

## Village of Coney Island Board of Trustees

Minutes: April 8, 2024

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

**Meeting called to order:** 7:05p

**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:** Darren motioned to accept with election and appointments as VII.

**Community Members:** Rhodes Ramirez, Marc Schwenn, Dolores Coble.

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

**Minutes for approval:** (March11) Chris motioned accept minutes, Darren 2<sup>nd</sup>. All in favor.

**Financials** by Anna: Jen motioned to accept February Financial statement, Chris 2<sup>nd</sup>. All in favor.

\*\* (Receipts due 1 week before meeting.): See attached. Late notices discussed, need to review water ordinance for Smillie 243 3<sup>rd</sup> St.

**Election/Appointments:** Re-elected:David Young, Johnathan Feltner both 8 votes & Darren Vest 10 votes. Jen nominated Darren as chairperson, Dave 2<sup>nd</sup>. Jen-aye, Dave-aye, Chris-aye, John-aye. Darren sworn in as Chairman.

**Water usage gal/mo.** Feb 312,300(water tower flush 33,200)- March 425,400(28,800loss-45 Coney Dr leak)  
2023 Comparison: Feb 211,600-March 257,800

**Water System Changes:** DNR inspection complete and passed, DNR report attached. Mic Koso new meter reader is trained. Thank Jim Mosher for his service with Coney Island as past meter reader. CCR report due to be sent with 1Q bills. Leak at 35 & 45 Coney Drive fixed.

### **New Business:**

- A. Engineer water tower plans moved to May meeting for final submittal.
- B. Water ordinance questions: related to multiple residence and construction, further review needed.
- C. Security lighting needed on island; John is approved to finalize 2 more lights on the island. Jen motioned, Chris 2<sup>nd</sup>.
- D. Clerk job description was discussed and clarification of duties needs revised.
- E. Ozark Environmental Estimate for 5days/mo service. Jen motioned to accept, John 2<sup>nd</sup>, all in favor.

### **Old business:**

- A. Chris Website, codification, update. Motioned by John to use Wix.com to build and maintain "villageofconeyislandmo.org" website 3 yr total cost is approx.:\$1000. Goals: hosting plan, registered domain, accept payments, post information. Dave 2<sup>nd</sup>. All aye.
- B. Business License, late fees- move to tabled business.
- C. Meter Change out plan, organize lists of meters to be changed and agreed to get KCP changing them out.

**Tabled business:** road repairs

**Next Trustee meeting:** (2<sup>nd</sup> Monday) May 13 ,2024 @ **7:00 pm**, at DD Community Center.

**Meeting adjourned** at 8:18pm.

Correction/Approval?

Acting Chairperson:       X       Chairperson: \_\_\_\_\_

Clerk Attest: \_\_\_\_\_ Date: \_\_\_\_\_

These minutes will be final at the meeting on Monday, May 13, 2024 @ 7 pm Posted: 5/10/24