**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**JANUARY 30, 2020**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Thursday, January 30, 2020, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Paula Hinshaw

 Sherry Kempf

 ABSENT: Heather Hunger

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

AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

Chairman Pro Tem made a motion for the reading of Resolution 03-2020, authorizing the Chairman to sign a Missouri Water and Wastewater Project Proposal for submission to the MUCK Committee for consideration of an award of Community Development Block Grant (CDGB) monies for the development and installation of a new water tower and update of water lines. Trustee Kempf seconded. Following discussion, the resolution passes on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

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

AYES: 4 – Brown, Whitaker, Hinshaw, Kempf

ABSENT: 1 – Hunger

Meeting was adjourned at 6:15 p.m.