**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**April 14, 2020**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:31 p.m. on Tuesday, April 14, 2020, by Chairman Brown, via Zoom. In accordance with recommended social distancing due to COVID-19, this special meeting is being held by video conferencing. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Paula Hinshaw

 Sherry Kempf

 ABSENT: Heather Hunger

Also present online: Gary Davis and Dillon Feely, Bartlett & West representatives, and Allen Muenks, Terracon representative.

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

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AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

Chairman Brown asked if there was a motion for the for the first reading of Bill No. 0020-004. Chairman Pro Tem Whitaker made a motion for the first reading of Bill No. 0020-004, An Ordinance declaring state of emergency as it pertains to all departments of the government within the Village of Centertown. Trustee Kempf seconded.

Chairman Brown read the bill number and title (bill was posted to [www.centertownmo.org](http://www.centertownmo.org), on Friday, April 10). Chairman Brown asked Board Members if there was any discussion. There being no discussion, Chairman Pro Tem Whitaker made a motion for the second and final reading of Bill No. 0020-004, An Ordinance declaring state of emergency as it pertains to all departments of the government with the Village of Centertown. Trustee Kempf seconded. Chairman Brown read the bill number and title. Chairman Brown called for a voice vote. Motion passed.

Bill No. 0020-004 passes. Bill No. 0020-004 becomes Ordinance 197.

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Chairman Brown asked if there was a motion for the first reading of Bill No. 0020-005. Trustee Kempf made a motion for the first reading of Bill No. 0020-005, An Ordinance authorizing the Chairman to enter into an agreement with Terracon Consultants for Geotechnical Engineering Services. Chairman Pro Tem Whitaker seconded.

Chairman Brown read the bill number and title (bill was posted to [www.centertownmo.org](http://www.centertownmo.org), on Friday, April 10). Chairman Brown asked Board Members if there was any discussion. There being no discussion, Chairman Pro Tem Whitaker made a motion for the second and final reading of Bill No. 0020-005, An Ordinance authorizing the Chairman to enter into an agreement with Terracon Consultants for Geotechnical Engineering Services. Trustee Kempf seconded. Chairman Brown read the bill number and title. Chairman Brown called for a voice vote. Motion passed.

Bill No. 0020-005 passes. Bill No. 0020-005 becomes Ordinance 198.

Chairman Brown asked if there was a motion for the first reading of Bill No. 0020-006. Chairman Pro Tem Whitaker made a motion for the first reading of Bill No. 0020-006, An Ordinance authorizing the Chairman to enter into an agreement with B & P Patterson, LLC for contractor services for Centertown’s stormwater improvements project. Trustee Kemp seconded.

Chairman Brown read the bill number and title (bill was posted to [www.centertownmo.org](http://www.centertownmo.org), on Friday, April 10). Chairman Brown asked Board Members if there was any discussion. This project is being funded by a Cole County Grant of $200,000. The Village has committed $50,000. B&P Patterson has made a bid of $181,281.35. Once work begins, the contractor has 90 days to complete. Pre-Bid Schedule will be provided to Board Members. Chairman Pro Tem Whitaker made a motion for the second and final reading of Bill No. 0020-006, An Ordinance authorizing the Chairman to enter into an agreement with B & P Patterson, LLC for contractor services for Centertown’s stormwater improvements project. Trustee Kempf seconded. Chairman Brown read the bill number and title. Chairman Brown called for a voice vote. Motion passed.

Bill No. 0020-006 passes. Bill No. 0020-006 becomes Ordinance 199.

Chairman Brown briefed Board Members on the current installation status of Village’s storm siren. The siren was to be installed on Thursday, however, there was an issue with the

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installation site. During the application process, the site was moved. The new site, behind the

Village’s cinder block shed, needs to be approved. Since the Village did not participate in Cole County’s Hazardous Mitigation Plan several years ago, Cole County Emergency Management Services applied for us. $30,000 was awarded to the Village, however, there is no contractual agreement. Outdoor Warning Consultants is working with Cole County. Cost of siren is $31,205 and $4,054 for installation. The 60 foot pole will be installed 10 feet in the ground. There is an additional cost of $725.00 per lineal foot if rock is encountered. Original site had a high probability of hitting rock. It is not anticipated rock will be an issue with the new site. The siren will be powered by a solar panel.

Trustee Kempf made a motion to authorize the Village to cover the cost overage of $5,300 for the installation of the storm siren. Chairman Pro Tem Whitaker seconded. Chairman Brown called for a voice vote. Motion passed.

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

Meeting was adjourned at 6:53 p.m.

 Signature on file \_\_\_\_\_\_\_\_\_

 Chairman, Board of Trustees

ATTEST:

Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk