VILLAGE OF CENTERTOWN BOARD OF TRUSTEES SPECIAL MEETING JUNE 16, 2021

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30p.m. on Wednesday, June 16, 2021, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Adam Brown Debra Baker Paula Hinshaw Heather Hunger

ABSENT: Travis LePage

Trustee Hinshaw made a motion to accept tentative as published. Trustee Hunger seconded and carried on voice vote.

ROAD REPAIR BIDS: Board Members reviewed road repair bids at the last board meeting. Bid from Higgins Asphalt for \$27,026.79 was accepted. Since estimated costs exceeded \$10,000, Village's procurement policy required a request for bids to be advertised in the News Tribune. No additional bids were received.

BILL NO. 0021-021, STREET REPAIRS:

Chairman Pro Tem Baker made a motion for the first reading of Bill No. 0021-012, An Ordinance pertaining to Street Repairs in the Village of Centertown by title only. Trustee Hunger seconded.

Chairman Brown read the title. There being no further discussion, Chairman Pro Tem Baker made a motion for the second and final reading of Bill No. 0021-021, An Ordinance Pertaining to Street Repairs in the Village of Centertown by title only.

Chairman Brown read the title and called for a vote.

AYES – 4, Brown, Baker, Hinshaw, Hunger ABSENT – 1, LePage

Motion passes. Bill No. 0021-021 becomes Ordinance 228.

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COLE COUNTY HAZARD MITIGATION PLAN: Discussed Cole County Hazard Mitigation Plan. Two items that did make it into the plan are the alleyway between Mill and Pine and the cleaning out of deep culverts that the Village is responsible for. When FEMA/SEMA has grants available, the Village will now be able to apply.

RESOLUTION 01-2021, HAZARD MITIGATION PLAN:

Trustee Hunger made a motion for the reading of Resolution 01-2021, Pertaining to Cole County Hazard Mitigation Plan. Trustee Hinshaw seconded. There being no discussion, passed on roll call vote.

AYES – 4, Brown, Baker, Hinshaw, Hunger ABSENT – 1, LePage

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

Meeting adjourned at 6:45 p.m.