

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**SPECIAL SESSION MEETING MINUTES
WEDNESDAY, FEBRUARY 26, 2025, AT TIME: 11:00 A.M.**

CALL TO ORDER/ROLL CALL – The meeting was called to order at 11:00 a.m. Trustees present were Mr. Weihs, Mrs. Ruck, and Mrs. Jones. Mr. Baldrige was present via Zoom. The Village Attorney, Mr. Miller, was also in attendance.

PLEDGE OF ALLEGIANCE – Recited by those present.

MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN RESOLUTION

- Motion made by Mr. Weihs to read Resolution R25.01 twice by title alone, Mrs. Jones seconded, motion passed with unanimous vote.
- After the first reading by the Village Clerk Mrs. Ruck made a motion to approve the Resolution R25.01, Mr. Weihs seconded, motion passed with unanimous vote.
- After the second reading by the Village Clerk Mrs. Ruck made a motion to approve the Resolution R25.01, Mr. Weihs seconded, motion passed with unanimous vote.

OPEN BID FOR RETAINING WALL AT PAVILION SITE – Only one bid was received. It was opened and discussed. A motion made by Mr. Weihs to approve Nelson Land Service to build the retaining wall, Mrs. Ruck seconded, motion passed with a unanimous vote.

CLOSED SESSION – 610.021.1 and 610.021.11 RSMo

- Motion made by Mrs. Ruck to go into a closed session, Mrs. Jones seconded, motion passed with a unanimous vote.
- Entered closed session at 11:15 a.m.

OPEN SESSION -

- Motion made by Mrs. Ruck to re-enter open session, Mr. Weihs seconded, motion passed with a unanimous vote.
- Re-entered open session at 12:23 p.m.
- Mrs. Ruck made a motion regarding the topic of 270 Veronica Lane and the Trustees have authorized Attorney Miller to suggest the next step, seconded by Mrs. Jones, the motion passed with a unanimous vote.

GENERAL DISCUSSION

- Mr. Weihs suggested the trustees start looking towards spring and planting of the gardens. It was decided to put the gardens and irrigation out for bid.

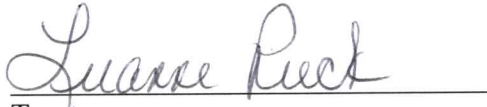
ADJOURNMENT

- Motion made by Mrs. Jones to adjourn the meeting, seconded by Mrs. Ruck, the motion passed with a unanimous vote.
- Meeting adjourned at 12:27 p.m.

DATE OF NEXT MEETING – March 12, 2025.

Recorded and prepared by:


Village Clerk


Trustee