**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**APRIL 7, 2021**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30p.m. on Wednesday, April 7, 2021, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Paula Hinshaw

 Heather Hunger

 ABSENT: Celine Whitaker

Trustee Hunger made a motion to accept tentative as published. Chairman Pro Tem Hinshaw seconded and carried on voice vote.

LOAN INVESTMENT SELECTION: Board Members reviewed documents provided by United Missouri Bank pertaining to investment choices for the Water Tower’s Bond deposits. Following review, Trustee Hunger motioned to invest deposits into Morgan Stanley – Government Fund #8302. Chairman Pro Tem Hinshaw seconded and carried on voice vote.

SELECTION OF VILLAGE CLERK/WATERWORKS CLERK:

Chairman Brown, Trustee Hunger and current Village Clerk Debra Baker interviewed three applicants this afternoon. Discussed the results of each interview with Chairman Pro Tem Hinshaw. Chairman Pro Tem Hinshaw motioned to offer the Village Clerk/Waterworks Clerk position to Cheryl Belt. Trustee Hunger seconded. There being no further discussion, the motion passed.

AYES – 3, Brown, Hinshaw, Hunger

ABSENT – 1, Whitaker

Village Clerk will contact Ms. Belt to offer her the positions at the pay rate of $16.00 per hour for the Village Clerk position and $15.00 per hour for the Waterworks Clerk position.

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REVIEW OF SEASONAL EMPLOYEE APPLICATION:

The Village received one application for the seasonal lawn care position. This individual also applied for the water meter reader position. Chairman Pro Tem Hinshaw made a motion to

offer the applicant the seasonal lawn care position at $13 an hour, 20 hours per month, and $150 per month for the water meter position. Trustee Hunger seconded. There being no further discussion, the motion passed.

AYES – 3, Brown, Hinshaw, Hunger

ABSENT – 1, Whitaker

Village Clerk will contact the applicant to offer the positions. Will contact McCubbin and/or Wickers to schedule training.

There being no further business, Trustee Hunger made a motion to adjourn, Chairman Pro Tem Hinshaw seconded. Motion passed.

Meeting adjourned at 7:30 p.m.