**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**MARCH 28, 2025**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Friday, March 28, 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:

No comments or questions.

Minutes – February 26, 2025 Regular Meeting – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept the minutes as published. Chairman Brown seconded. Motion passed by voice vote.

FINANCIAL REPORT

February bank reconciliations for accounts were provided to Board Members. Bank statements were provided as support documentation. Total: $842,288.74.

WATERWORKS REPORT:

Kyle Wirts, Chief Water Operator sent the following report: BAC-T test completed. 5 Locates were done and 2 trouble calls.

VILLAGE CLERK REPORT:

Debit card/online transactions total $4,596.99. Electric, Telephone, Internet. There is also a $3,500 transfer from Waterworks to the Waterworks Maintenance Account. A listing of transaction provided to board members.

Village of Centertown Regular Meeting

March 28, 2025

One shut off this month. Turned back on same day. 12 past due notifications were sent out yesterday. One has paid. 223 Rt U has been locked out. Water leak. Account Register is in your folder. Shut offs scheduled for April 2nd.

CUSI system has been set up on computer. In the process of converting data from SUBS to CUSI. Intend to send out next water billing on the CUSI system.

Purged accounts payable/accounts receivable files. State requires documents to be kept thru audits. I kept the last two years for historical. Correspondence and Waterworks files still need to be cleaned up.

Received the reimbursement for the $6,250 sent to Mid Missouri Regional Planning Commission.

Reimbursement for Park Equipment, Lead Service Lines have been submitted.

Apollo porta potties have been notified to de-winterize porta potties at Ball Park.

Vote April 8th.

OLD BUSINESS

VILLAGE CLERK POSITION:

In discussion with a possible accountant. Will see if he can come to April Board meeting to discuss terms. Will contact Jamestown to see if new clerk would be interested in our position.

NUISANCE VIOLATIONS:

Need to schedule a special meeting to discuss.

NEW BUSINESS:

BARTLETT & WEST WATER LINE UPGRADES:

Remove meters at Dixie Gardens, install water lines to separate residence. $10,000 for design work. Task Order 13, pay from Maintenance Reserve Account. DNR must approve. Blank can do ditch work. Kyle/Tyler can oversee.

Village of Centertown Regular Meeting

March 28, 2025

VILLAGE PARK:

Playground to be installed Monday. Playground mulch, 90 sq yds, cost $1,500. $1,000 to install. 12” pack to 9”.

Baseball Field is being used by three teams on Sunday, Monday, Tuesday and Thursday. Rental for the season $25. $20 a night if using lights.

BILL NO. 0025-001 REVISED VILLAGE BUDGET FY 2025:

Trustee Hunger made a motion for the first reading by title only of Bill No. 0025-001, seconded by Trustee Hinshaw. Clerk read the title. There being no discussion, Trustee Hinshaw made a motion for the second and final reading of Bill No. 0025-001. Seconded by Trustee Hunger. Clerk read the title. Motion passed on roll call vote.

AYES – 4: Brown, Baker, Hinshaw, Hunger

Bill No. 0025-001 becomes Ordinance 265.

BILL NO. 0025-002 REVISED WATERWORKS BUDGET FY 2025:

Trustee Hunger made a motion for the first reading by title only of Bill No. 0025-002, seconded by Chairman Brown. Clerk read the title. There being no discussion, Trustee Hunger made a motion for the second and final reading of Bill No. 0025-002. Seconded by Trustee Hinshaw. Clerk read the title. Motion passed on roll call vote.

AYES – 4: Brown, Baker, Hinshaw, Hunger

Bill No. 0025-002 becomes Ordinance 266.

Trustee Hunger made a motion to pay bills, Chairman Brown seconded.

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

Meeting adjourned at 7:30 p.m.

The next regularly scheduled meeting is April 29, 2025.