

Village of Coney Island Board of Trustees

Minutes: June 27, 2023

(postponed from June 12)

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

Meeting called to order: 7:00 pm

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

x Dave Young, member. _x_ Darren Vest, member ___ open seat, member
x Jennifer Fliflet, clerk _x_ John Feltner, chairperson _x_ Anna Ramirez, Treas.

Accept Agenda: Dave motion, Darren 2nd. All in favor.

Community Members: Kenny Hoaglund, Bill & Lori Thoni, Greg Cantrell.

Community comment/concern: Pros, Cons of zoning bill.

Minutes for approval: May & closed session May 23rd minutes -Darren motioned approval, Dave 2nd. All in favor.

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

Darren motioned to have 2 signatures on the bank accounts(-6464,-9449,-6651) for the Village of Coney Island. Authorized signers are: Jennifer Fliflet & Darren Vest. New authorized signers: Anna Ramirez as Treasurer and John Feltner as Chairman. This takes affect May 8, 2023. Dave 2nd. All in favor.

Checks passed to Jen for signatures, except Jen's payment for RFQ ad. John will sign next month. Motion was made by Darren to use credit @ Winwater to purchase: meters, setter, pit materials for upgrades. John 2nd. Jen will order.

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

Water usage gal/mo: April 407,700-May 476,200 (leak @ 182 Broadway=85,630gals)

Water System Changes: moved pit @ 48 Linden Dr, 57 Mae Ln new meter(#114), setter, pit. Needs padlock due to capped water line on owner side, not reconnected due to galvanized line failure.

*3 Engineers: Cochran, OWN, and MECO will be interviewed on July 10th 6:50-8:05pm by Committee.

* Shut off tube ran over at 297 3rd St, is on Village's side of meter, this will need repaired.

* Hole in floor at well house needs filled in with quickcrete.

*Budget work session, Thurs. 29th @ 2pm.

New Business:

An Ordinance Amending Zoning: Bill#102-23 of the Village of Coney Island Village code pertaining to zoning including articles I-VII. For the properties located within the Village of Coney Island, MO. - 1st reading and discussion pros & cons setback and % coverage. Darren motions to remove % coverage, and to change the setbacks for all types of districts: Front 15', abutting 15'.(side interior stays 5' and rear stays 10'. Dave 2nd. All in favor. The MAP presented with bill is a reference to show the zoning MAP, MU parcels 14-6.0-23-003-004-002.000, 14-6.0-23-003-004-00013.000, 14-6.0-23-003-012-010.000, 14-6.0-23-003-004-014.000, 14-6.0-23-003-001-001.000. CC district parcels:14-6.0-23-003.000 and 6.0-23-003-001-003.001. LDR designated in yellow. 2nd reading and Roll call vote: Darren aye. David aye. Jennifer aye. John aye. Abstain none. This Bill 102-2023 was declared passed and sent to the chairman for signature. This Bill thus becomes Ordinance #22-2023. Dave motion to sign SMOG contract for

Feb-Dec 15,2023 ,Darren 2nd. All in favor. Overage reduction request at 182 Broadway due to a 70,630 gal leak on their side of the meter. This was not proven to be related to the 2020 pit move. This leak was an expense to the Island water system. Jen motioned to deny request, Dave 2nd. John Aye. Darren abstained. The property will be responsible for the billable amount. Treasurer contract for July 1, 2023-June 30, 2024 was signed by Anna Ramirez. State Emergency management Agency Survey- "No" reply. We have had 3 accidents with Golf carts- one of the new signs was hit and demolished. This property damage is the responsibility of those involved, notices need to be sent. Review policy for this next month. Meet and Greet was enjoyed by many Islanders, Thank you for Graves for setting this gathering up!

Old business:

Signs for utility in alley need placed. Ditch work at A-1 & A-2.

Planning/zoning: Scheduled meetings are 2nd Saturday of Month.

Next Trustee meeting: (2nd Monday) July 10 @ **7:00 pm**, at DD Community Center.

Meeting adjourned at 8:45pm motioned by Darren.

Correction/Approval?

Acting Chairperson: _____ X _____ Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, July 10, 2023 @ 7 pm Posted: