**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**APRIL 29, 2025**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, April 29, 2025, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Debra Baker

 Heather Hunger

 Paula Hinshaw

Trustee Hunger made a motion to accept the tentative agenda. Trustee Hinshaw seconded. Motion passed by voice vote.

COMMENTS OR QUESTIONS FROM RESIDENTS:

Village was contacted concerning the drainage ditch along Oak Street. Trees and overgrown bushes have water to drain down the street. Several culverts are clogged. Will contact engineers to assess what needs to be done.

Minutes – March 28, 2025 Regular Meeting – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept the draft minutes as published. Trustee Hinshaw seconded. Motion passed by voice vote.

FINANCIAL REPORT

March bank reconciliations for accounts were provided to Board Members. Bank statements were provided as support documentation. Total: $859,101.84.

WATERWORKS REPORT:

Chief Water Operator Kyle Wirts informed the Board that the VOC and BAC-T test have been completed. Several meters need to be replaced: Mr. Wirts will take care of the meters at Marion Street and Tammy’s Restaurant. Mr. Blank will take care of the meters at Madison Street and Shangri-La.

VILLAGE CLERK REPORT:

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Debit card/online transactions total $1,661.09. Electric, Telephone, Internet. A listing of the transactions in your packet. Does not include $72.30 for Federal Tax.

There were no shut offs this month. Accounts balances report are in your folder. Past due notifications will be sent out Thursday. Shut off is scheduled for May 6th.

Residence with water leak has not responded to letters. Balance is near $1,000.00.

Request made to shut off water at 1205 Madison. Home in foreclosure.

Postage increasing Mid July; $.05 per stamps. Postcard going up to $.61. First Class going up to $.78. Bought stamps with remainder in current budget.

Republic Services increasing rate by 4.5% on 6/1/25 per contract.

Submitted Quarterly Federal Taxes and Quarterly Wage Contribution Report.

Submitted BAS report.

Submitted MML Elected Official Report.

Submitting CDBG Federal Expenditures Reporting Form.

Submitting MoDOT Township Roads and Bridges Finance Report

Adam submitted Coronavirus State and Local Fiscal Recovery Funds report with assistance from MRWA.

Received Missouri Rural Services Worker’s Compensation Insurance Trust Audit. Due end of May.

Received 2024 Consumer Confidence Report.

OLD BUSINESS

BARTLETT & WEST WATER LINE UPGRADES

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Need to install a fire plug at end of new line to allow for flushing. No plans to install a test station. Need to get utility easements. Moving meters to properties.

NUISANCE VIOLATIONS:

Will attempt to find out who holds the mortgage to request clean-up of property at 1205 Marion. Once we have confirmation the process for tax liens is in place and working, will

address other residence in deteriorating conditions.

Complaint about motorized vehicle use on walking trail. Possible damage to park.

NEW BUSINESS:

STORMWATER PROJECTS

Water drainage on Oak Street, Route U at Lookout and clay pipe culvert at E Railroad and Monroe St. CDBG Grant opened until July. Will apply for grant monies.

BILL NO. 0025-003, ACCEPTANCE OF ELECTION RESULTS

Trustee Hunger made a motion for the first reading of Bill No. 0025-003 by title only. Trustee Hinshaw seconded.

Chairman Pro Tem Baker read the bill title. Chairman Brown asked if there was any discussion. There being none, Trustee Hunger made a motion for the second and final reading of Bill No. 0025-003 by title only. Trustee Hinshaw seconded, and passed on roll call vote.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

The motion passes. Bill No. 0025-003 becomes Ordinance 268.

SWEAR IN NEW BOARD MEMBERS

Trustee Hinshaw swore in new board members: Adam Brown, Debra Baker and Heather Hunger.

ELECTION OF BOARD OFFICERS

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Trustee Hunger made a motion that Adam Brown continue in the position of Chairman. Chairman Pro Tem Baker seconded. Motion passed on voice vote.

Trustee Hinshaw made a motion that Debra Baker continue in the position of Chairman Pro Tem. Trustee Hunger seconded. Motion passed on voice vote.

SCHEDULE FY 26 BUDGET MEETING:

Scheduling FY 2026 Budget Meeting for May 18.

A motion to pay bills was made by Trustee Hunger, seconded by Trustee Hinshaw. Motion passed.

AYES: 4 – Brown, Baker, Hunger, Hinshaw

There being no further business, Trustee Hunger made a motion to adjourn, Trustee Hinshaw seconded. Motion passed.

Meeting adjourned at 7:30 p.m.

The next regularly scheduled meeting is May 27, 2025.