

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

NOVEMBER 30, 2021

The regular meeting of the Board of Trustees of Centertown, Missouri was called to order at 6:30 pm on November 30, 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 Hunger made a motion to accept the tentative agenda. Trustee LePage seconded. Motion carried on voice vote.

COMMENTS FROM RESIDENTS

There were no comments or questions from residents.

Minutes – October 28, 2021, Regular Meeting – Minutes were provided to the board members prior to the meeting. Trustee LePage made a motion to accept the minutes as written. Trustee Hunger seconded. Motion passed with voice vote.

FINANCIAL REPORT

Total off all accounts \$1,115,154.60. Copies of all financial reports were given to the board.

WATERWORKS REPORT

Bac-T test was taken on Sunday, November 28. The new hour meter for the well has been ordered. Chief Water Operator Wirts completed 5 locates during the month. There were power issues during the week and Ameren was called. The issue was due to a fuse. Wirts suggested that water testing stations be installed around the village. He suggests 3-5 of them. Approximate cost would be \$2,000 each. They could be installed one at a time as the village could afford. He was a part of a conference call with Bartlett and West as well as others regarding the upcoming water tower schedule.

VILLAGE CLERK

There was one shut off and two aged receivable letters in November. There is a delay in the Low-Income Household Water Assistance Program start date. A copy of the letter was given to each trustee.

MRWA offers a free Energy check in which they assess the energy consumption, major energy consuming equipment and facilities. They outline potential energy costs savings possibilities. A decision can be made later if we want to have this done.

The landlord of 1308 Marion still owes \$18.61 balance from what last tenant owed. Called him and he stated he would bring it by but has not. Unable to locate address. Village Clerk asked the board how they want to handle. Chairman Brown stated he could get an address.

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The state auditor report was sent out today. A resident was wanting to know when the brush would be cleaned up on the lot across from the church where the monument is located. ANSWER: In the spring.

OLD BUSINESS

USE TAX - BILL NO. 0021-16

Trustee Hunger made a motion that the first reading of Bill No. 0021-16 be by title only. Motion seconded by Chairman Pro Tem Baker.

Discussion: Chairman Pro Tem Baker asked if it should state that the funds will be used for road and parks. Legal Counsel stated that is not necessary, but it can be put that way in promotional items. It can be allocated as such in the budget.

Chairman Pro Tem Baker also made a motion to amend the title of the bill before the next reading. Seconded by Trustee Hunger. Motion passed on voice vote.

Following discussion, the motion to read Bill No. 0021-16 by title only passed on roll call vote.

Aye's: Chairman Pro Tem Baker, Trustee Hunger, Trustee LePage, Trustee Hinshaw

Nay's: Chairman Brown

Clerk Read the Bill by title only

Second reading of Bill No. 0021-16 with amended title will be done at the next regular meeting on December 28, 2021.

WATER TOWER UPDATE

The tank is now curing. Viking to start the disinfecting process. It must be filled and two Bac-T tests have to be completed. Plans are to switch over on December 11, 2021. When the new tower is in operation, the old tower will be drained and abandoned. Ideas for surplus money from the project: mobile generator would be about \$88,000 which would include install, fuel and cables. A stationary generator would be about \$64,500.

Bartlett & West can do GSI work for up-to-date mapping. The program uses GPS to find meters, valves, hydrants, etc. Our grant will help pay this. If completed through Cole County, it will show layers.

There are some no cost change orders (#2) with Caldwell for Seeding in the Spring. Trustee Hunger made a motion that the change order be signed, Chairman Pro Tem Baker Seconded and the motion passed on voice vote.

There have been several issues with C&S. Trustee LePage suggested an in-person meeting with Chairman Brown and possibly board members be set up with them as well as Bartlett and West. Bartlett and West will set it up.

COLE COUNTY MONUMENT

The new monument has been placed on the empty lot across from the church. Some landscaping will take place in the spring.

SNOW PLOW POSITION

Lucas Welch will be the new primary snow plow operator and Julie Nelson will be the backup operator starting on January 1, 2022.

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NEW BUSINESS

STREET SIGNS

Chairman Brown would like to have street signs put up in front of Bo-9 Junction again. New holes will have to be done to place them since the shoulder has had asphalt laid again. He would like there to be a 15-minute loading zone there about 10 ft. from the road. Chairman Brown will give details of what signs he wants to the Village Clerk and she can get some estimates on having that completed.

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

AYES: Brown, Baker, Hinshaw, LePage and Hunger

Bills were paid.

There being no further business Trustee Hunger made a motion to adjourn the meeting. Trustee LePage seconded. Motion Carried.

AYES: Brown, Baker, Hinshaw, LePage and Hunger

NOES: none

Meeting adjourned 8:15 pm.

Next regular meeting is December 28, 2021 at 6:30 pm.

Adam Brown, Chairman

CB

Signature on file
Chairman, Board of Trustees

Signature on file
Village Clerk