**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**January 7, 2020**

The Special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Tuesday, January 7, 2020, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Heather Hunger

 Paula Hinshaw

 Sherry Kempf

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

AYES: 5 – Brown, Whitaker, Hunger, Hinshaw, Kempf

BILL NO. 0019-009, COLE COUNTY AGREEMENT FOR BUILDING PERMITS & CODE INSPECTION SERVICES, 2ND READING – Chairman Brown asked if there was a motion for the second and final reading of Bill No. 0019-009, An Ordinance authorizing the chairman to sign a Cole County Agreement for Building Permits & Code Inspection Services. Trustee Kempf made a motion, seconded by Chairman Pro Tem Whitaker. Chairman Brown read the bill title. Larry Benz, Cole County Representative, discussed need for the development of an approval document from the Village. Cole County has one on their website we can modify for our use. Chairman Brown called for a roll call vote.

AYES: 5 – Brown, Whitaker, Hunger, Hinshaw, Kempf

Motion passes. Bill No. 0019-009 becomes Ordinance 193.

BUDGET 2020 REVIEW –

A line by line review was made of the Village’s Annual Budget for the Fiscal Year beginning June 1, 2019, as documented in Village Ordinance 189. Budgeted income is on track and no changes were made. Adjustments were made to budgeted expenditures. Adjusted budget will be presented to the Board at the next regular meeting as an amendment to Ordinance 189.

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A line by line review was made of the Centertown Waterworks’ Annual Budget for the Fiscal Year beginning June 1, 2019, as documented in Village Ordinance 190. Budgeted income is on track and no changes were made. Adjustments were made to budgeted expenditures. Adjusted budget will be presented to the Board at the next regular meeting as an amendment to Ordinance 190.

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

AYES: 5 – Brown, Whitaker, Hunger, Hinshaw, Kempf

Meeting went into closed session at 7:10 p.m.

Meeting returned to open session at 7:25 p.m.

There being no future business, Chairman Pro Tem made a motion to adjourn, seconded by Trustee Kempf, and passed on roll call vote.

AYES: 5 – Brown, Whitaker, Hunger, Hinshaw, Kempf

Meeting was adjourned at 7:30 p.m.

Next regularly scheduled meeting is January 28, 2020.