

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, MAY 8, 2024, 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, and Mrs. Jones. Mr. Baldrige and The Village Attorney, Mr. Miller, were present via Zoom video. Mr. Newman, the Building Official was also present.

PLEDGE OF ALLEGIANCE – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION –

- April 10, 2024 – Regular Session Minutes
 - Motion made by Mrs. Ruck to approve minutes after adjustment of adding Mr. Newman to those present, Mr. Perdue seconded, all approved.

REPORTS FROM COMMITTEES, OFFICERS

Tony Baldrige

- Technology/IT – Mr. Baldrige gave an update regarding a spam email that was sent spoofing his email address to internal addresses. After working with our IT company, they have blocked the domain that was sending the emails. And the incident has been reported to the FBI.

Dave Perdue

- Building Codes/Permits –
 - Revenue for the month \$5,815.00
 - Revenue YTD \$22,695.00
 - Scheduled Inspections YTD 27
 - New homes YTD 4
 - Permits YTD 43
- Camden Co Sheriff Report – reported on by Corporal Easley
 - Calls for the month of April included domestic disturbance, motor vehicle crashes, an emotionally disturbed person, burglary, property damage and fraud reports. There were also arrests for DUI, they saw a decline in the controlled substance cases this month.
 - A car was stolen by four (4) juvenile runaways and later recovered in Illinois; charges were filed.

- There has been a rise in fraud reports of fake rental listings for area homes.

Ron Weihs

- Gardens and Parks – The lighting in all the parks has been repaired at less than the budgeted amount. The flowers will be completed before Memorial Day Weekend.

Luanne Ruck

- ARPA funds most of the billing for the restroom renovation has been paid out. There are a few more smaller items to be finished up that should be finalized in May. The playground ground cover is complete, and all the invoices have been paid. After pending projects are complete, the account will still have \$45,000 to be used for other projects.
- General, Street and Capital funds after the April sales tax incomes report the actual vs. budget numbers will be more in line. Expenditures are down in all three (3) accounts. Financials are in good shape.

Ranita Jones

- Nothing to report.

UNFINISHED BUSINESS

- P&Z Commission
 - New member applicants Larry Bayliss and Joshua Glover
 - Motion made by Mr. Perdue to approve both applicants, Mr. Weihs seconded, all approved.
 - New members Larry Bayliss, Joshua Glover and Ron Mather were sworn in.
- Storm Siren Update
 - Attorney Miller stated he spoke with Mike McDorman, who will reach out to the Browns regarding this topic.
- Tree Removal Ordinance Update
 - Mrs. Ruck and Mrs. Jones have requested some revisions to the ordinance before it can be approved.
- Village Park Progress Update
 - Mr. Newman stated the ground cover is finished. A plumber is getting the parts needed to repair the damaged plumbing. The ship has been repaired and is open. There is a portion of the playground equipment that needs to be re-powder coated because of wear. Feedback has been positive regarding the new covering.
 - Mr. Newman also reported that we have enough left-over material we could possibly use at Trillium Park, He also reported that the ship at Trillion Park has a hole in it and needs to be repaired. It has been closed off with caution tape.
- HVAC for downstairs Update
 - Mr. Perdue stated the equipment has been ordered and Comfort Care will notify us when it arrives to schedule the installation.
- Pickle Ball Court Update
 - Mr. Baldrige stated the company they met with proposed a tile like solution. It is a snap together product. After Mr. Baldrige and Mr. Newman looked at an installation in the area they decided it wasn't the best option for this project.

- Mr. Baldrige is continuing to reach out to other vendors for the painting and striping of the court.
- Mr. Baldrige also gave an update regarding adding a parking area to the side by the court. The Horseshoe Bend Special Road District (HBSRD) has agreed to add a culvert to that area for a four (4) space parking area.

NEW BUSINESS

- Irrigation and Seeding Estimate for the Village Park
 - Mr. Weihs gave an update of fixing/re doing the irrigation and seeding the dirt from the renovation.
 - Mr. Perdue made a motion to accept both bids as an Open Emergency Purchase, Mrs. Ruck seconded. All approved.
- Bark Park Insurance
 - Mr. Weihs made a motion to approve the payment of the insurance to protect the Village assets of the bark park. Mr. Perdue seconded, all approved.
- Floodplain Development Permit Fees
 - Mr. Perdue made a motion to charge \$100.00 for the Floodplain Development Permit Fee. Mrs. Ruck seconded the motion, all approved.
- Renewal Quote for Insurance Coverage
 - Mrs. Ruck made a motion to approve the renewal of the Village insurance policy with MOPERM. Mr. Perdue seconded, all approved.
- Commercial Build Requirement Ordinance
 - Mrs. Jones suggested an ordinance defining the facade of commercial businesses building in the Village. Mrs. Jones will research similar size towns and get with Mr. Perdue with findings.
- Ridgewood Garden
 - Mrs. Jones would like the Village to take control of this garden back. Ameren has been contacted to add a meter for the garden lights. The water district has also been contacted to install a water meter.
 - Mr. Weihs made a motion to move this garden into the Village's regular garden maintenance, Mrs. Jones seconded, all approved.
- Food Truck Ordinance
 - Mrs. Jones checked the Lake Ozark and Osage Beach Food Truck Ordinances for comparisons. Mr. Perdue suggested this topic be moved to next month's meeting. Attorney Miller will put together a draft for review by the June meeting.
- Floodplain Ordinance
 - Mrs. Jones brought to attention the current ordinance needs to be revised to reflect that the County is no longer our Floodplain Administrator. Attorney Miller will revise and have a draft available at the June meeting for approval.

GENERAL DISCUSSION

- Mr. Baldrige would like to have a long-term planning session on June 10, 2024 at 5:30 p.m.
- Mr. Newman informed the Trustees he had received a grant through Missouri DNR for some recycled benches and picnic tables. The due date is June 14, 2024. Mr. Newman is going to get the numbers together before the next meeting.

CITY ATTORNEY UPDATE

- Sirens Update – Spoke with Mike McDorman and he said he would investigate it.
- Tree Ordinance – Has been working with Mrs. Ruck on this and hopes to get it finalized by the next meeting.
- Court seems to be continuing well at the 3:00 p.m. time slot.

CLERKS REPORT

- Audit Prep – is underway. All that can be collected from their request has been set aside or sent to them. The Audit is set to begin on May 20, 2024. The Work Comp Audit has already been submitted via email.
- Zoom & YouTube broadcasting meetings update – We are live. The videos will be posted as soon as possible on the Village YouTube channel.
- Textmygov – Spoke to them about possibilities for the Village to use this as a communication tool. It was decided it's a nice tool but has little benefit to the Village at this time.

COMMENTS FROM VISITORS

- No comments at this time.

CLOSED SESSION – 7:07 p.m. – 610.021.1 and 610.021.3 RSMo

Roll Call

- Mr. Weihs – yes
- Mr. Perdue – yes
- Mrs. Ruck – yes
- Mrs. Jones – yes
- Mr. Baldrige – yes (via Zoom video)

OPEN SESSION – 7:27 p.m.

Roll Call

- Mr. Weihs – yes
- Mr. Perdue – yes
- Mrs. Ruck – yes
- Mrs. Jones – yes
- Mr. Baldrige – yes (via Zoom video)
- Mrs. Jones made a motion to approve pay increase for Village employees, seconded by Mr. Weihs, and passed with a unanimous vote.

ADJOURNMENT

- Motion made by Mrs. Ruck to adjourn the meeting, seconded by Mr. Perdue, and with all approving, the meeting adjourned at 7:37 p.m.

DATE OF NEXT MEETING – June 12, 2024.

Recorded and prepared by:


Danielle Glover, Clerk


Tony Baldrige, Trustee - Chairman