**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**SEPTEMBER 10, 2019**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, September 10, 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

ABSENT: Heather Hunger, Sherry Kempf

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

AYES: 3 – Brown, Whitaker, Hinshaw

ABSENT: 2 - Hunger, Kempf

BILL NO. 0019-0018, TASK ORDER 8, BARTLETT & WEST: Chairman Pro Tem Whitaker made a motion for the first reading of Bill No. 0019-008, An Ordinance authorizing the Chairman to modify the Master Agreement for Professional Services Contract with Bartlett and West, Inc. Trustee Hinshaw seconded.

Chairman Brown read the bill title and asked if there was any discussion. There being no discussion, Chairman Pro Tem made a motion for the second and final reading of Bill No. 0019-008, An Ordinance authorizing the Chairman to modify the Master Agreement for Professional Services Contract with Bartlett and West, Inc. Trustee Hinshaw seconded.

Chairman Brown read the bill title and called for a roll call vote.

AYES: 3 – Brown, Whitaker, Hinshaw

ABSENT: 2 - Hunger, Kempf

The motion passes. Bill No. 0019-008 becomes Ordinance 192

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DEVELOPMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) QUESTIONNAIRE:

Board Members reviewed draft cover letter for CDBG Survey. A number of small changes were made. Chairman Brown is going to check with Mid-Mo Regional Planning Commission to see if the survey can be modified to only reflect family income. The additional questions are not necessary for the grant the Village is pursuing. Chairman Brown will let Village Clerk know prior to water bill mailout.

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

AYES: 3 – Brown, Whitaker, Hinshaw

ABSENT: 2 - Hunger, Kempf

Meeting was adjourned at 7:15 p.m.

Next regular meeting is September 24th at 6:30 p.m.

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Chairman, Board of Trustees

ATTEST:

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Village Clerk