**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**November 26, 2019**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, November 26, 2019, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Heather Hunger

 Paula Hinshaw

 Sherry Kempf

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

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

Chairman Pro Tem Whitaker made a motion to go into closed session pursuant to RSMO 610.021(1), Legal Action. Trustee Hunger seconded and carried on roll call vote to approve.

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

Following a roll call vote to return to open session at 6:30 p.m., Chairman Brown asked if there were any questions or comments from the residents in attendance. There were none.

Minutes – October 29, 2019 – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept minutes as written. Trustee Hinshaw seconded and carried on roll call to approve.

AYES: 3 – Brown, Hunger, Hinshaw

ABSTAIN: 2 – Whitaker, Kempf

FINANCIAL REPORT:

October 2019 bank reconciliations for all accounts were provided Board Members and public in attendance. Total of all accounts: $777,721.39. There is a $.01 difference in the water

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account. Bank shows $.01 more than the check register. Have not found the discrepancy. Will continue to research.

VILLAGE CLERK REPORT:

Provided debit card/online transaction spreadsheet to Board Members and public in attendance. Total expenditures: $ 359.27.

There were no water shut offs on November 5th. Provided a current printout of aged receivables to Board Members. 14 past due notifications sent out last week. Two customers have since paid their account. Emails were also sent to those customers that have an email address on file. Shut off after 9 a.m. on December 3rd.

Chairman Brown has advised Customer 0069 there will be no more extensions on payment of water billing.

Received DNR letter pertaining to lead levels taken in September. Provided copy of letter to board members. Derek McCubbin, Chief Water Operator, briefed the board on contents. Five residents provided water samples, one tested high. DNR has provided a mail out to provide residents and Village water will have more frequent testing.

Two board seats will appear on the April 7, 2020 general election ballot. Candidate filing begins December 17, 2019 and ends January 21, 2020. Will run advertisement in Jefferson City News Tribune and California Democrat prior to December 7th. Copy provided to board members. Will post to web page as well.

State Auditor Annual Financial Statement ending May 31, 2019 has been completed and provided to State Auditor. Copy in your file. Posted to web page.

The Semi-Annual Financial Statement for the period June 1 – November 30 will run in the Jefferson City News Tribune and California Democrat prior to December 10th, as required. Will post on web page, bulletin board, and Post Office.

Bartlett and West Stormwater Improvements Monthly Progress Report provided to board members for review.

Village Hall will be closed tomorrow morning. If able, will open in the afternoon.

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OLD BUSINESS:

WARNING SIREN UPDATE: Chairman Brown briefed the board that he has been informed that the grant has been approved but not posted. It is possible we could have operational tornado siren by end of 2020.

WATER TOWER UPDATE: Chairman Brown met with Bartlett & West last Thursday to complete a required rate study. Trying to set up a meeting with DNR to get a better idea of potential cost, keeping it affordable. Trustee Kempf inquired about payments to Bartlett & West. Wants to ensure Village is only paying for work as it is completed.

NEW BUSINESS:

DECEMBER REGULAR BOARD MEETING: The regularly scheduled December 31st board meeting has been rescheduled to December 30th at 6:30 p.m.

BUDGET REVIEW: A Special Board Meeting to review the 2020 budget was scheduled for January 7th at 6:00 p.m.

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

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

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

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

Meeting was adjourned at 7:00 p.m.

The next regularly scheduled meeting is December 30, 2019.