

**VILLAGE OF CENTERTOWN  
BOARD OF TRUSTEES REGULAR MEETING  
MAY 28, 2024**

The regular meeting of the Board of Trustees of Centertown, Missouri, was called to order at 6:30 p.m. on Tuesday, May 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 Pro Tem Baker seconded. Motion passed by voice vote.

COMMENTS OR QUESTIONS FROM RESIDENTS:

David Hoffman had no questions. Discussed daughter's new home and trash service.

Minutes – April 23, 2024 Regular Meeting – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept the tentative agenda as published. Chairman Pro Tem seconded. Motion passed by voice vote.

Minutes – May 7, 2024 Special Meeting – Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept the tentative agenda as published. Chairman Pro Tem seconded. Motion passed on a voice vote.

Minutes – May 14, 2024 Special Meeting - Minutes were provided to board members prior to meeting. Trustee Hunger made a motion to accept the tentative agenda as published. Chairman Pro Tem seconded. Motion passed on a voice vote.

FINANCIAL REPORT

April 2023 bank reconciliations for accounts were provided to Board Members. Hard copy was provided to public in attendance. Bank statements were provided as support documentation. Balance for all accounts is \$871,730.34

Village of Centertown Regular Meeting  
May 28, 2024

WATERWORKS REPORT:

Chief Water Operator Wirts briefed board members one locate had been completed for Amerenue. Last month's BAC-T came back good. Will complete this month's testing tomorrow. Quarterly VOC came back non detectable. Resident John Doyle has complained the fire hydrant on his property is leaking. Will test to see if there is chorine in the leaked standing water. Discussed a request to extend water service beyond village limits on the north side. Will research cost.

VILLAGE CLERK REPORT:

Debit card and online transactions totaled \$1005.72, including the usual payments for electric and telephone/internet services. A listing of transactions provided to board members.

There were no shut offs in April. Aged receivables were provided to board members. Ten past due notifications were mailed out. Shut offs are scheduled June 4<sup>th</sup> after 9 a.m.

25 customers have completed the lead service line inventory. 29 village side service lines have been determined via record review. The cost of potholes, if needed, will be \$250 each.

Village clerk position remains unfilled. A new ad will be submitted. Will include position must be bondable. Also added wage, \$16.50.

Quarterly taxes have been filed. Quarterly Wage & Contribution Report filed. Workmen's Compensation Audit completed.

Republic Services sent notification for solid waste contract price increase effective June 1. The increase is 4.5% as agreed upon in contract agreement.

Cole County contacted Village about permit authorization for onsite waste water for new construction on Lakeshore.

Village of Centertown Regular Meeting  
May 28, 2024

OLD BUSINESS:

LOOKOUT TRAIL CHIP SEAL:

Kevin Light will make sure the proper prep work is done prior to reseal of Lookout and Waterford Road. Includes 20 foot easement in front of BO9 Junction. Scheduled for July if weather allows.

ARPA GRANT PARK PROJECT:

Scheduled work includes chip seal road around baseball field, dust to dawn light on pavilion, repairs to electric box on field. New electric box will stay locked. A separate box will be installed to put lights on a timer, turning off at 10 p.m. Three bids requested. Plans include playground equipment including benches and a swing set. Also looking into recycled tire grant for a solid surface on the walking trail.

ENGINEER ROAD ON CALL SELECTION:

Waiting on contract from GRE for signature.

NEW BUSINESS:

BILL NO. 0024-06, CENTERTOWN ANNUAL BUDGET FY 25:

Trustee Hunger made a motion for the first reading of Bill No. 0024-006, An Ordinance Adopting a Village of Centertown Annual Budget for the Fiscal Year Beginning June 1, 2024, and Appropriating Funds Pursuant Thereto by title only. Trustee Hinshaw seconded.

Chairman Brown read the bill title and asked if there was any discussion. There being none, Trustee Hunger made a motion for the second and final reading of Bill No. 0024-006, An Ordinance Adopting a Village of Centertown Annual Budget for the Fiscal Year Beginning June 1, 2024, and Appropriating Funds Pursuant Thereto by title only. Trustee Hinshaw seconded, and passed on roll call vote.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

The motion passes. Bill No. 0024-006 becomes Ordinance 259.

Village of Centertown Regular Meeting  
May 28, 2024

BILL NO. 0024-07, WATERWORKS ANNUAL BUDGET FY 25:

Trustee Hunger made a motion for the first reading of Bill No. 0024-007, An Ordinance Adopting a Centertown Waterworks Annual Budget for the Fiscal Year Beginning June 1, 2024, and Appropriating Funds Pursuant Thereto by title only. Trustee Hinshaw seconded.

Chairman Brown read the bill title and asked if there was any discussion. There being none, Trustee Hunger made a motion for the second and final reading of Bill No. 0024-007, An Ordinance Adopting a Centertown Waterworks Annual Budget for the Fiscal Year Beginning June 1, 2024, and Appropriating Funds Pursuant Thereto by title only. Trustee Hinshaw seconded and passed on roll call vote.

AYES: 4 – Brown, Baker, Hinshaw, Hunger

The motion passes. Bill No. 0024-007 becomes Ordinance 260.

WATERWORKS BILLING SOFTWARE:

The Village currently uses CUSI software. Cost is increasing from \$1200 to \$2400 1 Oct 2024. MWRA has a billing software program, highly recommended, cost of \$400 a year. User friendly. Online payments will still be available. Several local communities currently use. CUSI has an export system that will allow documentation of historic notes from customer accounts. Soon will be able to email and/or text customers thru system. Trustee Hunger made a motion to contract with MWRA for water billing. Trustee Hunger seconded. Motion passed on a voice vote. Will present Ordinance next month.

MAIN STREET REPAIRS:

Chairman Brown was recently contacted by Mr. Cliburn in reference to Main Street Repairs. A record review with Keith Rickey, Cole County, shows Village is responsible for gravel road on the east end of Main Street. There is a hole in the road that needs repair. Engineer will need to access how to repair. Owner does not want additional gravel. Once we have engineer report will schedule repair.

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

AYES – 4, Brown, Baker, Hinshaw, Hunger

Village of Centertown Regular Meeting  
May 28, 2024

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

Meeting adjourned at 7:15p.m.

The next regularly scheduled meeting is June 25, 2024.

Signature on File  
Chairman, Board of Trustees

ATTEST:

Signature on File  
Chairman Pro Tem, Board of Trustees