

**MINUTES OF THE MONTHLY MEETING OF THE
EXECUTIVE BOARD OF THE
SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT
HELD DECEMBER 10, 2019 AT THE
SOUTHEAST MISSOURI REGIONAL PLANNING AND
ECONOMIC DEVELOPMENT COMMISSION'S MEETING ROOM
PERRYVILLE, MISSOURI**

Executive Board Members:

Chairman: Martin Toma, City of Ste. Genevieve - Present
Vice-Chairman: Larry Kemp, Madison County - Present
Secretary/Treasurer: Jay Wengert, Perry County - Present

Other Board Members:

Patrick Mullins, St. Francois County – Present
Garry Nelson, Ste. Genevieve County - Present
Randy Bahr, St. Genevieve County – Present
Clint Tracy, Cape Girardeau County – Absent
Leo Arnzen, Bollinger County - Present
Jason Green, Madison County – Absent
Brent Buerck, City of Perryville – Present
Dennis Parks , Mayor, City of Leadwood – Absent
Jim Scaggs, Iron County Commissioner – Present
Robert Lourwood, Mayor, City of Ironton- Absent
Brandon Hubbard, Mayor, City of Bonne Terre – Absent
Kelly Korokis, Mayor, City of Fredericktown – Absent
Johnny Setzer, Mayor, City of Viburnum – Absent
Shelby Chan, Mayor, City of Pilot Knob – Absent
Bob Schroer, Board President, City of Pilot Knob – Absent
Larry Forsythe, Mayor, City of Farmington – Absent
Greg Beavers, City of Farmington - absent
John Vickers, Alderman, City of Leadwood - Absent
Stan Polivick, City of Cape Girardeau – Present
Scott Meyer, City of Cape Girardeau - Absent
Clint Brown, Staff Engineer, City of Jackson - Absent

Others Present:

Steven Weinhold, City of Park Hills
Becca Pecaut, Executive Assistant, SEMO Regional Planning
Erica Palmer, Fiscal Officers, SEMO Regional Planning
Jeremy Tanz, Executive Director, SEMO Regional Planning

Chairman Toma called the Solid Waste Management District meeting to order at 12:30 p.m. There was a quorum present.

Chairman Toma asked for approval of the agenda. Commissioner Mullins moved to approve the agenda; Mr. Buerck seconded the motion; the motion carried by unanimous majority.

Chairman Toma asked for approval of the minutes of the October 22, 2019 meeting. Commissioner Mullins moved that the minutes be approved; Commissioner Nelson seconded the motion; motion carried by unanimous majority.

Chairman Toma requested approval of the treasurer's report and bills for payment at this time. Commissioner Nelson moved that the treasurer's report and bills for payment be accepted and paid; Commissioner Scaggs seconded the motion; motion carried by unanimous vote.

Ms. Pecaut gave a report on the status of the current grants for FY20, stating she drove out to Perry County Recycling Center to check out their new drive through building, they are waiting to get their signs up and hope to open in January. Ste. Genevieve County Recycling Center is still work on getting their bids to do their updates to their building. All other projects are moving forward according to plan. Ms. Pecaut gave an update on the truck from FY18 grant for The Life of Jesus Organization, stating the truck is still at the Perry County Towing impound lot, and we are currently working with the Prosecuting Attorney in Ste. Genevieve. We have a court date set for January 9, 2020 to move forward with the next step, hoping to have everything final by April 2020.

In other business, Ms. Pecaut wanted to discuss and update on a possible Scrap Tire Event. She said she is working on gathering information on the best solution for doing a Scrape Tire event. We will need grant funds to help cover the cost of the collection site. Ms. Pecaut stated she has been in contact with Chamblin Tire out of Kansas trying to work up a possible contract for them to come down to pick up the tires. The location would need to be accessible from I-55 or US 67. Ms. Pecaut also stated she has been in contact with other RPCs that do Scrap Tire collections getting information on their process. She added this would be an ongoing topic and will keep everyone updated as more information became available.

Ms. Pecaut stated she will be attending grant training in Jefferson City for the next two days.

The next meeting for the Solid Waste Management District was scheduled for January 28, 2020.

Chairman Toma declared the meeting be adjourned at 12:41 p.m.

Jay Wengert
Secretary/Treasurer