

Village of Coney Island Board of Trustees

Minutes: November 11, 2024

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

Meeting called to order: 6:10 pm

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

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

Community Members/Guest: Kevin Clark, Midwest Assist Program (MAP), Danielle Lee, asst clerk

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

Community comment/concern: None

Minutes for approval: Oct 14, 2024, Chris motioned accept minutes and special minutes Oct 30, 2024 @ 2pm. David 2nd. All in favor.

Financials by Anna: John motioned to accept financials, Chris 2nd. All in favor.

Shut-off water notices sent to 5 unpaid meters.

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

Water usage gal/mo. 2024: Sept 551,800 (flushes)- Oct 377,900 (leaks)
 2023 Comparison: Sept 426,900 (flushes)- Oct 279,700 (flushes)

Water System Changes:

Leak detected Nov 7th @145 1st St service line, repaired Nov 11.

New Business:

- A. Water tower plan discussion on structure, cost analysis, bidding process. Maintenance book for new system needed. Lonnie Clark shared USDA loan information.
- B. Election (April 8): ad posted Dec 3rd, 2 positions open, filings due Jan 17th.
- C. MOPERM survey completed, John motioned to accept insurance increase, Jen 2nd. All in favor.
- D. Dave motioned Danielle Lee to become assistant clerk \$15/hr. up to 2hr/week. John 2nd. All in favor. Danielle signed the contract.

Old business:

- A. Website- "villageofconeyislandmo.org" – check it out.
- B. Brad Erwin's connection ready for completion.
- C. Audit review needs done, approved up to \$500

Next Trustee meeting: (2nd Monday) January 13, 2024 @ 6:00 pm, at DD Community Center.

Meeting adjourned at 7:48 pm.

Acting Chairperson: John Feltner

Chairperson: Darren Vest

Clerk Attest: Jennifer Fliflet

Date: 11/11/2024

These minutes will be final at the meeting on Monday, December, 9, 2024 @ 6 pm Posted:12/5/24

Mention Electric problem.