**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**JULY 31, 2019**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Wednesday, July 31, 2019, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Paula Hinshaw

 Heather Hunger

 ABSENT: Sherry Kempf

Chairman Pro Tem Whitaker made a motion to accept the tentative agenda as published; Trustee Hinshaw seconded, and carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

Chairman Brown asked if there were any comments or questions from residents. Becky McClain, Centertown resident, asked a question about the April 12th Special Meeting. The minutes refer to the alleyway between Madison and Monroe. This is an error. Should have indicated the alleyway between Madison and Oak. Minutes will be corrected.

Ken Herkleman also mentioned the culvert under alleyway at Oak is washing out. Will investigate further.

Minutes – June 25, 2019 – Minutes were provided to board members prior to meeting. Chairman Pro Tem Whitaker made a motion to accept minutes as written. Trustee Hunger seconded and carried on roll call to approve.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

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Minutes – July 18, 2019 - Minutes were provided to board members prior to meeting. Chairman Pro Tem Whitaker made a motion to accept minutes as written. Trustee Hunger seconded and carried on roll call to approve.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

FINANCIAL REPORT:

June 2019 bank reconciliations for all accounts were provided Board Members and public in attendance. Provided Board Members July 2019 bank statements for all accounts as support documents to the bank reconciliation. Total of all accounts: $789,406.52.

VILLAGE CLERK REPORT:

Provided debit card/online transaction spreadsheet to Board Members and public in attendance. Total expenditures: $2,425.40, includes federal and state quarterly taxes, a new printer and a new answering machine.

No shut offs on July 2nd. Provided a current printout of aged receivables to Board Members. 11 past due notifications have been mailed, as well as email notification if customer has provided an email address. Shut off is scheduled after 9 a.m. tomorrow is payment not received.

James Garvin reported a water leak on his property. Village contacted contractor. Leak was found to be on Mr. Garvin’s side of the meter. Repairs have been made.

Department of Natural Resources (DNR) annual primacy feel will appear on August’s water bill.

Provided annual operating budget to Missouri Ethics Commission, as requested.

Village has received the quit claim deed for the ball park.

Bartlett & West Stormwater Improvements Monthly Progress Report in Board Member’s files.

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OLD BUSINESS:

WATER TOWER UPDATE: Chairman Brown briefed the Board that he had spoken to Gary Davis and Dillon Feely, Bartlett & West, concerning the Draft Fiscal Year 2020 Clean Water State Revolving Fund Intended Use Plan (IUP) that has been distributed by DNR, available at <https://dnr.mo.gov/env/wpp/srf/drinkingwater-assistance.htm>. The final IUP is usually adopted by the Safe Drinking Water Commission around October. Based on the draft, we are authorized up to $2,000,000, 75% financing.

Water Tower, Replace Needed Water Lines, and 2nd Well $2,929,515

Funding Source Ratio Amt Financed Avg Rate 5,000 Gal Increase

SRF Loan & Grant 25/75% $929,515 $73.53 (not feasible) $41.03

SRF Loan, Grant & CDBG 12/71/17% $573,629 $57.82 $25.32

Water Tower and replace needed water lines $1,705,037

SRF Loan & Grant 25/75% $426,259 $51.32 $18.82

SRF Loan, Grant & CDBG 12/71/17% $341,399 $47.57 $15.07

To qualify for the Community Development Block Grant (CDBG) requires 80% of Centertown households must complete a salary survey. It could be mailed with water bills, for done door by door. Surveys will be anonymous, using water account number. This survey could possibly qualify the Village for additional grant money. DNR funding requires Village to be under loan by September 2020. Hope to have a solid on anticipated rates by November/December timeframe.

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STORM SIREN UPDATE: Chairman Brown briefed the board on the progress towards getting storm sirens for the Village. There are FEMA/SEMA grant monies we should qualify for 75%/25%. Meeting next week with USDA grant representative/55%. Also, Community Development Block Grant could help pay as well, federal dollars available next year. Bill Farr, Cole County Emergency Management, is looking for other options. He also has three backup generators. Would have to get well wired.

NEW BUSINESS:

TREE TRIMMING: MoDOT contacted Village concerning complaints they have received about overhanging trees on Main Street. It is our responsibility to trim. One is located outside Pink Poppy Boutique. AmerenUE has been contacted to see about trimming around wires. There are also two trees on the village lot across from the Baptist Church that need to be trimmed. Once AmerenUE has trimmed, will get bids to complete the others.

VILLAGE FAIR INQUIRY: Kelsey Ott, Pink Poppy Boutique, inquired about closing Main Street to the railroad tracks for a Village Fair, October 26, during the Baptist Church’s Fall Festival. Cruisin Crowes would also be participating. Possibility of food trucks, including Shirks and Longfellows. Discussed Main Street is a Missouri Highway, Route NN, and would need MoDOT’s approval. Also this would be during hay season meaning an increase in trucks and trailers hauling hay. Will continue to discuss.

A motion to pay bills was made by Chairman Pro Tem Whitaker, seconded by Trustee Hunger and carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

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

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

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Meeting was adjourned at 7:15 p.m.

There will be a special meeting Aug 13th to discuss 2019 Tax Levy and B&W Stormwater update.

Next regular meeting is August 27th at 6:30 p.m.