**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**May 14, 2019**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, May 14, 2019, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Adam Brown

Celine Whitaker

Heather Hunger

Sherry Kempf

Paula Hinshaw

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

AYES: 5 – Brown, Whitaker, Hunger, Kempf, Hinshaw

Chairman Brown turned over 2020 budget discussion for the Village and Centertown Waterworks to Village Clerk Debra Baker. Board Members were provided a budget worksheet which included income and expenditures for fiscal year 2017, fiscal year 2018, and the current fiscal year 2019.

Board members discussed future projects and anticipated expenditures. Input was also given from Jim Plaster, Village Maintenance employee, and Derek McCubbin, Waterworks Chief Water Operator. Upon review of current and past fiscal year income and expenditures, a 2020 budget was developed for the Village and Centertown Waterworks.

Village Clerk will prepare Budget Ordinances for presentation to the Board at the next regular meeting, May 28, 2019.

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

AYES: 5 – Brown, Whitaker, Hunger, Kempf, Hinshaw

Meeting was adjourned at 8:15 p.m.

Next regular meeting is scheduled May 29, 2019, 6:30 p.m.