

Village of Coney Island Board of Trustees

Minutes: February 12, 2024

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

Meeting called to order: 6:15 pm

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

x Dave Young, member. _0_ Darren Vest, member _0_ Chris Setley, member
x Jennifer Fliflet, clerk 6:15pm _x_ John Feltner, chairperson _0_ Anna Ramirez, Treas.

Accept Agenda: Dave motioned to accept agenda Jen 2nd. All in favor.

Community Members: None

Community comment/concern: none.

Minutes for approval: (Jan 8th)Jen motioned accept minutes, Dave 2nd. All in favor.

Financials by Jen: Dave motioned to accept January Financial statement, Jen 2nd. All in favor. Jen motioned to accept budget with suggested changes:

General fund increase: \$500 SMCOG contract, \$240 dues, \$1250 insurance, \$25 postage.

Water fund increase: \$50 water testing. Decrease: insurance by \$1250. Dave 2nd. All in favor.

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

Water usage gal/mo. Dec 236,000 – Jan 266,500 (faucets drip)

Comparison: Jan 2023= 36,800 vs Jan 2024=44,600 continue to watch as we warm up.

Water System Changes: 4 broken meters replaced by Mueller. Engineer will have water tower plans ready by March 11, 2024.

New Business:

- A. Darla Feltner ordered and paid for Memorial Flowers for Don Schwenn, Jen 1st, Dave 2nd to repay Darla from the General fund. All in favor.
- B. Planning/Zoning request professional guidance from SMCOG for 2024, up to \$500 from BOT budget. Dave 1st to have SMCOG as consults for P/Z \$500 from General fund. Jen 2nd. All in favor.
- C. John declares a notice of vacancy for the P/Z commission, P/Z will continue the process to fill Don Schwenn position.
- D. Boundary Annexation form for the Village of Coney Island has been refiled 2/12/24 with US Census.
- E. Engineer will have water tower plans ready by March 11 2024, request from engineer to approve digging at 103 Broadway Ave for soil sampling/bedrock depth. Dave motions for \$1200 to have KCP dig 3-4 holes, 5ft depth for testing, Jen 2nd. All in favor.

Old business:

- 1. Election date: April 2, 2024. Mark your calendars to vote.
- 2. Simmons CD 11218: signed and complete.
- 3. Online website: Jen motioned to allow 2 representatives to speak 30 minutes, one in March and one in April. Dave 2nd. All in favor. Jen will ask Chris to set this up.
- 4. Alley notices sent.

Tabled business:

Next Trustee meeting: (2nd Monday) March 11 @ **7:00 pm**, at DD Community Center.

Meeting adjourned at 7:16pm. Correction/Approval?

Acting Chairperson: X Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, March 11, 2023 @ 7 pm Posted: 2/26/24

