

Coney Island Board Minutes

April 14, 2025 @ 7:00 PM

DD community building- 28 Slane Chapel Rd. Reeds Spring, MO 65737 villageofconeyislandmo.org

- I. Call meeting to order: 7:06 PM David 1st, Chris 2nd, all in favor
- II. Roll call: (x=present, o=absent)

Jennifer Fliflet, clerk_o_ Darren Vest, chairman_x_ David Young, member_x_ John Feltner, member_o_

Chris Setley, member_x_ Anna Ramirez, treasurer_x_ Danielle Lee, asst clerk_x_

Community members present: none

- III. Election results and officer appointments
Clerk: Jennifer-nominated
Chairman: Dave-nominated Chris 1st, Darren 2nd, all in favor
Member: Darren, John, Chris
- IV. Accept agenda: Darren 1st, Chris 2nd, all in favor
- V. Community members comments/concerns: none
- VI. Minutes for approval to include closed session minutes from March 10, 2025 Darren 1st, Chris 2nd, all in favor
- VII. Financials by Anna: see attached. (Receipts are due 1 week before meeting). Motion to approve Anna to continue using QuickBooks with the increased price Darren 1st, Chris 2nd, all in favor, accept financials Darren 1st, Chris 2nd, all in favor
- VIII. Water system report:
 - i. Request to purchase 2 pressure tanks, 2 booster starters, and an hour meter placed on well pump, Lefty's estimate \$5700.00 Darren 1st, Chris 2nd, all in favor
 - ii. Request to change out old meters and meters above 1 million read, estimated 30 meters needed, in agreement to purchase from Consolidated pipe and supply company Darren 1st, Chris 2nd, all in favor
- IX. New business:
 - i. New elected officials training- Approval of funds for 3 people to attend municipal training in seminar in Springfield Chris 1st, Darren 2nd, all in favor
 - ii. Request Doug O'Neill- Ditch @ 28 2nd St. Motion to give approval for project Darren 1st, Chris 2nd, all in favor
 - iii. Request Jack Holshouser- Ash tree removal, Motion to table until more bids are collected, Dave to call another company, Darren 1st, Chris 2nd, all in favor
 - iv. Request Brad Erwin- Tree trimming @ 29 Coney Dr. Motion to table until description of boundaries are found, make sure on easement, Darren 1st, Chris, 2nd, all in favor
 - v. P/Z meeting for 145 1st street shed already placed- have they paid the fees? Motion to approve the building Darren 1st, Chris 2nd, all in favor
 - vi. D&T home services will continue to mow grass around the water tower Chris 1st, Dave 2nd, all in favor
- IV. Old business:
 - i. RFPs presented by Kerry, engineer. Document status.

- ii. Water ordinance updates posted and letters sent with invoices.
- iii. Street sign project

XI. Tabled business:

- i. Cathy Naxera- water drainage issue, engineer reviewing

XII. Vote to enter closed session: 8:05 PM

Jennifer Fliflet, clerk__ Darren Vest, member_x_ Chris Setley, member_x_ David Young, chairman_x_
John Feltner, member__

Roll Call: Jennifer Fliflet__ Darren Vest_x_ Chris Setley_x_ David Young_x_ John Feltner__ Danielle Lee_x_

XIII. Closed Session: Pursuant to Sec 61.021.1 RSMo, discuss legal counsel communication of public government litigation. XIV. Exit closed session: 8:10 PM

Open session:

XV. Next trustee meeting: May 12, 2025 @ 7 PM @ DD community building

XVI. Meeting adjourned: 8:15 Darren 1st, Dave 2nd, all in favor

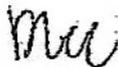
Posted: 5.8.2025

Signatures: Chairperson:



Date:

Acting Clerk:



Date: 5.12.25



Danille Lee.