**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**MAY 27, 2025**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, May 27, 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/QUESTIONS FROM RESIDENTS

Received an email from a resident complaining about a dog not on a leash coming into their yard. Will see if we can get any additional information.

FINANCIAL REPORT

April 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 was unable to attend the meeting. His report indicates 7 locates were completed this month. Yoke is broken at 1205 Madison.

VILLAGE CLERK REPORT

Limited report. Broke my arm May 7th, in a sling. No minutes for April. Unable to type. Did not spent much time in the office.

Debit card/online transactions total $3,853.73. Electric, Telephone, Internet. A listing of the transactions in your packet. Includes Go Daddy, $1,399.

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There were no shut offs this month. Active Accounts in your folder. Shut off is scheduled for June 10th.

Plan was to convert to CUSI this month but broken arm got in the way. Will convert next month. Thank you to Chairman Brown and Trustee Hunger for getting the water bill out.

Chairman Brown contacted mortgage lender for 1205 Madison. This is a voluntary foreclosure. They will not do anything for 4-6 months. Will contact attorney for next step.

Chairman Brown and I submitted the annual SLFRF Treasury Report.

Chairman Brown submitted the Request for Professional and Request for Qualifications ads to News Tribune for the Grant Administrator and Engineer for the CDBG Grant – Storm Water. Sealed bids opened prior to the Regular Meeting.

OLD BUSINESS

GRE ROAD INVENTORY

Ryan Boyce, Great River Engineering, briefed Board Members on the road inventory completed. Provided Board Members with a map detailing the status of all roads within the village limits.

Discussed his recommendations.

NEW BUSINESS

RFP ENGINEER FOR STORM WATER PROJECT

Based on scoring sheets completed during the closed session, Great River Engineering was selected as the engineer for the stormwater project.

RFQ GRANT WRITER AND ADMINISTRATION FOR STORM WATER PROJECT

Based on scoring sheets completed during the closed session, Mid-Missouri Regional Planning Commission was selected for Grant Administration.

GRANT APPLICATION FOR WALKING TRAIL

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Tire Grant application for the walking trail is due this Thursday. Up to $75,000. Zero match. Have a bid for $48,000. Tire rubber is poured over the gravel.

Tentative Public Meeting scheduled for 20 June at 6:00 p.m. Required for the Storm Water Grant.

Trustee Hunger made a motion to pay bills, Trustee Hinshaw seconded. Passed on voice vote.

There being no further business, Trustee Hunger made a motion to adjourn, Chairman Brown seconded. Motion passed on voice vote.

Meeting adjourned at 7:40 p.m.

The next regular scheduled meeting is June 24, 2025.