# VILLAGE OF CENTERTOWN

# **BOARD OF TRUSTEES REGULAR MEETING**

# **JUNE 29, 2021**

The regular meeting of the Board of Trustees of Centertown, Missouri was called to order at 6:30 pm on June 29, 2021, by Chairman Brown, in the Village Hall at 1127 Broadway. On roll, the following members were present.

Adam Brown Debra Baker Paula Hinshaw Travis LePage

Absent: Heather Hunger

Chairman Pro Tem Baker made a motion to accept the tentative agenda. Trustee LePage seconded. Motion carried on voice vote.

Minutes – May 25, 2021, Regular Meeting – Minutes were provided to the board members prior to the meeting. Trustee LePage made a motion to accept the minutes as written. Chairman Pro Tem Baker seconded. Motion passed.

Minutes – June 16, 2021 Special Meeting – Minutes were sent to each board member prior to the meeting Trustee LePage made a motion to accept the minutes as written. Trustee Hinshaw seconded. Motion passed.

# **COMMENTS FROM RESIDENTS**

- Jim Plaster gave a 15 day notice that he was going to quit mowing. His last day will be July 15, 2021. He also wanted to thank the board for getting him some good help with the mowing and weed eating. He told the board that the gravel supply should be replenished.
- Mr. Huffman stated that his road was washed out again. There is currently some gravel still there. He also asked if we can mow the right of way on our side.

# FINANCIAL REPORT

May bank reconciliations for all accounts were provided for Board Members and public in attendance. Bank Statements for May 2021 were also provided as supporting documents. Total of all accounts was \$839.288.66.

# WATERWORKS REPORT

Chief Water Operator McCubbin was not present at the meeting, but did report that the Bac-T and nitrate samples were taken yesterday. He also requested an air conditioner/dehumidifier be ordered for the well house.

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# VILLAGE CLERK REPORT

There were no shut offs in June.

We received a notice from Republic Services that they identified 2 residents within the village limits that had trash receptacles from another vendor. This issue was taken care of by Adam.

We are now ordering most of our supplies from One Stop Office Supplies. We are able to order online, and they deliver to us within a couple of days. A price comparison was done with Staples for the same items and One Stop is cheaper. Cleaning Supplies will continue to be purchased at Walmart or Dollar General.

The storm shelter (Centertown Baptist Church) contact information has been updated.

Village Clerk has completed training for the CUSI system and with MRWA.

We received a complaint regarding a rooster that crows all day long. It is disturbing to the neighbors.

We received a quote from Naught/Naught insurance of \$6951.00 which does not include Terrorism Insurance. We will be renewing with them.

#### **OLD BUSINESS**

# WATER TOWER UPDATE

We received weekly and monthly updates. There were some flaws in a couple of the plates, and they were sent back. Still on timeline for tower to be up by the end of August and running in October.

Core & Main delivered supplies.

# **NUISANCE VIOLATIONS**

There are several properties with tall grass. Chairman Brown will get a list of them so that letters can be sent to the residents.

The grass at 11905 Main Street has been cut. Shofler Lawn Care was hired to cut the grass. Charges are \$85.00 per hour and we have estimated it took 4-5 hours. A bill has not been received.

#### **NEW BUSINESS**

# BILL NO. 0021-013 AN ORDINANCE OF THE VILLAGE OF CENTERTOWN, MISSOURI REGULATING CANINE CONFINEMENT AND CONTROL

Chairman Pro Tem Baker made a motion for the first reading of Bill No. 0021-013 An Ordinance Of The Village Of Centertown, Missouri Regulating Canine Confinement And Control, to be read by title only.

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Trustee Hinshaw seconded. Chairman Pro Tem Baker asked if the board was going to try to pass this tonight. The answer was yes. There was no further discussion. The motion passed.

Village Clerk read Bill No. 0021-013 by title only.

Trustee Hinshaw made a motion for the second and final passage of Bill No. 0021-013 An Ordinance Of The Village Of Centertown, Missouri Regulating Canine Confinement And Control, to be read by title only. Chairman Pro Tem Baker seconded. There was no further discuss. The motion passed.

Village Clerk read Bill No. 0021-013 by title only and called roll.

AYES: Brown, Baker, Hinshaw and LePage.

ABSENT: Hunger

The motion passed. Bill Number 0021-013 became Ordinance 229.

# BILL NO 0021-014 AN ORDINANCE TO REVISE, AMEND AND REORDAIN ORDINANCE NO. 228 AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT FOR STREET REPAIRS WITH HIGGINS ASPHALT

Trustee LePage made a motion for the first reading of Bill No 0021-014 An Ordinance To Revise, Amend And Reordain Ordinance No. 228 Authorizing The Chairman To Enter Into A Contract For Street Repairs With Higgins Asphalt, by title only. Trustee Hinshaw seconded the motion. Chairman Brown explained that this revision is so that all the repairs can be done at the same time. The work is on the calendar for the end of August. There was no further discussion. The motion passed.

Village Clerk read Bill No. 0021-014 by title only.

Trustee Hinshaw made a motion for the second reading and final passage Of Bill No 0021-014 An Ordinance To Revise, Amend And Reordain Ordinance No. 228 Authorizing The Chairman To Enter Into A Contract For Street Repairs With Higgins Asphalt, by title only. Trustee LePage seconded. There was no further discussion. The motion passed.

Village Clerk read Bill NO. 0021-014 by title only and called roll.

AYES: Brown, Baker, Hinshaw and LePage.

**ABSENT: Hunger** 

The Motion passed. Bill Number 0021-014 became ordinance 230.

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Trustee Hinshaw made a motion to pay bills. Trustee LePage seconded.

AYES: Brown, Baker, Hinshaw and LePage.

ABSENT: Hunger

Bills were paid.

Chairman Pro tem Baker made a motion to adjourn. Trustee Hinshaw seconded. The meeting was adjourned 8:00 pm

The next regularly scheduled meeting is July 27, 2021.

 $\mathsf{CB}$