

LEPD.

BARRY - LAWRENCE COUNTY Local Emergency Planning District

May 22, 2008
Meeting Minutes

Call to Order: By R. Evans at 1009 hrs

Introduction of Guests:

Approval of Minutes: Motion by J. Franks and 2nd by E. Lockhart to approve the minutes for April as written, Motion passes unanimously.

Treasurer's Report and Bills submitted for payment; The LEPD's current account balance is \$ 6,377.48 as reported by D. Compton. Bills submitted for the month of April include the following; City of Monett, Southwestern Bell and Kim's Kleening.

Receipts: Total \$ -0- – Barry County HMEP grant monies.
Motion by T. Anderson and 2nd by M. Roberts to approve the treasurer's report and pay the bills as submitted, Motion passes unanimously.

Communications:

December 11-14. 2008, Missouri Hazardous Materials Symposium at Osage Beach, MO.
October 26-29. 2008, US EPA Region 3 Conference, Richmond, VA.

Training:

The LEPC training schedule is:
Contact the LEPC office at 417-235-0200 for information on attending any of the following classes.

Haz-Mat Awareness; Call the LEPD office to schedule a class.
Haz-Mat Operations; Call the LEPD office to schedule a class.

Committee Reports:

Medical, exercise – D. Compton reported that the next Shell Knob exercise cmtte has 3 people working on functional objectives for the exercise. The next meeting is scheduled for June 19.

Administrative – No action to report

Executive – No action to report

Presentations by the public – None

Old Business:

D. Compton reported the LP gas class ended up not needing gas purchased, however due to a lack of funding the cost of the class needs to be paid. S. Anderson asked if the LEPD could assist with the cost of the class. After some discussion it was suggested the request be tabled until next month.

D. Compton reported on the new HMEP application process and upcoming Regional LEPC meetings.

New Business:

The FY 2009 CEPF budget was presented for consideration and approval. The total proposed budget was \$11,700.00 motion to approve by J. Franks and 2nd by E. Lockhart, motion approved unanimously.

Recent Incident reports include;

Aurora – Jim Carr Oil Company reported contaminated soil at a tank site during the removal of 5 tanks and the installation of 2 new tanks. Leigh Environmental completed the clean up.

Monett – a small amount of mercury was confiscated during a drug arrest and search, Barry County Sheriff's Office transferred the mercury to the SWRO of DNR for proper disposal.

Local Issues:

None to Report

Motion to adjourn by E. Lockhart and 2nd by M. Roberts, Motion approved unanimously.
Meeting adjourned at 1130 hrs.

**Next meeting June 19 at 10 am.
Meeting to be held at the LEPD office.**

Located at 100 Maple St. in Monett.

Please send your e-mail addresses the following address lepc@mo-net.com