

Village of Coney Island Board of Trustees

Minutes: October 9, 2023

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

Meeting called to order: 6:04 pm

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

x Dave Young, member. _x_ Darren Vest, member@6:06p _x__ Chris Setley, member
x Jennifer Fliflet, clerk _x_ John Feltner, chairperson __x__ Anna Ramirez, Treas.

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

Community Members: Jim Mosher

Community comment/concern:

Minutes for approval: Sept 11th. Darren motioned. Chris 2nd. All in favor.

Financials by Anna: Sept. financials motioned to accept by Darren. Dave 2nd.

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

Water usage gal/mo. Sept 426,900- Oct 279,700

Water System Changes: Lance Burtness will fix leak in spring, meter off for winter.

Pick up paint for Jim to take care of pit lids. Check Hoberock, 147 Coney Dr. area below home.

Closed Session: Closed session: (only board members) for litigation/attorney, pursuant to Section 610.021.01 RSMO.

Motion to move into closed session: _Dave__@6:29pm____ Jen 2nd.

Vote: _yes_ Jennifer Fliflet, _yes_ Darren Vest, _yes__ David Young, _yes_ Chris Setley,
yes John Feltner.

Discussion: closed.

Motion to end closed session and enter open session: _Jen @ 7:16, Chris 2nd

Vote: yes__ Jennifer Fliflet, _yes__ Darren Vest, _yes__ David Young, _yes_ Chris Setley,
_yes__ John Feltner. 0 Nay.

New Business:* Local Attorney Contract, Lauber Municipal Law, LLC reviewed.

Darren motioned to accept the contract with Lauber Municipal Chris 2nd,

Votes: Jen yes. David yes. John yes, Darren yes, Chris Yes.

*3 Engineers still interested in project for water tower upgrades. Interviews will be scheduled with the interview committee.

*SMCOG contract invoiced hours and contract is open through December 15.

*No one can attend the MRWA conference.

*Darren motioned to accept the P/Z building application, Dave 2nd.

Votes: Jen yes, Chris yes, John yes, Darren Yes, Dave Yes.

*Fee schedule reviewed, Jen motioned to keep the same, Dave 2nd.

Votes: Chris yes, Darren yes, John yes, Jen yes, Dave yes.

Old business: 1. Road repair needs determined.

2. Simmons bank CD renewal paperwork Nov 17th.

Darren motioned 6months, Chris 2nd. All in favor.

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

Meeting adjourned at 8:01pm.

Correction/Approval?

Acting Chairperson: _____X_____ Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, Nov 13, 2023 @ 6 pm Posted: 10/5/23