**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**May 9, 2018**

The special closed meeting of the Board of Trustees of Centertown, Missouri, was called to order at 7:10 p.m. on Wednesday, May 9, 2018 by the Chairman Lucas Welch, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Lucas Welch

 Celine Whitaker

 Heather Hunger

 Paula Hinshaw

 Sherry Kempf

Board Members reviewed trash service bids received from Republic Services, Jefferson City, MO and M&W Hauling, Eugene, MO. Discussed differences between the two bids to include price differences, proof of insurance, prior service, age of trucks, side loaders vs rear loaders, annual curbside cleanup. Monte Krehbiel and Lillian Kinard, Republic Service Representatives, were present to any questions the Board had about their bid. M&W did not attend. Chairman Pro Tem Whitaker motioned to accept the bid from Republic Services for residential and commercial trash service based on service capabilities. Trustee Hunger seconded. Roll call vote

AYES – 4 – Welch, Whitaker, Hunger, Hinshaw

ABSTAIN – 1 – Kempf

Board Members discussed the need to approve a dollar amount to be used in the upcoming bond issue for a new Water Tower. Preliminary Engineering report indicates 1.5 million for the best of everything. DNR will not provide amount of grant monies to be awarded until the bond issue has been passed by residents of Centertown. With the understanding that this dollar amount is based on what will be needed once grant money is awarded, Chairman Pro Tem Whitaker motioned to commit $375,000 to the purchase of a new Water Tower, Trustee Hunger seconded, and motion carried on roll call vote

AYES 5 – Welch, Whitaker, Hunger, Hinshaw, Kempf

Chairman Pro Tem Whitaker will contact Gilmore/Bell to begin work on bond language. If the May 29, 2018 deadline for the August Election is not met, will need to have bond language approved by August 28, 2018 for the November Election.

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The next board meeting will be held May 22, 2018 at 6:30 p.m.

There being no further business, Trustee Hunger motioned for adjournment, Trustee Kempf seconded. Roll call vote

AYES 5 – Welch, Whitaker, Hunger, Hinshaw, Kempf

Meeting was adjourned at 8:00 p.m.