**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**March 2, 2020**

The Special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Tuesday, March 2, 2020, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Adam Brown

 Paula Hinshaw

 Sherry Kempf

 ABSENT:

 Celine Whitaker

 Heather Hunger

Trustee Kempf made a motion to accept the tentative agenda as published; Trustee Hinshaw seconded, and carried on roll call vote to approve

AYES: 3 – Brown, Hinshaw, Kempf

ABSENT: 2 – Whitaker, Hunger

Trustee Kempf made a motion for the first reading of Bill No. 0020-003, An Trustee Hinshaw seconded.

Bill No. 0020-003 was posted to website last week. Chairman Brown read the title of Bill No. 0020-003 and asked if there was any discussion.

Contract was drawn up by Village Attorney Mark Comley. Closing costs have yet to be determined but should be below $2,000. Closing should occur before the MUCK Committee meeting scheduled for March 27th.

Trustee Hinshaw made a motion for the second and final reading of Bill No. 0020-003, An Ordinance authorizing the Chairman to enter into a purchase contract with James Plaster and Delores Plaster in regard to real estate located at 12010 Main Street in the Village of Centertown. Trustee Kempf seconded and carried on roll call vote.

AYES: 3 – Brown, Hinshaw, Kempf

ABSENT: 2 – Whitaker, Hunger

Village of Centertown Special Meeting

March 2, 2020

Bill No. 0020-003 passes. Bill No. 0020-003 becomes Ordinance 196.

Trustee Kempf made a motion to authorize the issuance of a check in the amount of $1,000 made out to Cole County Abstract & Title Company to be deposited into an escrow account for this real estate purchase. Trustee Hinshaw seconded and carried on roll call vote.

AYES: 3 – Brown, Hinshaw, Kempf

ABSENT: 2 – Whitaker, Hunger

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

AYES: 3 – Brown, Hinshaw, Kempf

ABSENT: 2 – Whitaker, Hunger

Meeting was adjourned at 6:15 p.m.

Next regularly scheduled meeting is March 31, 2020.

 Signature on file \_\_\_\_\_\_\_\_\_

 Chairman, Board of Trustees

ATTEST:

Signature on file\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk