VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES

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

SPECIAL MEETING MINUTES MONDAY, October 23, 2023, TIME: 5:00 P.M.

<u>CALL TO ORDER/ROLL CALL</u>—Mr. Baldridge called the meeting to order at 5:00 pm. Trustees present were Mr. Baldridge, Mr. Perdue, Mrs. Ruck, and Mrs. Jones. Mr. Wiehs was not in attendance. The Village Attorney, Mr. Miller, was also in attendance.

<u>PLEDGE OF ALLEGIANCE</u> – Recited by those present.

NEW BUSINESS

- Discussion with Camden County Sheriff regarding renewal of contract.
 - o Sheriff Tony Helms stated that he received a letter from the Four Seasons POA stating they were not going to renew their contract next year (2024). He indicated that they would need to reduce staff without that contract. And the increased patrols will have to end unless they can find more funding. He went on to say the County doesn't have extra money in the budget. The Village will still have service like all of Camden County, it's just the extra that may go away.
 - o Sheriff Helms addressed what LPR (license plate reader) capture and how they work. The LPR captures the plate, car make/model and any other identifying marks on the back of the vehicle. If there is nothing noted after the read it is not logged. If it hits on the plate, then the sheriff's department is notified.
 - o Mr. Perdue asked Sheriff Helms what reasons the Four Seasons POA stated for not renewing the contract. Sheriff Helms read the letter to the board and indicated that the POA Board would like to have staff to enforce their covenants, which the sheriff's department does not do.
 - o Mr. Baldridge finished the discussion with; the Village wants to keep the status quo with the Sheriff's Department.
- Tree Removal Ordinance.
 - O Does the Village of Four Seasons have an ordinance for tree removal? There is one but since the majority of the Village is within the Four Seasons POA boundaries default has been left to them to monitor tree removal.
 - O Mrs. Jones mentioned the Village might want to revise the ordinance for the areas that are not controlled by Four Seasons POA or another POA entity.
 - o Attorney Miller suggested that the current ordinance needs to be amended to better reflect the municipality. As well as the Village should issue a permit before removal.
 - O Mrs. Jones and Mrs. Ruck volunteered to work with Attorney Miller to evaluate the current ordinance versus adding an amendment. The results will be discussed at the next meeting.

- o The Board agreed that The Estates Development Group is approved to cut down and remove the dead trees from the Estates in the meantime.
- Amended Budget Discussion.
 - O Mrs. Ruck reported the ARPA amended 2023 budget and the 2024 budget has not changed since the last meeting. The General, Street and Capital budgets are still in the works. A few items are waiting for clarification. Once all questions are answered Mrs. Ruck will be ready to move forward with the amended budgets and 2024 budgets approval.
- No Short-term rental realtor information packets.
 - Mrs. Jones created a cover letter with attachments to give to local realtors to assist in educating new homeowners on the VFS short-term rental ordinance. Attorney Miller is going to look it over before Mrs. Jones meets with any realtors.
- Village Park Restroom Remodel.
 - o Mr. Newman, VFS Building Official, shared that the footings and drainage are all fine. The building wasn't winterized before and that is what caused the damage. A contractor walked through the project with Mr. Newman and the plan is to make it vandalize proof, ADA compliant, and remodel for a Spring of 2024 reopening. The project start date could be as early as November 1, 2023. Going forward, Mr. Newman plans to shut the bathrooms down December 1 and reopen April 1.
 - o The Village Clerk will reach out to our cleaning crew and see if they will add it to the cleaning schedule in 2024.
 - O Upon motion made by Mr. Perdue to approve the remodel to not exceed \$7,500, seconded by Mrs. Jones, and unanimously approved.

GENERAL DISCUSSION

• None

ADJOURNMENT

• Upon motion made by Mrs. Jones, seconded by Mr. Perdue, and unanimously approved, the meeting adjourned at 6:50 p.m.

DATE OF NEXT MEETING- November 8, 2023.

Recorded and prepared by:

Danielle Glover, Clerk

Tony Baldridge, Chairman