



**Harry S Truman Coordinating Council
Board & Membership Meeting**

Minutes from June 12th, 2024 @ 10:00 AM
Joplin Public Library

HSTCC Executive Committee

Cyndy Hutchings, David Osborn, Jamey Cope, Richard Leavens, Josh Detar
(5 Members total, missing 2)

Officers: Cyndy Hutchings, Chair
David Osborn, Treasurer
Richard Leavens, Vice President

ATTENDEES:

Kelsey Little, *SBDC*
Cody Green, *USDA*
Katie Kelly, *SDBC*
Tina Hang, *McDonald County Health Department*
Melissa Smith, *Crowder College*
Amy R Thomlinson, *Diamond Mayor*
Brittany Mitchell, *MoDOT*
Kim Ader, *MoDOT*
Lisa Robinson, *University of Missouri Extension*

Cyndy Hutchings, *City of Seneca*
Richard Leavens, *City of Neosho*
David Osborn, *Newton County*
Master Scott Hall, *Neosho Farmers Market*
Olivia Spencer, *HSTCC*
Carrie Campbell, *HSTCC*
Amanda Hampton, *HSTCC*
Debbie Elliott, *HSTCC*

VIRTUAL ATTENDEES:

CALL TO ORDER

Cyndy Hutchings, Chair called the meeting to order at 10:09 a.m.

CONSENT AGENDA

Motion to approve made by Richard Leavens. Seconded by David Osborn. All in favor, none opposed.

**MINUTES OF THE
PREVIOUS MEETING**

Motion made by David Osborn. Seconded by David Osborn. All in favor, none opposed.

BOARD ELECTIONS

Richard Leavens nominated Cyndy Hutchings as Chair. Seconded by David Osborn. All in favor none opposed.

NEW BOARD MEMBERS

Jamey Cope nominated Richard Leavens as Vice Chair. Seconded by Amy Thomlinson. All in favor none opposed.

Amy Thomlinson nominated David Osborn as Treasurer. Seconded by Cyndy Hutchings. All in favor none opposed.

Cyndy Hutchings motioned to add Amy Thomlinson to the board. Seconded by David Osborn. All in favor none opposed.

EXECUTIVE REPORT

Executive Director, Carrie Campbell introduced HSTCC. She also touched base on list of project that Truman Council is currently

working on. Noel/Emergency CDBG we are still waiting on ownership. The dam must be in the city's name for CDBG to take on the project. HSTCC is working with the City of Carthage for the Downtown revitalization grant. HSTCC was awarded the Safe Streets for All grant and is currently working on the zero-casualty program and data collection. MoDOT prioritization has been completed and seven projects are listed within the top 10 priorities. HSTCC submitted 5 DR-4317 grants.

FINANCE REPORT

Fiscal Officer Olivia Spencer spoke on how Truman is currently finalizing drawdowns for this quarter in the amount of \$26,744.14. She shared that the bank account balance as of June 11th, 2024, is \$70,028.30.

The audit for Fiscal year 2023-2024 has been completed by Decker & DeGood. During this audit there have been no findings. Motion to accept the FY 2023-2024 audit made by Amy Thomlinson. Seconded by David Osborn. All in favor none opposed.

The budget for Fiscal Year 2024-2025 was presented to the board. Motion to approve the FY 2024-2025 budget made by Amy Thomlinson. Seconded by David Osborn. All in favor none opposed.

STAFF REPORTS

Fiscal Officer Olivia Spencer updated the board of the projects she has been working on. Webb City NSP, City of Lanagan 2018-PF-13, Carterville Streets Project, City of Neosho 18-DP-MIT28 closeouts are underway. City of Lanagan and Carterville Streets are both awaiting payroll corrections. Carterville Generator project we are awaiting the arrival of the generator. Noel ARPA has started developing a contract with the Torgerson Engineering. City of Duquesne LWCF has executed contracts with Play by Design and All-Inclusive Rec. Stella project design is in the end stages, with submission to MDNR expected by Summer. City of Neosho 19-DP-07 is awaiting construction to begin. SW City project has begun construction.

Community Planner Amanda Hampton updated the board of the projects she has been working on. The CEDS meetings have been completed with one for each county. Surveys have been sent out and HSTCC is in the process of gathering data. City of Carterville CDBG Streets project is awaiting their public hearing and then application is ready to be submitted. City of Carterville also has submitted the COPS grant. Currently working on the Duquesne, Village of Leawood, and Airport Drive Comprehensive plans. HSTCC is in the process of gathering data for the LWCF for Saginaw and starting the CDBG Streets project for Dennis Acres.

MEMBER REPORTS

Executive Director Carrie Campbell updated the board on the projects Debbie has been working on. The 319/DNR projects have begun where HSTCC is collecting water samples monthly and testing for E. Coli and chloroforms.

MoDOT shared that the unfunded needs are finalized and submitted. There will be a meeting in July and one in Springfield. Public meeting for the round-a-bout is scheduled for the next month.

USDA - Cody Green, Field Specialist gave an introduction to who they are and what they fund with no application deadlines. USDA is currently working with Southwest City, Granby (sewer), City of Oronogo (upgraded sewer, lift stations, storm sirens, and police cars).

USDC – They help start up business owners get established from helping them register online to the financial side.

Crowder College – Purchased a new building in Joplin that will focus on technical programs.

Tina Hang – working with HSTCC on the Active Transportation Plan. Also, working on a Community Health improvement plan.

Richard – 2 active storm water grants with HSTCC. Working with Ozark Fiber on bringing Fiber Optic to the City of Neosho and working on demolition grants with HSTCC.

Newton County – Commissioner David Osborn shared on the Duquesne Bridge is getting ready to have work done, Undercliff bridge will be updated, Newton County is moving funds to Guarantee bank, Old E Bridge getting ready to take place. 10 new graduates with EPA for superfund Sites (Sarcoxie, CJ< Spurgeon, Granby). Lead paint removal has begun at the courthouse. 40th circuit annex is complete and open for tours.

Neosho Farmers Market – Scott Hall shared that this is the 15th season for the farmers market. State farmers market is to be held in Neosho.

NEXT MEETING

Tentative meeting scheduled for January 28th, 2025.

ADJOURN

Motion to adjourn made by David Osborn. Seconded by Richard Leavens. All in favor none opposed.