

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, April 10, TIME: 5:30 P.M.**

CALL TO ORDER/ROLL CALL– Mrs. Glover called the meeting to order at 5:30 pm. Trustees present were Mr. Wiehs, Mr. Perdue, Mrs. Ruck, Mrs. Jones, and Mr. Baldrige. The Village Building Official, Ike Newman, was also present. The Village Attorney, Mr. Miller, was present via Zoom.

PLEDGE OF ALLEGIANCE – Recited by those present.

SWEARING IN OF ELECTED TRUSTEES AND APPOINTING OFFICERS

- Mr. Wiehs, Mrs. Ruck, and Mrs. Jones were all sworn in by Mr. Perdue.
- Mr. Perdue made a motion for Mr. Baldrige to continue as Chairman of the board. Mrs. Ruck seconded; passed with unanimous approval.
 - Roll Call Vote
 - Mr. Weihls – yes
 - Mr. Perdue – yes
 - Mrs. Ruck – yes
 - Mrs. Jones – yes
- Mrs. Ruck made a motion for Mr. Perdue to continue as Vice Chairman of the board. Mrs. Jones seconded; passed with unanimous approval.
 - Roll Call Vote
 - Mr. Weihls – yes
 - Mrs. Ruck – yes
 - Mrs. Jones – yes
 - Mr. Baldrige – yes

APPROVAL OF MINUTES –

- March 13, 2024 – Regular Session Minutes
 - A motion made by Mrs. Ruck to approve the minutes; Mrs. Jones seconded; passed with unanimous approval.

REPORTS FROM COMITTEES, OFFICERS

Tony Baldrige

- Technology/IT – This is the first meeting we are live for anyone to join via Zoom. The meeting will be posted to the Village of Four Seasons YouTube page. Once that is uploaded there will be a link added to our website.

Dave Perdue

- Building Codes/Permits –
 - Revenue for the month \$5,350.00
 - Revenue YTD \$16,880.00
 - Scheduled Inspections YTD 53
 - New homes YTD 3
 - Permits YTD 36
- Camden Co Sheriff Report
 - Calls for the month of March included domestic violence, emotionally disturbed person, missing person, burglary, and property damage. There were also arrests for DUI, drug possession and driving on a suspended license.
 - There were two (2) traffic stops where the drivers refused to exit the vehicle that resulted in arrests.
 - A deputy went to training for tactical warrant service.
 - There are now five (5) deputies that cover Horseshoe Bend.

Ron Weihs

- Gardens and Parks – The Village has received an estimate for the planting and to fix the lights. The signs have been cleaned. The only one that still needs cleaning is the one on the corner of Cherokee and Horseshoe Bend Parkway.
- Mr. Weihs also gave a thank you to the couple that has been picking up trash on their walks.
- Mr. Weihs went to the County Commissioners meeting. They talked about what to do if a bus with illegal immigrants were dropped off in Camden County. Emergency Management is putting together a plan to implement in the event this were to happen.

Luanne Ruck

- ARPA funds must be obligated by the end of 2024. Then all funds must be spent by the end of 2026. Several projects have been started and are nearing completion. The large projects should be finished and billed by the end of May.
- General, Street and Capital funds income was down with less sales tax coming in. The expenses were also down, leaving a net income of \$46,131.34. This is slightly skewed because a quarterly bill didn't come in to be paid in March.

Ranita Jones

- Planning and Zoning – Jeff McCleary's application to be an alternate was discussed.
 - Mrs. Ruck made a motion to accept Jeff McCleary as an alternate on the commission, Mr. Weihs seconded the motion; unanimously approved.
 - Mrs. Jones shared there will be a P & Z Commission meeting coming up to get information to all the members.
- Swearing in of commission members that are present -
 - The members sworn in by Mrs. Jones included Clint Ladouceur, Darrell Barber, Alisa Duba, Thomas Loraine, William Pittenger, Jeff McCleary, and Charles Phegley Jr.

UNFINISHED BUSINESS

- Storm Siren Update – Mr. Perdue reported that we are still waiting for the 2 locations to be approved. Mr. Newman reported that the siren company is going to deliver the equipment to the Village Hall for housing while the updating is completed.
- Tree Removal Ordinance Update – Attorney Miller updated that the ordinance is in draft form, and it will be ready for the May meeting.
- Village Park Progress Update – Mr. Newman reported all the mulch was removed. It was too decomposed to donate to the Bark Park. The first step, drainage rock and compacted rock have been put in. The delivery of the soft ground cover supplies is set for Monday, April 15, 2024. They will begin work shortly after delivery. The ship and other playground equipment was all raised up to meet the grade. The project is right on schedule. The park restrooms are near completion too. Mr. Weihs also spoke with Nelsons Landscaping about redoing the irrigation at the park once it is finished.
- HVAC for downstairs Update – Mr. Newman and Mr. Perdue met with a few contractors. It was determined that mini-splits are the best way to go. Only two (2) of the contractors sent bids to install two (2) mini-split units. One will go in the breakroom and one in the sheriff's office.
- Floodplain Letter update – Attorney Miller stated the letter to terminate the agreement was delivered to Camden County. They accepted the termination without issue.
- Tires for the Emergency Management Trailer – New tires were put on the trailer.
- Pickle Ball Court Update – Mr. Baldrige is getting bids for court striping for both basketball and pickleball. The nets will be ordered after painting is determined. Mr. Newman suggested adding a small parking area on the side by the court. He also suggested redoing the park parking lot at the same time. Mr. Newman is going to work on a layout and Mr. Baldrige and Mrs. Jones are going to discuss with the road district.

NEW BUSINESS

- Swearing in of P & Z Committee members – see above.
- Estimate and Repair of lights in the Village Gardens – Mr. Weihs shared the estimate for the light repair. Mr. Perdue made a motion to not exceed \$4,500 for Quality Electric to repair the lights. Mrs. Ruck seconded the motion; it was unanimously approved.
- Renewal of the Lake of the Ozark Council of Local Governments (LOCLG) contract – Mr. Perdue made a motion to continue the contract for \$1,048.52 with LOCLG. Mrs. Ruck seconded the motion: it was unanimously approved.
- Gardens Summarize Plan/Estimate – Mrs. Ruck made a motion to approve the estimate of \$12,978.06 from Nelsons Landscaping. Mr. Weihs seconded the motion; it was unanimously approved.

GENERAL DISCUSSION

- Mr. Baldrige reminded the board that the use tax didn't pass again. It will be dropped and not put back on the ballot under this board of trustees.
- Mr. Baldrige discussed the previous audit findings as a reminder for the Board since the annual audit is coming up in May.

CITY ATTORNEY UPDATE

- No further updates at this time.

CLERKS REPORT

- Insurance update – a meeting has been scheduled with the Village insurance agent to update and renew.
- Audit – prep for the upcoming audit has begun.
- Once the park is finished, I would like to bring in a photographer to take professional pictures of the trustees, staff, parks and gardens for the website.

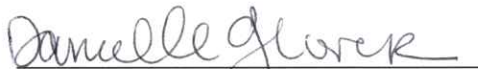
COMMENTS FROM VISITORS

ADJOURNMENT

- Motion made by Mr. Perdue to adjourn the meeting, seconded by Mr. Weihs, and with all approving, the meeting adjourned at 6:46 p.m.

DATE OF NEXT MEETING – May 8, 2024.

Recorded and prepared by:


Danielle Glover, Clerk


Trustee