

VILLAGE OF FOUR SEASONS

BOARD OF TRUSTEES

133 Cherokee Road,
Four Seasons, MO 65049
Phone 573-365-3833

SPECIAL MEETING OPEN SESSION

February 3rd, 2023.

Time: 3:00 p.m.

• **CALL TO ORDER – ROLL CALL**

Meeting called to order at 3:00 p.m. Trustees present were Chairman Holcomb, Mr. Weihs, and Mr. Perdue. Mr. Baldrige and Mr. Engel were available via conference call. Due to not being in a visible forum Mr. Baldrige and Mr. Engel abstained from voting.

• **GENERAL DISCUSSION**

- Chairman Holcomb updated the Board on the Deer Management Activities.

• **ARPA – POA Request**

- Mary Bustin and Della Miller from the POA were in attendance and discussions were held with no action taken. Follow up with ARPA administrator to see what options are available scheduled.

• **ARPA – Update & Resolutions**

- Mr. Engel updated the Board on projects requirements needed including but not limited to a discussion on Resolutions to be drafted by the City Attorney must include project name and amount.

• **LOLCG – ARPA Agreement**

- Mr. Engel updated the Board on the agreement and costs associated with the administration of the ARPA funds.

• **SIREN LOCATIONS**

- Chairman Holcomb updated the Board that the license agreement provided from the City Attorney would not meet the requirements and is not in the best interest of the Village of Four Seasons. A blanket easement will be sought for the three siren locations. The fourth siren location is on property currently owned.

• **PERSONNEL POLICY MANUAL**

- Tabled until policies reviewed.

• **POLICIES**

- Mr. Engel update the Board on several policies that should be considered regarding overtime, payroll, remote workdays, phones and maintenance.

• **LEGAL OPINIONS**


- Motion made, seconded, and all approved to engage Jill Parks for an opinion regarding CART Funds and to handle the complaint, as well as, the annexation.

- **CD's**
 - Motion made, seconded and all approved to rollover street fund CD to 9 months at 4.25% and to purchase another from the general fund for \$250K at 9 months at 4.25%.
 - Motion made, seconded and all approved to release collateral from CBOLO.
- **BIDS**
 - Mr. Perdue will review the packet to see if any amendments should be made as this is the second round of advertisements with no bids received.
- **ADJOURNMENT –**
After motion made, seconded, and passed the meeting was adjourned at 4:23 pm.

Respectfully Submitted:



Trustee



Tony Baldrige, Trustee