**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**May 6, 2020**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Wednesday, May 6, 2020, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call vote, the following members were present:

 Adam Brown

 Celine Whitaker

 Heather Hunger

 Paula Hinshaw

 ABSENT: Sherry Kempf

Chairman Pro Tem Whitaker made a motion to accept the tentative agenda as published; Trustee Hunger seconded. Motion carried.

BILL NO. 0020-007, AN ORDINANCE AMENDING ORDINANCE 164, CENTERTOWN WATERWORKS RULES AND REGULATIONS - Chairman Pro Tem Whitaker made a motion for the first reading of Bill No. 0020-007, An Ordinance Amending Ordinance 164, Centertown Waterworks Rules and Regulations. Trustee Hunger seconded.

Chairman Brown read the bill title and stated this bill updates Waterworks Rules and Regulations, adding customer costs for a meter installation and customer complaint procedures. There being no discussion, Chairman Pro Tem Whitaker made a motion for the second and final reading of Bill No. 0020-007, An Ordinance Amending Ordinance 164, Centertown Waterworks Rules and Regulations. Motion carried.

Bill No. 0020-007 passes. Bill No. 0020-007 becomes Ordinance 200.

BILL NO. 0020-008, AN ORDINANCE ADOPTING CENTERTOWN WATERWORKS’ CUSTOMER COMPLAINT PROCEDURES - Chairman Pro Tem Whitaker made a motion for the first reading of Bill No. 0020-008, An Ordinance Adopting Centertown Waterworks’ Customer Complaint Procedures. Trustee Hunger seconded.

Chairman Brown read the bill title and asked if there was any discussion. There being no discussion, Chairman Pro Tem Whitaker made a motion for the second and final reading of Bill No. 0020-008, An Ordinance Adopting Centertown Waterworks’ Customer Complaint Procedures. Trustee Hunger seconded. Motion carried.

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Bill No. 0020-008 passes. Bill No. 0020-008 becomes Ordinance 201.

RESOLUTION 04-2020, A RESOLUTION AUTHORIZING THE SIGNING OF AN AUDIT PROPOSAL FROM GRAVES & ASSOCIATES - Chairman Pro Tem Whitaker made a motion for the reading of Resolution 04-2020, A Resolution Authorizing the signing of an audit proposal from Graves & Associates. Trustee Hunger seconded.

Chairman Brown read the Resolution title and stated this proposal was reviewed by the Board at the April 28, 2020 at the cost of $12,000. There being no further discussion, Motion carried.

Resolution 04-2020 passes.

WATER TOWER UPDATE – Village just received notice from the Osage Nation requesting a Cultural Survey of the water tower construction site. DNR/CDBG have strict guidelines on how a request for proposal must be procured in order to receive reimbursement, however, if Bartlett & West subcontracts with an approved organization out of St Louis and the Village agrees to pay the $3,996 survey fee, we can avoid a 30 day delay in the request for proposal process. This will save valuable time. Once survey is completed, Osage Nation must approve. Still hope to meet the September 30th deadline.

We have received the Geotech Report from Terracon. Soil mixture is good. Bedrock level appropriate for water tower.

Discussed the recommendation to paint the water tower two colors. If the base of the water tower is painted a darker color, mold will not be so visible between cleanings. Will continue to discuss.

It has been determined that a fence around the existing well house will cause some difficulties if and when the well pump needs maintenance and/or replacement. The fence will impede well equipment and cause the need to remove the roof in order to reach the well pump. DNR has approved removing the fence from the loan application. Additional lighting and signage will need to be installed.

Have not been able to locate easements between well house and Dixie gardens for the installation of a hydra line to communicate between well house and water tower. Going to use two way radio communication. Cost savings to the Village.

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Recommendation the village keep current water tower in place as a back up to the new water tower. There is a one year paint warranty on the new water tower. Recommended the Village

have the tower inspected at the 9-11 month period. If repairs are needed at this time, the

original water tower can be utilized while the new water tower is repaired. Grants will not pay for the removal of the original water tower. Discussions will continue on the how to proceed.

BUDGET MEETING, MAY 20, 2020 - Budget Meeting scheduled for May 20th approved.

There being no further business, Chairman Pro Tem Whitaker made a motion to adjourn, seconded by Trustee Hunger. Motion carried.

Meeting was adjourned at 6:55 p.m.

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

 Chairman, Board of Trustees

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

Village Clerk