



**SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS  
Executive Committee Meeting Minutes  
Wednesday, March 25, 2020  
9:00 a.m.  
Conference Call**

**ATTENDEES:** Cindy Stephens, Dennis Pyle, Allen Kunkel, Jane Hood and Jason Ray (not a quorum)

**Open Meeting**

Dennis Pyle

**Approval of Agenda**

*March 25, 2020 Agenda not approved due to lack of quorum.*

**Approval of Minutes**

*February 4, 2020 minutes were not approved due to lack of quorum.*

**Appointment of Sam Rost to Transportation Advisory Board for Webster Co** – Jason Ray

No vote taken due to lack of quorum.

**Approval of Transfer of Funds to MSU** – Jason Ray

Jason went over the Financial Report that was emailed out. The city of Strafford made their final payment for the comp plan that was completed, however, they made the check out to the wrong entity. We need to transfer that money over to the MSU from the Great Southern checking account. No vote is required to make that transfer. Dennis said to proceed with transfer. Allen and Cindy agreed.

**Program/Project Updates** – Jason Ray

- All SMCOG staff is working from home due the COVID-19 virus.
- We are monitoring the federal economic relief bill that was just passed. Joelle in Senator Blunt's office is keeping us updated on a daily basis.
- Census has been delayed by at least 2 weeks due to COVID-19.
- Bull Creek buyout has been delayed. Demolition in Monett has been delayed.
- Effective 4/1/20, EDA has officially awarded SMCOG the \$70,000 Planning Grant with required match of \$46,000 for a total of \$166,667. It is for 1 year and will then transition to a 3 year cycle.

**Other Business**

None

**Adjourn**