

**VILLAGE OF CENTERTOWN
BOARD OF TRUSTEES SPECIAL MEETING
SEPTEMBER 15, 2022**

The special meeting of the Board of Trustees of the Village of Centertown, Missouri, was called to order at 6:01 p.m. on Thursday, September 15, 2022, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Adam Brown
Paula Hinshaw
Heather Hunger
Debra Baker

Trustee Hunger made a motion to accept the tentative agenda as published, Chairman Pro-Tem Baker seconded. There being no further discussion, carried on voice vote.

BILL NO. 0022-008 AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH COMO CONNECT AS IT PERTAINS TO ACQUISITION, CONSTRUCTION, OPERATION AND MAINTENANCE OF A FIBER OPTIC SYSTEM

Chairman Pro-Tem Baker moved the first reading of Bill No. 0022-008 by title only; seconded by Trustee Hunger.

The Board engaged in a discussion with Mark Parshall representing Co-Mo Connect. Mr. Parshall said services to be offered include data, internet, and telephone over the fiber network they will be installing. Mr. Parshall indicated that pedestals will be placed as close to existing utility poles as possible and that the fiber will be installed in existing public rights-of-way whenever possible. Installation will be primarily be done by boring instead of trenching. All drops will come off of the main lines to the customers' house or place of business. The initial install fee for residents will be \$100 no matter how long the fiber has to be run. After a promotional period, the install fee will go to \$100 plus \$50 for runs up to 350 feet; runs over \$350 will be charged on a per foot basis. The contractors installing the drops are required to talk with the property owner about how to run the fiber to their house. Mailers will be sent to all residents when Co-Mo Connect is ready for customer sign-ups. Mr. Parshall said there will not be a dividend paid to customers as dividends are only paid to electric customers of Co-Mo Electric. Mr. Parshall said current plans are to have the system in place throughout all of Centertown by the end of the year.

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

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The Village Clerk read the bill title.

Trustee Hunger moved the second and final reading of Bill No. 0022-008 by title only; seconded by Chairman Pro-Tem Baker. The Village Clerk called the roll:

Trustee Hinshaw Yes

Trustee Hunger Yes

Chairman Pro-Tem Baker Yes

Chairman Brown Yes

The motion passed and Bill No. 0022-008 becomes Ordinance 239.

A motion to pay bills was made by Trustee Hunger, seconded by Chairman Pro-Tem Baker. Motion passed on voice vote.

There being no further business, the Board voted to adjourn on voice vote.

Meeting was adjourned at 6:42 p.m.

Signature on file
Chairman, Board of Trustees

ATTEST:

Signature on file
Village Clerk