ Worsley, Cities of Barton County

Absent:

Mike Davis, Barton County
Travis Gamble, Cities of Newton County

HSTCC Staff in Attendance:

Patty Overman, Region M District Planner
Jill Cornett, Executive Director
Linda Kyger, Fiscal Officer

Call to Order:

Joe Hardin, Chairperson, called the meeting to order at 10:36 a.m.

Approval Agenda:

Motion by Mr. Lewis Davis – accept and approve the February 13, 2019 revised agenda as presented. Mr. Bartosh seconded the motion. All voted in favor. Motion carried.

Approval of Minutes:

Motion by Mr. West– accept and approve the minutes of the January 9, 2019 meeting as presented. Mr. Short seconded the motion. All voted in favor. Motion carried.

- **FY2020 Grant Application Presentations:** Short presentation by FY2020 grant applicants.

- 1) Neosho, City of – presented by Rachel Holcumb, requesting \$51,063.26
- 2) Carthage, City of – presented by Julie Tilley, requesting \$14,001.54
- 3) Vernon County – presented by Joe Hardin, requesting \$52,165.53
- 4) Joplin Area Habitat for Humanity – presented by Barbie Huff and Terry Booth, requesting \$30,000.00
- 5) Webb City, City of – presented by Russell Ball, requesting \$18,000.00
- 6) Service Recycling – presented by Kylie Mackey, requesting \$36,990.00

Funding Provided Through:



- 7) Newton County – presented by Patty Krueger and Beverley Stuart, requesting \$39,666.05
- 8) Sheldon R-VIII School – presented by Jason Irwin, requesting \$5720.00
- 9) Jasper County – presented by John Bartosh, requesting \$25,305.20
- 10)MACO Creations – presented by Mike McKinney, requesting \$34,975.00
- 11)Seneca, City of – presented by Cyndy Hutchings, requesting \$7020.00
- 12)Lamar Enterprises – presented by Judd Chestnut, requesting \$36,554.00
- 13)Wildcat Glades Friends Group – presented by Robin Standridge, requesting \$9925.71
- 14)Joplin, City of, Recycling Department – presented by Mary Anne Phillips, requesting \$53,446.00
- 15)Granby, City of – presented by Joe Gwinn, requesting \$48,098.40
- 16)Triple R Recycling – presented by Alicia Rodriguez, requesting \$48,555.00
- 17)Computer Recycling Center – presented by Luke Westerman, requesting \$30,000.00
- 18)Sheldon, City of – presented by Becky Morgan, requesting \$3373.00
- 19)Joplin Workshop – presented by Jeff Jones, requesting \$12,240.00
- 20)Branson, City of – presented by Mona Menezes, requesting \$19,725.00
- 21)All Points Recycling Services – presented by Stacy Runnels, requesting \$40,000000
- 22)Duenweg, City of – presented by Ron Klein, requesting \$6140.00
- 23)Curators of University of Missouri – presented by Mohamed Elgawady, requesting \$49,495.00
- 24)Curators of University of Missouri – presented by Mohamed Elgawady, requesting \$49,495.00

Financial Report:

Linda Kyger, Fiscal Officer, presented the financial report to reflect balances through January 31, 2019. Motion by Mr. Bunch – accept and approve the financial report as given by Fiscal Officer. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carried.

MO DNR Audit Review: For information only. Board reviewed letter from DNR.

FY2020 Grant Call Status: Patty Overman - Score sheets due by Friday March 1, 2019.

Report from Planner: Patty Overman discussed activities since the last meeting. She has done several school presentations, prepped for presentation meeting, been to Jefferson City for SWAB, appointed to MORA Board of Directors, put together advisory committee, planning for upcoming collection events, planning for stakeholders forum in our district, and attended various network events.

Requests:

M2018-002 Region M Plan Implementation requests to close project and deobligate remaining funds in the amount of \$3,494.54. All reports have been received. Motion by Mr. Bunch– accept request from Region staff. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries.

M2018-003 Region M HHW, etc request to close the project and deobligate remaining funds in the amount of \$3.17. All reports have been received. Motion by Ms. Sprenkle– accept request from Region staff. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries.

M2018-004 City of Joplin Recycling Center requests to close the project and deobligate remaining funds in the amount of \$256.35. All reports have been received. Motion by Mr. Bunch– accept request from City of Joplin. Mr. Short seconded the motion. All voted in favor, with Mr. West abstaining. Motion carries.

M2018-008 City of Sheldon requests to deobligate remaining amount of \$46.55. Motion by Mr. Short– accept request from City of Sheldon. Mr. Lewis Davis seconded the motion. All voted in favor, with Ms. Sprenkle abstaining. Motion carries.

M2018-021 City of Granby requests to deobligate remaining amount of \$324.00. Motion by Ms. Sprenkle – accept request from City of Granby. Mr. Short seconded the motion. All voted in favor. Motion carries.

M2019-007 Lamar Enterprises requests to release 15% retainage on project in the amount of \$4,487.92. All reports have been received. Motion by Mr. West – accept request from Lamar Enterprises. Mr. Lewis Davis seconded the motion. All voted in favor. Motion carries.

M2019-014 City of Noel requests to close the project and deobligate remaining funds in the amount of \$40,685.49. Motion by Ms. Sprenkle – accept request from City of Noel. Mr. Short seconded the motion. All voted in favor, with Mr. Lewis Davis abstaining. Motion carries.

M2019-022 Computer Recycling Center requests to release 15% retainage on project in the amount of \$7,425.00. All reports have been received. Motion by Mr. Lewis Davis– accept request from Computer Recycling Center. Mr. Bunch seconded the motion. All voted in favor. Motion carries.

Public Comments: None.

Set Next Meeting: The next meeting was set for Tuesday, March 26, 2019 at the HSTCC offices in Carl Junction, Missouri.

Adjourn: Motion by Mr. Lewis Davis– adjourn meeting. Ms. Sprenkle seconded the motion. All voted in favor. Motion carries. Meeting adjourned at 2:35 p.m.