

**VILLAGE OF CENTERTOWN
BOARD OF TRUSTEES SPECIAL MEETING
MAY 9, 2023**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 5:31 p.m. on Tuesday, May 9, 2023, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Adam Brown
Paula Hinshaw
Debra Baker
Heather Hunger
Travis LePage (absent)

Chairman Brown recommended removing the Review Pay Schedule item from the agenda. Trustee Hunger made a motion to accept the tentative agenda with that amendment, Chairman Pro Tem Baker seconded. Passed on voice vote.

COMMENTS OR QUESTIONS FROM RESIDENTS:

No comments or questions were received.

BILL NO. 0023-05 AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF A WALKING TRAIL AT MILL STREET PARK

Trustee Hunger moved the first reading of Bill No. 0023-05 by title only; seconded by Trustee Hinshaw.

Trustee Hinshaw said the contract doesn't include a completion date or penalties if the work isn't completed on a timely basis.

There being no further discussion the motion carried on a voice vote.

The Village Clerk read the bill title.

Chairman Pro-Tem Baker moved the second and final reading of Bill No. 0023-05 by title only; seconded by Trustee Hunger. The Village Clerk called the roll:

Trustee Hinshaw: Yes
Trustee LePage: (absent)
Chairman Brown: Yes
Trustee Hunger: Yes

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Chairman Pro-Tem Baker: Yes

The motion passed and Bill No. 0023-05 becomes Ordinance 246.

FY 2024 ANNUAL VILLAGE BUDGET

Chairman Pro Tem Baker went through the Chairman’s recommended Village General Budget for FY2024. The Board discussed the project 30% drop in sales tax revenue and the difficulty that will cause in providing basic services. The Board reviewed the recommended budget line-by-line making minor adjustments to recommended amounts in some accounts. Significant changes include adding line items for contract mowing and contract snow removal and reducing the accounts where the expenses were previously budgeted when the work was done by Village employees. The Board also added a line for special projects to reflect the expenditure of \$13,500 for the walking trail at Mill Street Park and the corresponding transfer of funds from the Investment account to cover that expenditure. An ordinance approving the budget with all the changes made during the review will be on the agenda for the May 30, 2023, regular meeting.

FY 2024 ANNUAL WATERWORKS BUDGET

Chairman Pro Tem Baker went through the Chairman’s recommended Waterworks Budget for FY2024. The Board reviewed the recommended budget line-by-line making minor adjustments to recommended amounts in some accounts. An ordinance approving the budget with all the changes made during the review will be on the agenda for the May 30, 2023, regular meeting.

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

Meeting adjourned at 7:15 p.m.

The next regularly scheduled meeting is scheduled for May 30, 2023.

Signature On File
Chairman, Board of Trustees

ATTEST:

Signature On File
Village Clerk