**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES REGULAR MEETING**

**SEPTEMBER 24, 2019**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, September 24, 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. Maintenance Employee Ken Herkelman, stated the door frame and door to the ball park shed is broken. Will coordinate with Village Clerk to get a replacement.

Minutes – August 27, 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, Hinshaw, Hunger

ABSTAIN: 1 – Whitaker

ABSENT: 1 - Kempf

Minutes – September 10, 2019/Special Meeting – Minutes were provided to board members prior to meeting. Chairman Pro Tem Whitaker made a motion to accept minutes as written. Trustee Hinshaw seconded and carried on roll call to approve.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 - Kempf

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Minutes – April 12, 2019/Special Meeting/Correction – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept minutes as written. Chairman Pro Tem Whitaker seconded and carried on roll call to approve.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 - Kempf

FINANCIAL REPORT:

August 2019 bank reconciliations for all accounts were provided Board Members and public in attendance. Provided Board Members August 2019 bank statements for all accounts as support documents to the bank reconciliation. Total of all accounts: $782,327.63.

VILLAGE CLERK REPORT:

Provided debit card/online transaction spreadsheet to Board Members and public in attendance. Total expenditures: $530.09.

No shut offs on September 3rd. Provided a current printout of aged receivables to Board Members. 8 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. October 2nd if payment not received.

Mailed CDBG Survey to residents of Centertown. There are 128 residential homes. To meet 80% return, will need 103 returned surveys. Have received 31 to date. Represents 24%.

Derek McCubbin, Chief Water Operator, is in the process of taking water samples from five residences in Centertown based on a sampling list provided by DNR. Testing for Lead and Copper.

Trustee Kempf asked for a report detailing monies spend with Bartlett & West at the August Regular Meeting. Provided to Board Members.

New siding has been installed on well house. Found evidence of termites in frame. Infected frame was replaced.

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Cruising Crowes held a fund raiser for Centertown’s Park Fund on September 7th. Raised $628.00. Money has been deposited to Investment Account.

Time to winterized porta potty at ball park. Board Members decided to leave open until end of October.

Cole County Sheriff’s Office is hosting a Sunshine Law Class at the Sheriff Training Room on October 28, 2019 at 9 a.m. If interested, RSVP by October 21st.

Provided Board Members the 2020 Missouri Election Calendar.

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

Village Hall will be closed Thursday, September 26, and Tuesday, October 1. Posted to website and Village Hall door.

OLD BUSINESS:

TREE TRIMMING UPDATE: Chairman Brown contacted AmerenUE about lines running thru the tree outside Pink Poppy Boutique. The lines belong to Century Link. Village Clerk instructed to get three bids on removal of tree as well as trimming of two trees located on Village Property at corner of Main and Broadway. Trim back to sidewalk.

STORM SIREN UPDATE: Chairman Brown briefed Board Members on the Notice of Interest submitted to SEMA about the warning sirens. Since the Village did not participate in the Mitigation Plan that took place several years ago, we are unable to apply at this time. Bill Farr, Cole County Emergency Management will apply on our behalf.

NEW BUSINESS:

2020 BUDGET REVIEW: Reviewed Village and Waterworks Budget for FY 2020. Other than higher than expected costs for meter repairs, current income and expenditures are as expected, Will do a six month review in January 2020.

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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

Meeting was adjourned at 7:15 p.m.

Next regular meeting is October 29that 6:30 p.m.