Village of Coney Island Board of Trustees

Minutes: January 8, 2024

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

Meeting called to order: 6:07 pm

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: Jen motioned to accept agenda with New business A:website, B: virtual meetngs moved to tabled business. David 2nd. All in favor.

Community Members: Kerry Scott and Rhodes Ramirez (youngest community member)

Community comment/concern: none.

Minutes for approval: (Dec 11)Dave motioned accept minutes, Jen 2nd. All in favor.

Financials by Anna: Dave motioned to accept December, Darren 2nd. All in favor.

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

Water usage gal/mo. Nov 213,000- Dec 236,000

Water System Changes: Lefty's repaired short at tower heater and float. And the test hydrant is fixed by adjusting the handle.

New Business:

*P/Z Commission needs to make a recommendation for professional guidance, Southern Council of Government contract renewal is due.

Old business:

1. Election positions(3) up for re-elect: David Young, Darren Vest, John Feltner.
2. Simmons CD 11218: motioned to transfer $15,831.83 to new 6 mo/4.91rate by Jen and Dave 2nd. All in favor.
3. Darren motioned to have attorney review engineer contract with insurance additions, after attorney complete this section contract will be signed. Dave 2nd. All in favor.

Tabled business:

1. Road repair/up dates:
2. Alley notices set Nov. 1, 2023.
3. Ackerman 55 2nd St. request.

Next Trustee meeting: (2nd Monday) Feb 12 @ **6:00 pm**, at DD Community Center.

Meeting adjourned at 7:11pm. Correction/Approval?

Acting Chairperson: _____X_____ Chairperson: _____

Clerk Attest: _____ Date:_____

These minutes will be final at the meeting on Monday, Feb 12, 2023 @ 6 pm Posted: 2/1/24