VILLAGE OF FOUR-SEASONS BOARD OF TRUSTEES REGULAR MEETING NOTICE

133 Cherokee Road Four Seasons, Missouri 65049 Phone: (573) 365-3833

IN PERSON MEETING NOTICE <u>MINUTES</u> WEDNESDAY, 12 APRIL 2023; TIME – 5:30PM CST AT THE ABOVE WRITTEN ADDRESS

This was an open meeting to the public in accordance with the provisions of Section 610.010 to 610.030 RSMo

- 1. CALL TO ORDER ROLL Call: Meeting was called to order by Mr. Dave Perdue at 5:33p.m. Those present were Mr. Ron Weihs, Mr. Dave Perdue, and Mr. Tony Baldridge. Mr. Randy Engel was absent due to personal reasons while Mr. Jim Holcomb resigned effective 12 April 2023 at 5pm. (NOTE: Mr. Dave Perdue personally thanked Mr. Jim Holcomb for his long and dedicated service to the Four Seasons Board of Trustees and requested a round of applause in salutation for his dedication/support).
- 2. Pledge of Allegiance was said by all present, led by Mr. Dave Perdue.
- 3. Certification of Election: Mr. Dave Perdue announced the numbers of votes for all candidates per the election on 4 April 2023 with Mr. Dave Perdue and Mr. Tony Baldrige being re-elected to the Village of Four Seasons Board of Trustees.

A motion to approve the Certification of Elections was made by Mr. Ron Weihs and second by Mr. Tony Baldridge. Roll call vote: Mr. Ron Weihs – yes; Mr. Dave Perdue – yes; Mr. Tony Baldridge – yes.

- 4. Recognition and oath of elected officials David Perdue and Tony Baldridge: Mr. Jim Hankins, acting scribe for the meeting, administered the oath of office to David Perdue and Tony Baldridge.
- 5. Election of Board Officers: Motion by Mr. Ron Weihs to nominate Mr. Tony Baldridge as Chairman; second by Mr. Dave Perdue. Roll call vote: Mr. Ron Weihs yes; Mr. Dave Perdue yes; Mr. Tony Baldridge yes.

Mr. Ron Weihs nominated Mr. Dave Perdue as the Vice-Chairman and second by Mr. Tony Baldridge. Roll call vote: Mr. Ron Weihs – yes; Mr. Dave Perdue – yes; Mr. Tony Baldridge – yes.

- 6. Consent to Agenda Reading of Minutes: No minutes to be read.
- 7. Finance Report Mr. Randy Engel, absent due to personal reasons, was unable to provide the finance report.
- 8. Reports from Committees and Officers was provided.

- a. Tony Baldridge Nothing Significant to Report (NSTR)
- b. Randy Engel Unavailable to comment.
- c. Dave Perdue Reports from City Inspectors and Sherriff's Department
- d. Ron Weihs
- 9. Unfinished business: Garden Planning
- 10. New Business
- 11. Comments from Visitors:
- a. Mr. Alan Faulconer requested information, if possible, with regards to building upscale storage facilities with a follow-on with building patio Homes (5 blds 10 Unites) that included rezoning from C to R2. Mr. Dave Perdue indicated with getting with inspectors for more exact clarification/answers.
- b. Mrs. Ranita Jones requested if there was a way to notify village residents of ongoing incidents that needed to be significantly aware of for the health, safety, and welfare of the residents. Mrs. Jones also indicated that two homes on Eagle Drive that are currently being built may not be aware of not having rentals that are less than 30 days. As such, she asked could the builders be provided and/or made aware of the ordinances specifying not only rentals but other ordinances.
- 12. Closed session: Motion was made by Mr. Dave Perdue and second by Mr. Ron Weihs to retire for a closed session at 6:10pm. Roll call vote: Mr. Ron Weihs yes; Mr. Dave Perdue yes; Mr. Tony Baldridge yes.
- 15. Re-open Regular Meeting: A motion was made by Mr. Dave Perdue and second by Mr. Ron Weihs to re-open the regular meeting at 6:40pm. Roll call vote: Mr. Ron Weihs yes; Mr. Dave Perdue yes; Mr. Tony Baldridge yes.
- 16. Chairman Baldrige made a statement that the "Trustees met in a closed session and agreed to resolve an employee complaint by a confidential written agreement".
- 17. Chairman Baldridge indicated that the next meeting will be held on 10 May 2023.

18. Adjournment: Motion to Adjourn was made at 6:50pm by Mr. Ron Weihs and second by Mr. Dave Perdue. Roll call vote: Mr. Ron Weihs – yes; Mr. Dave Perdue – yes; Mr. Tony Baldridge – yes.

Jim Hankings, Acting Secretary

Tony Baldridge, Chairman