**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**FEBRUARY 2, 2021**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, February 2, 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 agenda as written, Trustee Hinshaw seconded and carried on voice vote.

Guests in attendance: Gary Davis and Sarah Kirkegaard, Engineers, Bartlett & West.

BILL NO. 0021-001, AN ORDINANCE ESTABLISHING A USER CHARGE FOR CENTERTOWN WATERWORKS

Trustee Hunger made a motion for the second and final passage of Bill No. 0021-001, by title only. Chairman Pro Tem Hinshaw seconded.

There being no further discussion, Village Clerk read the bill title and called for a vote.

AYES – 3, Brown, Hinshaw, Hunger

ABSENT – 1, Whitaker

The motion passes. Bill No. 0021-001 becomes Ordinance 219.

BILL NO. 0021-002, AN ORDINANCE REGULATING THE USE OF CENTERTOWN WATERWORKS

Trustee Hunger made a motion for the second and final passage of Bill No. 0021-002, by title only. Chairman Pro Tem Hinshaw seconded.

There being no further discussion, Village Clerk read the bill title and called for a vote.

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AYES – 3, Brown, Hinshaw, Hunger

ABSENT – 1, Whitaker

The motion passes. Bill No. 0021-002 becomes Ordinance 220.

BILL NO. 0021-004, AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEENT WITH C&S COMPANIES, INC.

Trustee Hunger made a motion for the first reading of Bill No. 0021-004 by title only. Chairman Pro Tem Hinshaw seconded.

There being no discussion, Village Clerk read the bill title. Motion passes.

Trustee Hunger made a motion for the second and final passage of Bill No. 0021-004 by title only. Chairman Pro Tem Hinshaw seconded.

There being no discussion, Village Clerk read the bill title and called for a vote.

AYES – 3, Brown, Hinshaw, Hunger

ABSENT – 1, Whitaker

Motion passes. Bill No. 0021-004 becomes Ordinance 221.

BILL NO. 0021-005, AN ORDIINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CALDWELL TANKS

Trustee Hunger made a motion for the first reading of Bill No. 0021-005 by title only. Chairman Pro Tem Hinshaw seconded.

There being no discussion, Village Clerk read the bill title. Motion passes.

Trustee Hunger made a motion for the second and final passage of Bill No. 0021-005 by title only. Chairman Pro Tem Hinshaw seconded.

There being no discussion, Village Clerk read the bill title and called for a vote.

AYES – 3, Brown, Hinshaw, Hunger

ABSENT – 1, Whitaker

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Motion passes. Bill No. 0021-005 becomes Ordinance 222.

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

Meeting adjourned at 6:35 p.m.

The next regularly scheduled meeting is February 23, 2021.