

**VILLAGE OF CENTERTOWN  
BOARD OF TRUSTEES REGULAR MEETING**

**JULY 27, 2021**

The regular meeting of the Board of Trustees of Centertown, Missouri was called to order at 6:30 pm on July 27, 2021, by Chairman Brown, in the Village Hall at 1127 Broadway. On roll, the following members were present.

Adam Brown  
Debra Baker  
Paula Hinshaw  
Travis LePage  
Heather Hunger

Trustee Lepage made a motion to accept the tentative agenda. Trustee Hunger seconded. Motion carried on voice vote.

Minutes – June 29, 2021, Regular Meeting – Minutes were provided to the board members prior to the meeting. Chairman Pro Tem Baker made a motion to accept the minutes as written. Trustee Lepage seconded. Motion passed with voice vote.

COMMENTS FROM RESIDENTS

- Mr. Huffman asked if a decision had been made regarding who is responsible for the right of way on Lakeshore. Chairman Brown stated that MODOT had been contacted, but he had not received a response.
- Mr. Huffman also asked about when the washed out areas of Lakeshore could be fixed. He was told that it would be after other needed repairs in the village.
- Jim Plaster wanted to tell the board that he is very pleased with the new maintenance (lawn mowing/weed eating) person is doing.

FINANCIAL REPORT

June bank reconciliations for all accounts were provided for Board Members and public in attendance. Bank Statements for June 2021 were also provided as supporting documents. Total of all accounts was \$865,441.78

WATERWORKS REPORT

Chief Water Operator McCubbin was not present at the meeting. Chairman Brown completed the Bac T test.

VILLAGE CLERK REPORT

Total of all accounts: \$865,441.78

One shut off in July. Nine shut off letters sent this past week. Shut off date will be August 3.

On Line Payment updates: Internet speed has been increased and a static IP address has been obtained. As of yesterday, the IP static address was not “active” so CUSI was unable to do the migration. I will check on this yet this week.

We have received the new debit card for waterworks. Just to clarify waterworks has a debit card, but the village is now a credit card.

The summer help, has accepted the mowing position for the rest of this year.

2<sup>nd</sup> Quarter Taxes and reports have been filed.

### **OLD BUSINESS**

#### **ALLEY ROAD REPAIRS**

Repairs are needed on the alley that connects Monroe Street and Marion Street. There are large ruts, the culvers are overgrown with grass where it hasn't been mowed. There are multiple options. It can be regraded, regradeed and asphalt put on it. Another option is to just continue to made temporary repairs as needed. A special meeting may be needed to make a final decision. A copy of the Engineer's Estimate of Probable Costs is attached.

#### **PARK BOARD**

Village is looking at getting a park board together again. There are USDA grants and other monies available for organizations with a 501C3 status. This will have to have a separate account if we proceed. This item will be followed up on at the August meeting.

#### **NUSIANCE ORDINANCE**

Grass is overgrown along Lookout from Oak to Shangri La. The railroad has been notified regarding the tall grass on their property. Chairman Brown will compose a list of properties that need letters sent.

#### **WATER TOWER UPDATE**

The board was given the weekly and monthly updates. Sarah presented maps of existing water pressures and the expected water pressure once the new tower is operational. The maps will be posted to our website.

The increase in pressure could affect older lines significantly. Letters will be sent to our customers informing them that pressure regulators might be needed. That letter is being drafted.

The steel crew is scheduled to be on site on August 25.

The monthly report from Bartlett and West is attached to these minutes.

The board was informed that a change order was needed.

Trustee Lepage made a motion to allow Chairman Brown to sign a change order which will only change some time on the project. There will not be any financial changes. Trustee Hunger 2<sup>nd</sup> the motion. Motion passed on roll call vote.

AYES: Brown, Baker, Hinshaw, LePage and Hunger

NOES: None

Village of Centertown Regular Meeting

June 29, 2021

**NEW BUSINESS**

**COVID FUNDS**

About \$50,000 is available. It will be distributed ½ now and ½ next year. There must be a separate account for these funds. They must be spent by 2024. They are for use for wastewater, water and broadband. Self-Reading meters would fall into this category. Office of Administration will be sending information regarding this funding. The county will also have funds that we can apply for.

**WASTEWATER SYSTEM**

Congressman Luetkemeyer is working on this. It is on its way to sub committee to try to obtain funding of \$3 million. The remaining funds will have to come from other sources.

Trustee Hunger made a motion to pay bills. Trustee LePage seconded.

AYES: Brown, Baker, Hinshaw, LePage and Hunger

Bills were paid.

Trustee Lepage made a motion to go into closed session following adjournment. Chairman Pro Tem Baker seconded the motion. There was a roll call vote.

AYES: Brown, Baker, Hinshaw, LePage and Hunger

NOES: none

Meeting went into closed session at 8:00 pm. pursuant to section 610.21 of the revised statutes of the state of Missouri; the board of trustees will go into closed session to discuss the following RSMO 610.021(1), legal actions and (3) personnel.

Regular meeting resumed at 8:30 pm.

There being no further business Chairman Pro Tem Baker Made a motion to adjourn the regular meeting. Trustee Hunger seconded. Motion Carried.

AYES: Brown, Baker, Hinshaw, LePage and Hunger

NOES: none

Meeting adjourned 8:30 pm.

Next regular meeting is August 31, 2021 at 6:30 pm.

SIGNATURE ON FILE  
ADAM BROWN, CHAIRMAN

ATTEST:

SIGNATURE ON FILE  
VILLAGE CLERK