

**VILLAGE OF CENTERTOWN
BOARD OF TRUSTEES SPECIAL MEETING
MAY 7, 2024**

The special meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:00 p.m. on Tuesday, May 7, 2024, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Adam Brown
Paula Hinshaw
Debra Baker
Heather Hunger

Trustee Hunger made a motion to accept the tentative agenda as presented Chairman Pro Tem Baker seconded. Passed on voice vote.

REVIEW OF PAY SCHEDULE & JOB DUTES: The Board reviewed the current payscales and proposed the following changes:

- 1) Increase the Chairman's Honorarium to \$100 per month;
- 2) Increase the Village Clerk's pay rate to \$16.50 per hour;
- 3) Increase the Water Clerk's pay rate to \$16.50 per hour;
- 4) Inactivate the Chief Water Operator \$500.00 per month position;
- 5) Inactivate the Labor-Meter Reader at \$15.00 per hour position;
- 6) Inactivate the Supervisor-Maintenance \$20.00 per hour position;
- 7) Add "Locate" to the Labor-water maintenance (CWO) \$25.00 per hour position;
- 8) Remove the Labor Water Works \$10.00 per event from the pay schedule;
- 9) Add "Contracted" to the Snow Plow/Salting Of Roads position and remove "\$45.00 per hour" from that position;
- 10) Add Labor Maintenance Seasonal Lawn Care – Contracted position to the schedule.

Trustee Hinshaw moved to approve the revised payscales effective May 1, 2024; seconded by Trustee Hunger. Motion passed on a voice vote with Chairman Brown abstaining.

FY 2025 ANNUAL VILLAGE BUDGET

Chairman Pro Tem Baker went through the Chairman's recommended Village General Budget for FY2025. The Board reviewed the recommended budget line-by-line making minor adjustments to recommended amounts in some accounts. An ordinance approving the budget with all the changes made during the review will be on the agenda for the May 28, 2024, regular meeting.

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FY 2025 ANNUAL WATERWORKS BUDGET

Chairman Pro Tem Baker went through the Chairman's recommended Waterworks Budget for FY2025. The Board reviewed the recommended budget line-by-line making minor adjustments to recommended amounts in some accounts. An ordinance approving the budget with all the changes made during the review will be on the agenda for the May 28, 2024, regular meeting.

There being no further business, Trustee Hunger made a motion to adjourn, Trustee Hinshaw seconded. Motion passed on voice vote.

Meeting adjourned at 7:15 p.m.

The next regularly scheduled meeting is scheduled for May 28, 2024.