**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**AUGUST 13, 2019**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, August 13, 2019, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Paula Hinshaw

 Heather Hunger

 Sherry Kempf

 ABSENT: Celine Whitaker

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

AYES: 4 – Brown, Hinshaw, Hunger, Kempf

ABSENT: 1 – Whitaker

Trustee Hunger made a motion to go into closed session pursuant to RSMO 610.021(1), Legal Actions. Trustee Kempf seconded, and carried on roll call vote.

AYES: 4 – Brown, Hinshaw, Hunger, Kempf

ABSENT: 1 – Whitaker

The Board went into CLOSSED SESSION at 6:35 p.m.

Also present for the closed meeting are the Village’s attorney, Mark Comley; Chris Suchanek, Captain with the Cole County Sheriff’s Department; Jim Plaster, Village’s Maintenance Employee; and Debra Baker, Village Clerk.

A motion to return to open session was made by Trustee Kempf, seconded by Trustee Hunger, and carried on roll call vote.

AYES: 4 – Brown, Hinshaw, Hunger, Kempf

ABSENT: 1 – Whitaker

Village of Centertown Special Meeting

August 13, 2019

Returned to OPEN SESSION at 7:15 p.m.

2019 PROPERTY TAX RATE: Board Members reviewed the Notice of Assessed Valuation provided by the Cole County Clerk. Trustee Kempf made a motion to keep the property tax levy for 2019 the same as last year; Trustee Hunger seconded, and carried on roll call vote.

AYES: 4 – Brown, Hinshaw, Hunger, Kempf

ABSENT: 1 – Whitaker

BARTLETT & WEST – COLE COUNTY STORMWATER UPDATE: Dillon Freely, Bartlett & West, provided Board Members the schedule for Centertown’s Stormwater Improvements Project. Currently the project is ahead of schedule. Will advertise for bids first of 2020. Anticipate will be under construction by September 2020. The staging area has not been defined. Project will run on north side of Lookout. The sidewalk will be left alone. Construction timelines will be set in final plan. Final plan will include specifications, restrictions/limitations of time. Utility Coordination is next step. Chairman Brown will provide preliminary copies to Tammy’s and Richard Conn. Project schedule will also be posted to webpage.

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

AYES: 4 – Brown, Hinshaw, Hunger, Kempf

ABSENT: 1 – Whitaker

Meeting was adjourned at 7:45 p.m.