

**VILLAGE OF CENTERTOWN  
BOARD OF TRUSTEES REGULAR MEETING  
SECTION RSMO. 610.021(1) LEGAL  
MAY 30, 2017**

Meeting was called to order by Chairman Lucas Welch at 6:30 p.m.

Roll Call

Lucas Welch – Aye  
Sally Whitaker – Aye  
Heather Hunger – Aye  
Jesse Corona - Absent  
John Doyle – Absent

Reviewed financial statement, individual account balances. Total of all accounts: \$749,103.12. Reviewed upcoming large expenditures; state audit, street projects, wastewater.

May 16, 2017 – A motion was made by Mrs. Whitaker, seconded and carried on roll call vote to approve the minutes as presented.

AYES: 3-Welch, Whitaker, Hunger  
ABSENT: 2-Corona, Doyle

Bill 0016-004 re: An ordinance adopting an annual budget for the fiscal year beginning June 1, 2017 for Centertown, Missouri, and authorizing expenditures from general uncommitted tax funds of the village in accordance with the budget so adopted. The title of the bill was read the first time at May 16, 2017 Special Meeting. A motion was made by Mrs. Whitaker, seconded and discussed to read the bill a second time and place it as an ordinance of the Village. On roll call vote, the motion to read the bill a second time and place it as an ordinance carried as follows:

AYES: 3-Welch, Whitaker, Hunger  
ABSENT: 2-Corona, Doyle

Bill No. 0016-004 was declared passed and sent to the chairman for signature. Bill No. 0016-004 thus became Ordinance No. 162.

Bill 0016-06 re: An ordinance authorizing structure change in revenue accounts for Centertown, Missouri was read the first time by Chairman Welch. A motion was made by Mrs. Whitaker, seconded and discussed to read the bill a second time and place it as an ordinance of the Village. On roll call vote, the motion carried as follows:

AYES: 3-Welch, Whitaker, Hunger  
ABSENT: 2-Corona, Doyle

Village of Centertown Regular Meeting  
May 30, 2017

Bill No. 0016-06 was declared passed and sent to the chairman for signature. Bill No. 0016-06 thus became Ordinance 163.

OLD BUSINESS

Protest Account. Welch spoke to Larry Vincent, Cole County Collector. Centertown has not collected taxes since 1983. After 90 days protest funds are released. Money in account will be transferred into investment account.

Discussion about temporary village clerk position. In light of upcoming state audit and training coming up, decided to keep temporary position until after audit. Once audit is completed, will advertise for permanent placement.

NEW BUSINESS

Upcoming training events for new board members; Mo Rural Water Assn, 2 June, Welch/Baker, \$100 each, MML Conference, 8-9 Jun, covers grants, funding for newly elected officials, Welch/Whitaker, \$130 each, Lucas wrote an essay, received a scholarship for the conference.

Mill Street Project. MODOT is replacing pipe and one south is also being replaced. He walked down to Mill Street, found clay pipe. Made calls. Currently water flow overwhelms. Rick Jones, local, \$80/hr, his machine, mini excavator. Under Mill St, 24". Waiting on quote for patch. Removed 4" asphalt, 8" concrete gravel. Cost \$1040. Rick will finish alley this week, should prevent future wash out.

Lucas meeting with Moniteau County on the 19<sup>th</sup> to look at the possibility of hooking into their water pipe. Would provide a backup to our system. Also, opens possibility of selling water. Have to address water pressure first.

Gayle Garvin brought up the issue of low water pressure. Also, asked about lead violations in the past. Derek stated lead issue has been resolved. There is no lead inside tank. Low water pressure is being addressed. Chairman Welch reminded everyone to remember these needs when bond issues are brought up.

Michael Crowe brought to the board's attention that water runs over road at his shop, spreading gravel from the shoulder. Dangerous for motorcycles. The two culvert pipes that run under street filled with limbs and debris. Every time it rains, causing water issues. Top of hill at Tammy's needs professional work. Fluegel's as well. Need culverts cleaned out. Need serious ditch work. Concerns about fiber optics. Welch will do a walk around to survey the extent of work needed.

Village of Centertown Regular Meeting  
May 30, 2017

Discussed need to advertise for an engineering firm as it pertains to future Wastewater project. Mrs. Whitaker made a motion to place an advertisement in local newspaper in accordance with USDA SCEAP Grant requirements, seconded, and carried on roll call vote as follows:

AYES: 3-Welch, Whitaker, Hunger

ABSENT: 2-Corona, Doyle

Need meter installed at Michael Crowes's shop.

After rain lets up, Chairman Welch will check on getting a street sweeper to deal with gravel that is washed across roads after heavy rains.

Waiting on price quote on gravel shoulder on Lookout Trail as well as mowing.

Sherry Kempf mentioned that there are no white stripes on the shoulders of Route U. It is Centertown's responsibility to cover the cost of road striping in town. Painting stripes will be up to us to get done, but we must watch the budget due to upcoming expenditures.

A motion was made by Mrs. Whitaker, seconded and carried on roll call vote to approve the payment of bills.

AYES: 3-Welch, Whitaker, Hunger

ABSENT: 2-Corona, Doyle

Approved training for Baker, Jonesboro, AR, 13-14 June, CUSI, water billing software.

A motion was made by Mrs. Whitaker and seconded to enter closed session to discuss consider legal issues pursuant to: RSMO. 610.021(1)"relating to legal actions. On roll call vote, the motion carried as follows:

AYES: 3-Welch, Whitaker, Hunger

ABSENT: 2-Corona, Doyle

The meeting was adjourned at 7:40 p.m.