

Village of Coney Island Board of Trustees

Minutes: September 11, 2023

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

Meeting called to order: 7:04 pm

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

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

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

Community Members: None.

Community comment/concern:

Minutes for approval: Aug 14, 2023. Darren motioned. Chris 2nd. All in favor.

Financials by Anna: Aug financials motioned to accept by Darren. Dave 2nd. Darren motioned move CD discussion til October so papers completed by November.

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

Water usage gal/mo. Aug 520,500 – Sept 426,900

Water System Changes: 232 Linden Dr. repaired, road repair on Oct agenda. Jen motioned to accept RFQ changes and contact engineer companies. Dave 2nd. All in favor. Discussed rate study and loan process for water tower improvements.

New Business: Revise letters being sent about alley accessibility. Craig S. is working on communication with homeowners about mailboxes. Shared email received from 55 2nd St. Fee schedule was reviewed and accepted as presented.

Old business: Ditch at Linden Dr. and 2nd St repaired by Kellerman. Darren motion to move broken speed bump at 130 Coney Dr. to prevent damage. Dave 2nd. All in favor

Next Trustee meeting: (2nd Monday) Oct 9th @ **6:00 pm**, at DD Community Center.

Meeting adjourned at 9:00pm.

Correction/Approval?

Acting Chairperson: _____X_____ Chairperson: _____

Clerk Attest: _____ Date: _____

These minutes will be final at the meeting on Monday, Oct 9, 2023 @ 6 pm Posted: 10/5/23