

**VILLAGE OF CENTERTOWN**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**November 1, 2017**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Wednesday, November 1, 2017 by the Chairman Lucas Welch, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Lucas Welch  
Celine Whitaker  
Jesse Corona

Absent: John Doyle, Heather Hunger

It was determined after the regular board meeting on October 24, 2017, that DNR requires a Resolution from the Board of Trustees as part of the grant application.

**RES 01-2017** – Authorizing the filing of an application with the Missouri Department of Natural Resources, Small Community Assistance Program under the Missouri Clean Water Law.

Chairman Pro Tem Whitaker made a motion to approve Resolution 01-2017, seconded by Trustee Corona, and carried on roll call vote as follows:

AYES: 3- Welch, Whitaker, Corona

ABSENT: 2- Doyle, Hunger

Repairs to 2005 Chevy Silverado 3500 Snow Plow, Blown Head Gasket: The Village's snow plow was taken to Putnam's Chevrolet in California for repairs last Thursday due to overheating. Thermostats were replaced, however, it was subsequently determined that the vehicle had a blown internal head gasket. Presented four bids for repairs from Putnam's, McCosh, Riley, and S&S Auto. Discussed having the head bolts re-torqued, however, this is not a guaranteed fix. Chairman Pro Tem made a motion to accept Putnam Chevrolet's bid of \$3800.00 for head gasket repair, seconded by Trustee Corona, and approved on roll call vote as follows:

AYES: 3- Welch, Whitaker, Corona

ABSENT: 2- Doyle, Hunger

Village Clerk provided Board Members an email received from Missouri Municipal League Legislative Alert pertaining to Rights-of-Way Preemption for review.

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There being no further business, Trustee Corona made a motion to adjourn. Chairman Pro Tem Whitaker seconded. On roll call vote the motion carried as follows:

AYES: 3- Welch, Whitaker, Corona

ABSENT: 2- Doyle, Hunger

Meeting was adjourned at 7:00 p.m.