**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**April 2, 2019**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, April 2, 2019, by Chairman Whitaker, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Celine Whitaker

 Paula Hinshaw

 Heather Hunger

 Sherry Kempf

 Adam Brown

Trustee Brown made a motion to accept the tentative agenda as published; Trustee Hunger seconded, and carried on roll call vote.

AYES: 5 – Whitaker, Hinshaw, Hunger, Kempf, Brown

Chairman Whitaker asked if there were any questions or comments from the residents in attendance. There were none.

Minutes – February 26, 2019 – Minutes were provided to board members prior to meeting. Chairman Pro Tem Hinshaw made a motion to accept minutes as written. Trustee Hunger seconded and carried on roll call to approve.

AYES: 5 – Whitaker, Hinshaw, Hunger, Kempf, Brown

Minutes – March 20, 2019 – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept minutes as written. Trustee Kempf seconded and carried on roll call to approve.

AYES: 5 – Whitaker, Hinshaw, Hunger, Kempf, Brown

FINANCIAL REPORT:

February 2019 bank reconciliations for all accounts were provided Board Members and public in attendance. Provided Board Members February 2019 bank statements for all accounts as support documents to the bank reconciliation. Total of all accounts: $786,035.80.

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VILLAGE CLERK REPORT:

Provided debit card/online transaction spreadsheet to Board Members and public in attendance. Total expenditures: $393.49.

No shut offs on March 1st. No shut offs on April 1st. Waiting on one last payment for April 1st. Provided a current printout of aged receivables to Board Members.

Centertownmo.org has had a total of 95 visitors (up from 84) the past 30 days.

Currently working with Piper Jaffray on financial documents for the Due Diligence portion of the DNR loan application.

Porta Potty at the Ball Park has been opened for the season.

MoDOT has marked the four way stop at Main and Broadway. They will be installing signs and restriping the intersection in the next few weeks.

Provided Board Members Bartlett & West’s Stormwater Improvements Monthly Progress Report for review.

OLD BUSINESS:

PARK COMMITTEE REPORT: Mr. Herkleman briefed board members on the topic for the next park committee meeting scheduled April 9th. Discussion will be about raising funds by having a garage sale at the park, $10.00 per table. Funds will be used to improve corner lot across from Baptist Church. Alice Longfellow plans to attend to assist. Trustee Kempf made a motion to waive fee for park usage, Chairman Pro Tem seconded, and carried on roll call vote.

AYES: 5 – Whitaker, Hinshaw, Hunger, Kempf, Brown

Chairman Whitaker stated the paperwork is in process to get the deed for the ball park property corrected to the Village.

STORM SHELTER UPDATE: Chairman Whitaker has received a key from Tim Landrum to use the Baptist Church as a storm shelter for residents in the event of a tornado warning. Before use of the key, there is a list of five church members to contact beforehand. Board Members

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designated Trustee Hunger as the primary representative to retrieve the key, with Chairman Whitaker as backup. Chairman Whitaker also discussed with Mr. Landrum storing a bag of emergency supplies at the Church, such as water, flashlights, snacks, games.

Tom Distler is going to check on getting the siren above the garage shed hooked up to the siren system. He will let us know if it is possible.

ZONING COMMISSION UPDATE: Chairman Whitaker has contacted Mid-Missouri Regional Planning Commission. Have forwarded all past documents pertaining to zoning for review. A representative will meet with us to help with zoning requirements. Will be at the April 30th meeting.

SPRING ROAD REPAIRS: Chairman Whitaker spoke to Cole County Public Works last month and was told the Village would need to start repairing their own pot holes, to include Lookout Trail. Larry Bishop called this morning and stated Cole County will repair pot holes on Lookout Trail and charge the Village. Any pot holes on village streets need to be brought to the Village’s attention for repair.

NEW BUSINESS:

CITIZEN’S REQUEST - HORSES: Lee Carrender, Centertown resident, has asked for permission to board three horses on his 2.5 acres. He has access to additional acreage from a neighbor that butts up to his property. Trustee Kempf expressed concern about odors affecting neighbors. Following a brief discussion, Chairman Pro Tem made a motion to allow a variance, seconded by Trustee Hunger, motion did not carry on roll call vote

AYES: Hinshaw, Hunger

NOS: Brown, Kempf, Whitaker

Mr. Carrender will be notified of Board decision not to approve the boarding of three horses on his property.

NUISANCE ORDINANCE: Discussion that Nuisance Ordinance currently has letters to residents concerning trash, weeds, etc are written by Village Attorney. May need to amend so Village can send out initial letter without going thru attorney. Will check with Cole County to see if they can offer any assistance.

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CENTURY LINK PROPERTY UPDATE: Chairman Whitaker briefed Board Members on Century Link’s inquiry about recent survey that shows their fiber optic lines are not in the alleyway between Madison and Monroe just off Lookout Trail. Contact with Bartlett & West and Central Missouri Professional Services, who have completed numerous surveys in this area, has indicated that the new survey may be 6-8 feet off. Contact will be made with surveyor to see if he agrees, if not, will determine what to do then. $2,500 - $3,500 to do a new survey.

2020 ANNUAL BUDGET: May 14, 2019 was set as a Special Board Meeting to complete a line by line review of budget items for 2020’s Annual Budget.

A motion to pay bills was made by Trustee Hunger, seconded by Trustee Brown and carried on roll call vote.

AYES: 5 – Whitaker, Hinshaw, Hunger, Kempf, Brown

There being no further business, Trustee Hunger made a motion to adjourn, Trustee Kempf seconded, and carried on roll call vote.

AYES: 5 – Whitaker, Hinshaw, Hunger, Kempf, Brown

Meeting was adjourned at 7:30 p.m.

The next regularly scheduled meeting is April 30, 2019.