**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**April 12, 2019**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Friday, April 12, 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

 Adam Brown

 ABSENT: Sherry Kempf

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

AYES: 4 – Whitaker, Hinshaw, Hunger, Brown

ABSENT: 1 - Kempf

The alley between Main Street and Lookout Trail and Madison and Monroe Street was surveyed incorrectly. Both Bartlett & West and Central Missouri Professional Services have looked at it. Compared to MoDOT and Railroad surveys. 7-8 feet off. Surveyor has acknowledged it is off.

Central Missouri Professional Services will complete new paperwork for cost of office hours, $1,800.00.

Trustee Brown made a motion to approve cost of revised survey, up to $2,000.00, seconded by Trustee Hunger, carried on roll call vote.

AYES: 4 – Whitaker, Hinshaw, Hunger, Brown

ABSENT: 1 – Kempf

Century Link has been contacted that they will not have to move fiber optic cable. They have agreed to pay half the cost of revised survey. Once we have paid, forward the bill, and they will reimburse.

We will receive a copy of revised survey.

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There being no further business, Trustee Brown motioned for adjournment, Trustee Hunger second, carried on roll call vote.

AYES: 4 – Whitaker, Hinshaw, Hunger, Brown

ABSENT: 1 – Kempf

Meeting was adjourned at 7:38 p.m.

The next regularly scheduled meeting is April 30, 2019.