

Village of Coney Island Board of Trustees

Minutes: November 13, 2023

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

Meeting called to order: 6:08 pm

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

x Dave Young, member. _x_ Darren Vest, member@6:06p _o_ Chris Setley, member
x Jennifer Fliflet, clerk _x_ John Feltner, chairperson _x_ Anna Ramirez, Treas.

Accept Agenda: John motioned to accept agenda. Darren 2nd. All in favor.

Community Members: none

Community comment/concern:

Minutes for approval: Oct 9 open and closed session Dave motioned to approve, Darren 2nd. All in favor.

Financials by Anna: Dave motioned to approve invoices 202,19 & 22-2023,14773 & 177879
Darren 2nd. All in favor.

Oct. financials motioned to accept by Jen. Dave 2nd. All in favor.

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

Water usage gal/mo. Sept 426,900- Oct 279,700

Water System Changes: Well meter has stopped working; Lefty's will be called.

New Business:* Darren motioned for 55 2nd St. to apply for a business license, once the business license is approved then the Village of Coney Island will hire a contractor for the a service line to be installed for 55 2nd St. "B" location. Dave 2nd. John-yes, Jen-yes, Darren- yes, Dave- yes.

* The interview committee recommends that the board enter a contract with Scott Engineering for the Water tower/system improvements and interconnection research. Darren motions to accept recommendation, John 2nd. All in favor.

*SMCOG contract invoiced hours and contract is open through December 15, once P/Z commission confirms no more hours are needed. Our contract can be closed.

*3 Election positions are open: paperwork is due Jan 16, 2024. Jen motions to approve legal ad as written for April 2, 2024 election positions and ad payment approved. Dave 2nd. All in favor.

*Darren motioned to accept P/Z recommendation to change 66 Mae Lane to residential property, residential water rate for 4th Qtr 2023. Dave 2nd. Jen-yes, John-yes, Dave-yes, Darren-yes.

*Dave motioned to accept P/Z recommendation to amend the zoning code:

1. pg9 Lot of Record: take out the sentence that says the term "lot", "parcel", "plot", or "tract" shall be considered synonymous for the purpose of code.
2. pg23-24 Sec 1-16 the numbering starts at "b" and should start at "a".
3. pg 26 Table 1-19.1 Accessory structure in the charts says "not

permitted” for front of the house. Change to “permitted with aesthetic appeal”.

4. pg 28 Table 1-20.1 Accessory structure “not permitted” for front of the house. Change to “permitted with aesthetic appeal”.

Dave 2nd. Jen-yes, Darren-yes, Dave-yes, John-yes. 0-Nays.

*P/Z notice out in email and letter to those without e-mail.

*Jennifer and Anna will renew sales and use tax access form.

*MOPERM property insurance renewal needs reviewed and approved by Jan.

Old business: 1. Road repairs – spent \$_ to repair roads Spring 2023.

2. Simmons bank CD #9895 renewal paperwork due Nov 16th.

Dave motioned renew for 6months, Darren 2nd. Jen-yes, John-yes, Dave-yes. Darren-yes. 0-Nay.

3. Alley notices set Nov. 1, 2023

Next Trustee meeting: (2nd Monday) Dec 11 @ **6:00 pm**, at DD Community Center.

Meeting adjourned at 7:00pm. Correction/Approval?

Acting Chairperson: _____X_____ Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, Dec 11, 2023 @ 6 pm Posted: 12/ 1 /23