**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**December 5, 2018**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Wednesday, December 5, 2018, by Chairman Whitaker, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Celine Whitaker

Heather Hunger

Sherry Kempf

Absent: Paula Hinshaw

Chairman asked residents in attendance if there were any questions or comments. None.

Bill No. 0018-014, An Ordinance authorizing the Chairman to modify the master agreement for professional services contract with Bartlett & West was provided to board members prior to meeting. Trustee Kempf made a motion for the first reading of Bill No. 0018-014, An Ordinance authorizing the Chairman to modify the master agreement for professional services contract with Bartlett & West, seconded by Trustee Hunger.

Chairman Whitaker read the bill in its entirety. Discussed the addition of field work to Task Order 6 at no cost. Being no further discussion, Trustee Hunger made a motion for the second and final reading of Bill No. 0018-014, An Ordinance authorizing the Chairman to modify the master agreement for professional services contract with Bartlett & West, seconded by Trustee Kempf

Chairman Whitaker read the bill in its entirety and called for a vote.

AYES: 3 – Whitaker, Hunger, Kempf

ABSENT: 1 – Hinshaw

The motion passes. Bill No. 0018-014 becomes Ordinance 182.

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There being no further business, Trustee Hunger made a motion to adjourn, seconded by Trustee Kempf. On roll call vote, the motion carried as follows:

AYES: 3 – Whitaker, Hunger, Kempf

ABSENT: 1 – Hinshaw

Meeting was adjourned at 6:15 p.m.

The next regularly scheduled board meeting is scheduled December 27, 2018.