

Village of Coney Island Board of Trustees

Minutes: June 10, 2024

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

Meeting called to order: 7:08p

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

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

Accept Agenda: Jen motioned to accept agenda. Chris 2nd.

Community Members:

Community comment/concern: none

Minutes for approval: (May 13) Chris motioned accept minutes, Dave 2nd. All in favor.

Financials by Anna: Jen motioned to accept March Financial statement, Chris 2nd. All in favor.

** (Receipts due 1 week before meeting.): See attached tentative budget. Late fees: Clark, Smillie, Serano, Medlin. CHGO expense is water acct. 6464.

Water usage gal/mo. April 257,000- May 493,900
2023 Comparison: April 407,000- May 476,200.

Water System Changes:

New Business:

- A. Tentative Budget Chris motion to accept tentative budget with noted changes and Dave 2nd. All in Favor. See attached notations. Increases to Misc. supplies, mowing, repairs-labor, utilities, website. Jen motion and Chris 2nd these increases.
- B. Community letter for 2Q billing prepared, Jen motioned to approve letter, Dave 2nd. All in favor.
- C. State of Emergency Management Letter. Discussion to decline FEMA's ordinance. Motion by Dave, Chris 2nd. All in favor.

Old business:

- A. Chris Website- Designed and working on bill pay option, soft start. Will announce when ready.
- B. Road repairs- 267 Linden Dr., 140 Mae lane, 45 Coney Dr. patches for roads due to water repairs, estimates in process.
- C. Street Lighting update. no report.
- D. Clerk duties: August meeting.

Tabled business:

Next Trustee meeting: (2nd Monday) July 8,2024 @ **7:00 pm**, at DD Community Center.

Meeting adjourned at 8:03pm.

Correction/Approval?

Acting Chairperson: X _____ Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, July 8, 2024 @ 7 pm Posted:6/27/24