

Village of Coney Island Board of Trustees

Minutes: March 11, 2024

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

Meeting called to order: 7:02p

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

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

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

Community Members: Kerry Scott, Lonnie Clark(phone), Via TEAMS:Richard Jones, Civic Plus.

Community comment/concern: Basketball hoop at the tower? - revisit after water tower project complete.

Minutes for approval: (Feb 12) Dave motioned accept minutes, Jen 2nd. All in favor.

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

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

Water usage gal/mo. Jan 266,500 (faucets drip) vs Feb 312,300(water tower flush 33,200)
Comparison: Feb 2023=211,600.

Water System Changes: DNR inspection complete and passed, DNR report attached.

New Business:

- A. CivicPlus presentation for web services, more discussion at later meetings.
- B. Engineer water tower plans reviewed, more details at next meeting for final submittal.
- C. SMCOG road survey completed by David Young
- D. 4% rate increase will be reviewed during rate study for the water tower project budgeting.
- E. P/Z application: Darren motioned to approve P/Z recommendation for 25 Coney Dr application as written by SMCOG review, Dave 2nd. Darren yay, Jen yay, Dave yay, Chris yay, John yay. Motion passed.
- F. Clerk ad was discussed and job description is needed. water duties separate- Ozark Environ?
- G. Business License, late fees- move to tabled business.
- H. Security lighting needed on island; John will investigate.

Old business: none

Tabled business: road repairs

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

Meeting adjourned at 9:22pm.

Correction/Approval?

Acting Chairperson: _____X_____

Chairperson:

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, April 8, 2023 @ 7 pm Posted: 4/6/24