

**Village of Coney Island Board of Trustees**

Minutes: December 11, 2023

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

**Meeting called to order:** 6:08 pm

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

  x   Dave Young, member.       x   Darren Vest, member       o   Chris Setley, member  
  x   Jennifer Fliflet, clerk 6:15pm     x   John Feltner, chairperson     o   Anna Ramirez, Treas.

\*David clerk 6:08-6:15pm

**Accept Agenda:** Dave motioned to accept agenda. Darren 2<sup>nd</sup>. All in favor.

**Community Members:** none

**Community comment/concern:**

**Minutes for approval(6:15):** Nov 11th John motioned to correct “John motioned agenda” to “Darren motioned agenda”, Darren motion with change and David 2<sup>nd</sup>. All in favor.

**Financials** by Jen: Darren motioned to accept November, Dave 2<sup>nd</sup>. All in favor.

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

**Water usage gal/mo.** Oct 279,700- Nov 213,000 (est. well meter stopped)

**Water System Changes:** Well meter was repaired by Lefty’s, Lefty’s now looking into short at tower heater and float. And the test hydrant is leaking.

David motioned to have the “short” in the float repaired with Lefty’s under \$1,000, Jen 2<sup>nd</sup>. All in favor. Darren motioned to have KCP take out and cap hydrant under \$1,000, Dave 2<sup>nd</sup>.All in favor.

**New Business:**

- \*Darren motioned,Dave 2<sup>nd</sup> to renew MOPERM Liability & Property insurance. All in favor.
- \* Darren & Dave approved request to pay for Ad for Johnson’s request if needed.
- \* Motioned to table website discussion, Darren and Dave 2<sup>nd</sup>. All in favor.
- \* Darren motioned to move to tabled business,Jen 2nd:Engineering Contract it needs insurance language to include company and contractors. All in favor.

**Old business:** 1. Road repairs – spent \$\_ to repair roads Spring 2023.

2. Alley notices set Nov. 1, 2023

3. Election positions(3) are open: paperwork is due Jan 26, 2024 to Clerk.

**Tabled business:**

\*Simmons CD 11218 Renewal Due Feb 2024.

**Next Trustee meeting:** (2<sup>nd</sup> Monday) Jan 8 @ **6:00 pm**, at DD Community Center.

**Meeting adjourned** at 7:06pm.

Correction/Approval?

Acting Chairperson: \_\_\_\_\_X\_\_\_\_\_ Chairperson: \_\_\_\_\_

Clerk Attest: \_\_\_\_\_ Date:\_\_\_\_\_

These minutes will be final at the meeting on Monday, Jan 8, 2023 @ 6 pm Posted: 1/5/24