

**Village of Coney Island Board of Trustees**

Minutes: July 8, 2024

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

**Meeting called to order:** 7:07p

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

\_x\_ Dave Young, member.      \_x\_ Darren Vest, Chairperson      \_\_\_ Chris Setley, member  
\_x\_ Jennifer Fliflet, clerk      \_x\_ John Feltner, member      \_x\_ Anna Ramirez, Treas.

**Accept Agenda:** John motioned to accept agenda. Dave 2<sup>nd</sup>.

**Community Members:** none

**Community comment/concern:** none

**Minutes for approval:** (June10) Dave motioned accept minutes, Darren 2<sup>nd</sup>. All in favor.

**Financials** by Anna: Jen motioned to accept June Financial statement. All in favor.

Dave motioned, John 2<sup>nd</sup> to approve budget adjustments for '23-2024. John motions, Dave 2<sup>nd</sup> to approve budget for '24-2025. All in favor for both budgets.

\*\* (Receipts due 1 week before meeting.): See attached documents.

**Water usage gal/mo.** 2024 May 493,900 – June 476,200 - July  
2023 Comparison: May 476,200 - June 607,500 - July 834,200

**Water System Changes:**

Fixed 2 leaks on 1<sup>st</sup> street: 89 1<sup>st</sup> Street-Anderson, 117 1<sup>st</sup> Street- Davidson.  
3<sup>rd</sup> street leak we have been watching could be extra meter use at 258 3<sup>rd</sup> st. "Lee"

**New Business:**

- A. Budget revisions with labor and parts separated, increase professional fee. Dave motioned, John 2<sup>nd</sup> to approve budget adjustments for '23-2024. John motions, Dave 2<sup>nd</sup> to approve budget for '24-2025. All in favor for both budgets.
- B. Community letter for 2Q billing prepared, Jen motioned to include lead/copper survey, Dave 2<sup>nd</sup>. All in favor.

**Old business:**

- A. Website- Anna on set-up for billing with bank.
- B. Road repairs- 267 Linden Dr., 140 Mae lane, 45 Coney Dr. patches for roads due to water repairs, estimates in process. John motion to accept the bill for road repairs from Advanced Sealing & Striping @ \$6,204.00 from the water fund, providing change of order on the bid to include 1st street repairs 89, 117 1<sup>st</sup> ST.
- C. Street lighting is complete.
- D. Clerk duties: John motioned to approve 2 hrs/week maximum of work for a contracted clerk. Dave 2<sup>nd</sup>. All in Favor.

**Tabled business:**

**Next Trustee meeting:** (2<sup>nd</sup> Monday) Aug 12,2024 @ **7:00 pm**, at DD Community Center.

**Meeting adjourned** at 8:15pm.      Correction/Approval?

Acting Chairperson:    X         Chairperson: \_\_\_\_\_

Clerk Attest: \_\_\_\_\_      Date: \_\_\_\_\_

These minutes will be final at the meeting on Monday, Aug 12, 2024 @ 7 pm Posted:8/9/24