**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**April 10, 2018**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, April 10, 2018 by Chairman Lucas Welch, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Lucas Welch

 Celine Whitaker

 Jesse Corona

 Heather Hunger

 Absent: John Doyle

There were no residents in attendance.

Village Clerk presented to the Board a budget worksheet for the Village which included FY 2016 and FY 2017 income and expenditures as well as FY 2018 to date income and expenditures and forecasted totals for year end, May 31, 2018.

Board members reviewed the Village’s current and past budgets line by line and developed a budget for FY 2019. It was noted that three budgeted expenditures for FY 2018 have not been billed and will be forwarded to FY 2019’s budget: State Audit/budgeted $35,000, Wastewater Legal/budgeted $10,000, and Wastewater Engineering/Budgeted $12,500.

The FY 2019 Village budget reflects a deficit of $59,320, primarily due to the three carryover items. This deficit will be covered by funds currently available in the Village’s operating fund.

Village Clerk presented to the Board a budget worksheet for Centertown Waterworks which included FY 2016 and FY 2017 income and expenditures as well as FY 2018 to date income and expenditures and forecasted totals for year end, May 31, 2018.

Board members reviewed the Waterwork’s current and past budgets line by line and developed a budget for FY 2019. It was determined that this year’s budget will allow for $5,200 to be deposited into the Village’s Investment Account. This money will be earmarked to be used toward the cost of a new Centertown Watertower.

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Village Clerk will prepare Budget Ordinances for presentation to the Board at the next regular meeting, April 24, 2018.

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

AYES: 4 – Welch, Whitaker, Corona, Hunger

ABSENT: 1 – Doyle

Meeting was adjourned at 8:15 p.m.