**VILLAGE OF CENTERTOWN**

**BOARD OF TRUSTEES SPECIAL MEETING**

**March 20, 2019**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Wednesday, March 20, 2019, by Chairman Whitaker, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

 Celine Whitaker

 Paula Hinshaw

 Sherry Kempf

 Adam Brown

 ABSENT: Heather Hunger

Trustee Brown made a motion to accept the tentative agenda with correction to posting date. Agenda was published with Posted: March 21, 2019, correct to March 18th, 2019. Trustee Kempf seconded, and carried on roll call vote.

AYES: 4 – Whitaker, Hinshaw, Kempf, Brown

ABSENT: 1 – Hunger

Chairman Whitaker welcomed Danisha Hogue, Reporter, News Tribune, who was in attendance

Guest Gary Davis, Bartlett & West Engineer, restated the purpose of the Cole County Grant of $200,000.

Board reviewed the new options; plan 1 with a sidewalk in front of Tammy’s and plan 2 without a sidewalk, angled parking, and turning the street into a one-way.

After much discussion, Trustee Brown motion to accept plan 2, Trustee Kempf seconded, and carried on roll call vote:

AYES: 3 – Whitaker, Kempf, Brown

NAYES: 1 – Hinshaw

ABSENT: 1 - Hunger

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There being no further business, Trustee Brown motioned to adjourn, Trustee Kempf seconded, and carried on roll call vote:

AYES: 4 – Whitaker, Hinshaw, Kempf, Brown

ABSENT: 1 – Hunger

Meeting was adjourned at 7:30 p.m.