

**VILLAGE OF CENTERTOWN
BOARD OF TRUSTEES REGULAR MEETING
JUNE 25, 2024**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, June 28, 2024, by Chairman Brown, in the Village Hall at 1227 Broadway. On roll call, the following members were present:

Adam Brown
Debra Baker
Heather Hunger
Paula Hinshaw

Trustee Hunger made a motion to accept the tentative agenda as posted. Chairman Brown seconded. Motion passed by voice vote.

COMMENTS OR QUESTIONS FROM RESIDENTS:

No residents present. No questions were presented.

Minutes – May 28, 2024 Regular Meeting – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept the draft minutes as published. Chairman Pro Tem Baker seconded. Motion passed by voice vote.

FINANCIAL REPORT

May 2024 bank reconciliations for accounts were provided to Board Members. Bank statements were provided as support documentation. Balance for all accounts is \$870,948.54.

WATERWORKS REPORT:

Chief Water Operator Wirts briefed board members: 4 locates have been completed. BAC-T will be completed tomorrow as well as two annual samples: HAA and THM. Discussed replacement of fire hydrant in Shangri La neighborhood. It would cost between \$4-10,000 to move the hydrant to another location. Not financially responsible. Hydrant is still functioning properly.

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VILLAGE CLERK REPORT:

There were no shut offs this month. 11 past due notifications were sent out. Shut off is scheduled for July 2nd.

Jim Plaster's home has been sold. Closing is scheduled for June 28.

The Semi-Annual Financial Statement published in News Tribune as required. Posted to bulletin board and post office.

Waterworks Consumer Confidence Report completed and forwarded to DNR. Also posted to bulletin board and post office.

Walking Trail: Trail has been sprayed for weeds. Chairman Brown has submitted grant for rubber covering. Hope to know something in August. Grant will pay electric bills for three lights to be installed on Walking Trail. Still working on playground equipment.

Ball Field: Requested two bids for electric repairs at ball field. Trustee Hunger made a motion to accept Meyers bid for \$7,000 pending receipt of Gooch Electrics bid, Trustee Hinshaw seconded. Passed on voice vote.

OLD BUSINESS:

LEAD SERVICE LINE INVENTORY:

Working with Sarah, Bartlett & West Engineer. Need to send out second letter. Pot holing is tentatively scheduled for Aug.

MAIN STREET REPAIRS:

GRE, Engineers, states culvert is there, however, need to locate ends. Contacting Tyler Banks to try and locate culvert.

VILLAGE CLERK POSITION:

Scheduling interviews for 8 and 9 July.

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NEW BUSINESS:

BILL NO. 0024-008, AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH GREAT RIVER ENGINEERING FOR THE PROVISION OF ENGINEERING SERVICES PERTAINING TO ROAD AND BRIDGE ON CALL SERVICES IN THE VILLAGE OF CENTERTOWN

Trustee Hunger made a motion for the first reading of Bill No. 0024-008 by title only. Trustee Hinshaw seconded.

Chairman Pro Tem Baker read the bill title. Chairman Brown asked if there was any discussion. There being none, Trustee Hunger made a motion for the second and final reading of Bill No. 0024-008 by title only. Trustee Hinshaw seconded and passed on roll call vote.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

The motion passes. Bill No. 0024-008 becomes Ordinance 261.

BILL NO. 0024-009, AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MISSOURI RURAL WATER ASSOCIATION TO SUBSCRIBE TO THE SMALL UTILITY BILLING SOFTWARE (SUBS) FOR CENTERTOWN WATERWORKS ACCOUNT BILING PROGRAM:

Trustee Hunger made a motion for the first reading of Bill No. 0024-009, by title only. Trustee Hinshaw seconded.

Chairman Pro Tem Baker read the bill by title. Chairman Brown asked if there was any discussion. There being none, Trustee Hunger made a motion for the second and final reading of Bill No. 0024-009, by title only. Trustee Hinshaw seconded and passed on roll call vote.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

The motion passes. Bill No. 0024-009 becomes Ordinance 262.

BILL NO. 0024-010, AN ORDINANCE AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH COURT/CLERK AND MONETA ENTERPRISES LLC (COURT MONEY) AS ONLINE PAYMENT PROVIDER FOR CENTERTOWN WATERWORKS PAYMENTS:

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Trustee Hunger made a motion for the first reading of Bill No. 0024-010, by title only. Trustee Hinshaw seconded.

Chairman Pro Tem Baker read the bill by title. Chairman Brown asked if there was any discussion. There being none, Trustee Hunger made a motion for the second and final reading of Bill No. 0024-010, by title only. Trustee Hinshaw seconded and passed on roll call vote.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

The motion passes. Bill No. 0024-009 becomes Ordinance 263.

A motion to pay bills was made by Trustee Hinshaw, seconded by Trustee Hunger. Motion passed.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

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

Meeting adjourned at 7:15 p.m.

The next regularly scheduled meeting is July 30, 2024.

Signature on File
Chairman, Board of Trustees

ATTEST:

Signature on File
Chairman Pro Tem, Board of Trustees