Coney Island Board Tentative Agenda July 10, 2023 @ 7:00 pm

7:00 pm @ DD community building (28 Slane Chapel Rd. Reeds Spring, Mo 65737)

- I. Call Meeting to Order
- II. Officer changes:
- III. Roll call(x=present,0=absent):
 - _____Jennifer Fliflet, clerk.

_____Darren Vest, member. John Feltner, chairman.

____David Young, member. open seat, member

Community members:

- IV. Accept Agenda:
- V. Community members comments/concerns: (1-3 minutes)
- VI. Minutes approval. June 27th Corrections?
- VII. Financials by Jen: see attached.
 *Awarded Grant \$25,000 from Stone Co. (June30& Dec 31, 2024), water tower project.
 -Budget 2023-2024.
- VIII. Water System:
 *Usage(gal/mo): May 476,200 June 607,500 (June 7 flush 4,000 & June 15 flush 4,000 gal.)
 *Utility Changes:
 IX. New Business:
 - New Business: A. Zoning Ordinance 22-2023 passed. SMCOG will print documents for us to share. B. Discuss: continuation with So Mo Council of Governments/invoices. C. Policy review.
- IV. Old Business:
- X. Tabled business: Fee schedule, mailbox clean up letter. Ditch review. Utility signs.
- XI. <u>P/Z meets</u>: 2nd Saturday/Month @ 9am DD community blg. & teams.
- XII. Next Trustee meeting: Aug 14 @ 7:00pm, DD Community building.
- XIII. Meeting adjourned: Posted: July 7th.