

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES
133 Cherokee Road
Four Seasons, Missouri 65049
(573) 365-3833**

**REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 11, 2024, AT TIME: 5:30 P.M.**

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

PLEDGE OF ALLEGIANCE – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION –

- August 14, 2024 – Regular Session Minutes
 - Motion made by Mrs. Ruck to approve the minutes, Mr. Perdue seconded and passed with unanimous approval.

Mrs. Ruck made a motion to move the USDA Deer management topic higher on the agenda to accommodate Mr. McMurtry calling in via Zoom. Mr. Perdue seconded, unanimously approved.

USDA DEER MANAGEMENT FOR 2025

- Dan McMurtry with the USDA Wildlife Services joined the meeting via Zoom to discuss doing an October survey and future removal plans. Mr. McMurtry said he was told the Four Seasons Lakesites POA will not be assisting monetarily next year (2025) but the Campground facility can still be used. With the leftover money from this year (2024) he plans to do two (2) surveys in October.

REPORTS FROM COMITTEES, OFFICERS

Tony Baldrige

- Technology/IT – Nothing to report.

Dave Perdue

- Building Codes/Permits –
 - Revenue for the month \$3,160.00
 - Revenue YTD \$42,880.00
 - Scheduled Inspections YTD 23
 - New homes YTD 9
 - Permits YTD 83

- Camden Co Sheriff Report
 - Calls for the month of August included domestic assaults, several fights in progress, trespassing, and motor vehicle crashes. Several driving while intoxicated (DWI) arrests were made.
 - A utility worker found a large quantity of illegal substances in a wooded area.
 - Golf carts were stolen from a condo complex. They were later recovered.
 - Deputies worked a stabbing at a local bar/club. One victim was transported to the hospital and detectives are working to identify the suspect(s).
 - One of the deputies attended a Drug Recognition Expert refresher training in Jefferson City.

Mrs. Ruck gave a special thank you to the sheriff's department, fire district, and Horseshoe Bend Special Road District (HBSRD) for the efficiency in which they handled the funeral procession for Osage Beach Police Officer Phylcia Carson.

Ron Weihs

- Gardens and Parks – Ridgewood lights are on and the irrigation issues in other gardens have been fixed as well.

Luanne Ruck

- ARPA funds for the month of August only \$875 was spent. Currently, there is over \$85,000 in the account to be allocated. After the culvert replacement, siren installation, and upgrading one of the sirens to match the others that will leave \$5,000 left to allocate. After those projects are completed, Mrs. Ruck will see where those funds can be spent.
- General, Street and Capital funds income was down by \$10,521 due to the reduction in sales tax deposits. The first-class money has been received and passed along to the HBSRD in the amount of \$44,115.53 The expenses were also down, leaving a budgeted net income of \$54,733.

Ranita Jones

- Nothing to report at this time.

FLOODPLAIN ORDINANCE 24-05

- The most recent ordinance wasn't worded correctly according to the state. This is a revision to reflect their requirements.
 - After the first reading by title only, Mrs. Ruck made a motion to approve. Mr. Perdue seconded. After a roll call vote it was approved.
 - Roll Call Vote: Mr. Weihs – yes, Mr. Perdue – yes, Mrs. Ruck – yes, Mrs. Jones – yes.
 - Motion made by Mr. Weihs for a second reading by title only, Mr. Perdue seconded.
 - After the second reading by title only, Mrs. Ruck made a motion to accept the second reading. Mrs. Jones seconded. After a roll call vote it was approved.
 - Roll Call Vote: Mr. Weihs – yes, Mr. Perdue – yes, Mrs. Ruck – yes, Mrs. Jones – yes.

UNFINISHED BUSINESS

- Storm Siren – Mr. Perdue reported
 - Installation – two (2) have been installed, tested, and all set.
 - New Locations – Key West, the location of one of the old sirens, and the other will be in the right of way on Horseshoe Bend close to the Lodge entrance.
 - Coverage – Using those locations will allow best coverage for the entire village.
- Pedestrian Trail – Mrs. Ruck reported
 - Handrails Update Five (5) locations along the trail that have steep drop offs. Dam Steele and American Sun Control gave bids to make the rails.
 - Mr. Perdue made a motion to accept the Dam Steele bid for \$8,565.65 for the material for the 5 handrails. Mr. Weihs seconded, unanimously approved.
 - Installation of the handrails will be done by third party vendor. Mrs. Ruck will discuss with Mr. Newman, Building Official, so he can get some bids for the labor portion of this project.
 - Resurface Update – The asphalt plants will be shutting down for the year soon so this will be pushed to 2025. HBSRD will not be able to do this work, smaller equipment than they have is required.
- Culvert Repairs – Mrs. Ruck reported
 - There are 15 culverts that are starting to deteriorate and collapse with in the Village limits. The ARPA amount budgeted is \$35,000. The HBSRD will provide an invoice for both labor and one for supplies.
 - Mrs. Jones made a motion to start the repairs not to exceed \$35,000 of the ARPA funds. Mr. Perdue seconded, unanimously approved.
- Park Drainage – to protect the new soft surface
 - Mr. Perdue will get estimates for a retaining wall or other drainage plans.
- Pickleball Courts Update – Tabled to 2025
- Pavilion Update
 - Mrs. Jones made a motion to get a more definitive layout of the pavilion and drive plan. Mr. Perdue seconded, unanimously approved.
- Lot Clean Up on Horseshoe Bend Parkway – Mrs. Glover reported
 - The owner cleaned up the weeds as requested.
- Trillium Park – tabled at this time.
 - Ship Repairs
 - Soft ground cover
- Village Park ship needs finished – painted – Tabled at this time.

CITY ATTORNEY UPDATE

- A records request was received, advised that all court records were sent to the Camden County Circuit Courts when the Village Court was transferred several years ago.
- The clerk received a complaint about dogs frequently on a neighbor's property. Sgt. Elkin went to the home and advised of the Ordinance that prohibits dogs off leash.
- Topic regarding posting financials on website, Attorney Miller advised against it.

CLERKS REPORT

- Street Sign for meetings – Mr. Ruck and Mr. Weihs will add pvc pipes in the ground for the sign to be setup more easily for the meetings.
- Replace the notice board – The current notice board is falling apart and hard to see. Mrs. Ruck made a motion to get a new one not to exceed \$500. Seconded by Mr. Perdue and unanimously approved.
- Plan for when Mr. Newman, Building Official, goes on vacation – Mr. Baldrige will talk to the Lake Ozark City Administrator, Harrison Fry, to coordinate back up coverage when he is gone.

COMMENTS FROM VISITORS

- Mr. Barber, Village resident, expressed he would like the Village to continue the Deer Management process.
- Another resident raised concern regarding the siren at the dog park being too loud. Attorney Miller advised that loud sounds won't affect the dogs per PetMD.com.
- Nancy Zoellner, Village resident and coordinator of the Bark Park, said she was at the park with the sirens went off and none of the dogs there indicated it affected them.

ADJOURNMENT

- Motion made by Mrs. Jones to adjourn the meeting, seconded by Mr. Perdue, and with all approving, the meeting adjourned at 7:15 p.m.

DATE OF NEXT MEETING – October 9, 2024.

Recorded and prepared by:


Danielle Glover, Clerk


Tony Baldrige, Chairman