**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**July 18, 2019**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Thursday, July 18, 2019, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Celine Whitaker

 Paula Hinshaw

 Heather Hunger

 ABSENT: 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.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

PART TIME MAINTENANCE HIRE: Chairman Brown pulled all the applications received on Monday, July 15, 2019 to start interview process and set a special meeting for approval of selection. There were two applicants, Kenneth Herkelman and Nathan Neely. Spoke to Mr. Herkelman and left voicemail for Neely. Received a call back from Neeley that he was withdrawing his application.

Trustee Hinshaw made a motion to accept the application of Kenneth Herkelman, seconded by Trustee Hunger. Chairman Pro Tem stated she would be abstaining from vote due to personal conflict. Motion carried on roll call vote.

AYES: 3 – Brown, Hinshaw, Hunger

ABSTAIN: 1 - Whitaker

ABSENT: 1 – Kempf

Village of Centertown Special Meeting

July 18, 2019

PURCHASE OF LAWN TRACTOR: Jim Plaster received bids from three companies for five mowers.

AK Small Engine, LLC – Citation XT Zero Turn, 52 inch cut, bid of $5,600.

Boncecutter’s Sporting Goods and Outdoor Equipment – Bob Cat XRX, 52 inch cut, Zero Turn, bid of $5,200.

Crown Power and Equipment –

 1 – Z-Force LX, 54 inch cut, bid of $5,499.

 2 - Z-Force LX, 60 inch cut, bid of $5,699.

 3 - Kubota Z125S, 54 inch cut, bid of $5,379

Comparing the bids, the lowest bid was from Bonecutter’s for the Bob Cat XRZ at $5,200. Asked Jim Plaster his opinion of the best and he said he believed that the Bob Cat was the best. Trustee Hunger motioned to accept the bid from Boncutter’s as the lowest and best bid, seconded by Trustee Hinshaw, carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

There being no further business, Chairman Pro Tem Whitaker made a motion to adjourn, Trustee Hunger seconded, and carried on roll call vote.

AYES: 4 – Brown, Whitaker, Hinshaw, Hunger

ABSENT: 1 – Kempf

Meeting was adjourned at 6:45 p.m.

The next regularly scheduled meeting has been changed to July 31, 2019

Minutes taken by Chairman Pro Tem Whitaker due to absence of Village Clerk.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of Trustees

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk