

Coney Island Board Minutes

May 12, 2025 @ 7:00 PM
DD community building- 28 Slane Chapel Rd. Reeds Spring, Mo 65737
villageofconeyislandmo.org

- I. Call meeting to order: Dave @ 7:02 pm
- II. Roll call: (x=present, o=absent)

Jennifer Fliflet, clerk_o_ Darren Vest, member_x_ David Young, chairperson_x_ John Feltner, member_x_
Chris Setley, member_o_ Anna Ramirez, treasurer_x_ Danielle Lee, asst clerk_x_

Community members present: Kerry, engineer and Tanya, resident and secretary on P/Z board

- III. Accept agenda: John 1st, Darren 2nd, all in favor
- IV. Community members comments/concerns: None
- V. Minutes for approval to include closed session minutes from April 14, 2025: Darren 1st, David 2nd, all in favor
- VI. Financials by Anna: see attached. (Receipts are due 1 week before meeting). John 1st, Dave 2nd, all in favor
- VII. Water system: see attached
- VIII. New business:
 - i. Tanya from P/Z committee presenting information learned at her recent law conference- committee only to meet and vote when changing of zoning code for piece of property, only required to meet once a year, should have zoning administrator to make sure resident is meeting zoning requirements for sheds or structures, pre-built sheds must only meet set back requirements, new builds must fill out an application to be approved by board of trustees, accessory applications fees are provided by the board and can be amended at any time
 - ii. Request for money for soil and plants at the entrance of the island, Approved for \$200, can talk later if more money is needed, John 1st, Darren 2nd, all in favor
 - iii. Assistant clerk resignation, need to place a new ad for the position, motion to approve for clerk to place ad and add to the website, John 1st, Darren 2nd, all in favor
 - iv. Coney Island garage sale: May 16th- 17th. Signs, emails, web page, John will post on different websites/social media outlets, sign at the Mule
 - v. "No parking signs" needed along Coney Dr. curve- tabled for further discussion.
- IX. Old business:
 - i. RFPs presented by Kerry, engineer. Ad being prepared.
- X. Tabled business:
 - i. Cathy Naxera- water drainage issue, Kerry, engineer, working on report and will prepare a letter for Cathy
 - ii. 2nd tree bid for 2nd street tree- Elite Tree service \$750 bid, motion to move forward with hiring Elite Tree service to remove branches on Broadway and tree on 2nd street to protect roads and people, John 1st, Darren 2nd, all in favor- Dave will call tomorrow
 - iii. Brad Erwin tree trim request, table for further research
- XI. Vote to enter closed session: 8:17 pm John 1st, Darren 2nd, all in favor
Jennifer Fliflet, clerk_o_ Darren Vest, member_x_ Chris Setley, member_o_ David Young, chairman_x_
John Feltner, member_x_

Roll Call: Jennifer Fillet_o Darren Vest_x Chris Setley_o_ David Young_x_ John Feltner_x_
XII. Closed Session: Pursuant to Sec 61.021.1 RSMo, discuss legal counsel communication
of public government litigation.

XIII. Exit closed session: 8:36 Darren 1st, John 2nd all in favor

Open session: 8:37 Darren 1st, John 2nd, all in favor

XIV. Next trustee meeting: June 9, 2025 @ 7 PM @ DD community building

XV. Meeting adjourned: 8:38

Posted: 5/11/2025

Signatures: Chairman:



11-10-25

Date:

Clerk:

Jennifer Fillet
per assist clerk
resigned.

Date:

6/9/25

Roll Call: Jennifer Fliflet_o Darren Vest_x Chris Setley_o David Young_x John Feltner_x
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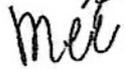
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