

Village of Coney Island Board of Trustees

Minutes: Aug 14, 2023

DD Community Center (28 Slane Chapel Lane, Reeds Spring, MO 65737)

Meeting called to order: 7:04 pm

Officer Changes: Chris Setley was appointed by John. Chris accepted. Dave 2nd. All in favor. Chris Setley was sworn in as a Board of Trustee member.

Roll Call:(x=present, o=absent)

x Dave Young, member. _x_ Darren Vest, member __x__ Chris Setley, member
x Jennifer Fliflet, clerk _x_ John Feltner, chairperson ___ Anna Ramirez, Treas.

Accept Agenda: Jen motion to change agenda: appointment moved to “II”. officer changes & closed session moved to “VIII”. And all building/zoning changes need approval from Plan/zone Commission. Darren 2nd. All in favor.

Community Members: Kevin Clark, MAP

Community comment/concern:

Minutes for approval: July 10, 2023. Jen motioned to approve, Darren 2nd. All in favor.

Closed Session: per section 610.021.11 RSMO: 7:50pm Darren Vest motioned to move into closed session, Jennifer Fliflet yes, David Young yes, Chris Setley yes, John Feltner yes. Dave motioned to end closed session and return to open session, Jen F. yes, Darren Vest. yes, Chris Setley yes, John Feltner yes.

Dave Young motioned to re-issue RFQ. Jen Fliflet yes. Darren Vest yes. Chris Setley yes. John Feltner yes.

Financials by Jen: July financials motioned to accept by Darren. Jen 2nd.

Bank paperwork still in progress. Profit and loss statements reviewed. Check on 2 CD report. Financials accepted by Jen, Checks passed to Jen/Darren for signatures.

** (Receipts due 1 week before meeting.):

Water usage gal/mo: June 607,500 vs July 834,200.

Water System Changes:

New Business: John motioned for SMCOG to review building plans for 76 3rd St. and 71 Mae Lane, both @ the \$45 dollar limit. Jen 2nd. All in favor. Missouri Ethics commission budget was complete. Stone Co assessment was discussed. Jen motion to approve fee schedule as drafted, Chris 2nd. All in favor. (see attached). Darren motion, Jen 2nd to order more rock for repairs. All in favor. SEPT 2nd Labor day parade/gathering at Water Tower approved.

Old business:

Next Trustee meeting: (2nd Monday) September 11th @ **7:00 pm**, at DD Community Center.

Meeting adjourned at 9:34pm motioned by Jen.

Correction/Approval?

Acting Chairperson: _____ X _____ Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, Sept 11, 2023 @ 6 pm Posted: 9/8/23