

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, November 8, 2023, TIME: 5:30 P.M.**

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

PLEDGE OF ALLEGIANCE – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION –

- Approval of Minutes
 - October 11, 2023 – Regular Session Minutes
 - October 11, 2023 – Closed Session Minutes
 - October 23, 2023 – Special Session Minutes
 - Motion made by Mrs. Ruck to approve all sets of Minutes, Mr. Perdue seconded, and passed with unanimous approval.

REPORTS FROM COMITTEES, OFFICERS

Tony Baldrige

- Technology/IT – The Village received a quote to buy back an older model of tablet our inspection team used. Mr. Perdue made a motion for 1 tablet to be sold for \$110. Seconded by Mr. Weihs, passed by unanimous approval.
- License & Grants – Nothing to report at this time.
- Commissions (P&Z, BOA) – Nothing to report at this time.
- P&Z Administration – Nothing to report at this time.

Dave Perdue

- Law Enforcement – Sgt. Schilling highlighted the monthly report. October calls were up slightly over 2022 but nothing major. Had one notable traffic stop that resulted in drug and firearm arrest. The Camden Co Sheriff Department and the Lake Ozark Fire Department helped light up the area around Palmer Dr and Horseshoe Bend for trick or treating. Mr. Baldrige pointed out the number of miles the CCSD had patrolled and the number of residents and business checks in the month; 13,853 miles, 40 resident and 197 business checks for the month of Oct.

- Building Codes/Permits –
 - Revenue for the month \$9,700 up \$2,394 from 2022
 - Revenue YTD \$61,588 down \$29,494 from 2022
 - Scheduled Inspections YTD 91 up from 62 in 2022.
 - New homes YTD 16 up from 13 in 2022.
 - Permits YTD 84 down from 96 in 2022.
- Streetlights – Two lights were out but they have been reported to Ameren.
- Fire Department Liaison – Nothing to report at this time.
- Commissions (P&Z, BOA) – Nothing to report at this time.
- P&Z Administration – Nothing to report at this time.

Ron Weihs

- Gardens and Parks –
 - Dead trees - have been removed from both Village parks.
 - Park restrooms -
 - A dumpster has been delivered for demolition.
 - Mr. Ike Newman, Building Official, added there is a little more damage than originally thought but should still fall within the approved amount to fix.
- Pedestrian trails – Nothing to report at this time.
- HOA Boards – Nothing to report at this time.

Luanne Ruck

- ARPA interest is the only income for this year. Account still has \$271,000 to carry forward for the approved plans.
- General, Street and Capital funds are all in good standings.
- Amended budget is complete. Will be presented at the December meeting for approval.
- 2024 budget is complete. Will be presented at the December meeting for approval.

Ranita Jones

- Emergency Management – Mr. Jerry Radar, Emergency Management Coordinator and another team member went through the garage and office space to organize it and set up an area for the Ham Radio Operator. Mr. Rader and Mrs. Jones are meeting with the County Emergency Management Director, Samantha Henley, to see what will be needed to set the Village Hall up as an Emergency Operations Center (EOC) if needed.
- Garden and Parks – Nothing further to report.
- HBSRD – Some roads have been resurfaced. And some trees have been trimmed on Chessman.
- Water District – Nothing to report at this time.

- Reminded everyone of the Town Hall meeting the Four Seasons POA is having on Thursday, November 14th.

UNFINISHED BUSINESS

- Deer Hunt Update –
 - Mr. Dan McMurtry with the USDA was present to talk about the two deer surveys they performed in October and November. According to the survey there were 69 deer per square mile in October and 64 deer per square mile in November, that is down from the 101 deer per square mile and 240 deer per square mile in 2019.
 - In 2022 the deer hunt was geared more toward female deer removal to help slow the reproduction population for generations.
 - Mr. McMurtry spoke about the safety aspect of hunting in urban areas.
 - Mr. McMurtry also said the funding is flexible to accommodate the needs of the Village.
 - Mr. McMurtry indicated that areas around Kays Point, Bobcat Lane, Laurel and Cornett are much more populated than some of the other areas in the Village due to difficulty being able to hold a safe hunt in that area.
 - In 2022 the Village paid \$25,000 and the Four Seasons POA contributed \$5,000 and that included baiting, 3-day hunt, with 4/5 people hunting on two different hunts.
 - Mr. Perdue made a motion to approve a 2-day hunt with 2 scheduled hunts and 4/5 people not to exceed \$15,000 and shoot what is seen (not gender specific). Seconded by Mrs. Ruck. Unanimously approved.
 - Mr. Newman, Building Official, volunteered to ride along with the USDA on the next hunt.
- Use Tax –
 - Mrs. Glover, Village Clerk, had a conversation with Ramona at the Missouri Municipal League (MML) who walked her through where to find verbiage and other helpful information on the MML site if the Village adds this to the ballot in April.
 - Last year, 2022, there was \$4 Million in online purchases just in the Village of Four Seasons.
 - Mrs. Glover also spoke to Mr. Rowland Todd, Camden County Clerk, regarding this and has a meeting scheduled on November 16, 2023, to go over all things' elections and use tax.
 - This topic has been tabled until the December meeting for further discussion after the clerks' meeting with the County Clerk's office.
- Storm Siren Update – Nothing to report at this time.
- Pathway agreement Update – Mr. Miller reported the county has the agreement and he is waiting to hear back from them,
- Short-term Rental Letter Update –
 - Mrs. Jones presented two sample options for documentation to be given to the local realtors.

- The Board preferred the less is more option, no need to add the different zoning information to the letter.
- Mrs. Jones will proceed with that option and move forward with getting the document to the local realtors.
- Tree Removal Ordinance –
 - Mr. Newman took Mrs. Ruck and Mrs. Jones on a tour around the Village to show them the areas not part of a POA, HOA or COA to determine the need for the Village to have its own ordinance.
 - Both Board members met with M. Jay Prince of the Four Seasons POA to see their process.
 - Mrs. Ruck and Mrs. Jones suggested revising the current ordinance to defer Village residents who belong to a POA, HOA, or COA to their Association for direction.
 - The Board agreed that the ordinance needs to be revised to encompass the areas that are not included in other Associations.

NEW BUSINESS

- None at this time.

GENERAL DISCUSSION

- None at this time.

CITY ATTORNEY UPDATE

- The list of Board members on the first page on Village of Four Seasons Municode site will be changed to reflect the current Board members.
- Mrs. Jones asked if Mr. Miller had heard back from the title company regarding the Sirens and he had not but had it on his list to call for an update.

CLERKS REPORT

- CD rate approval
 - A motion to keep the CD at First Bank of the Lake for a 13-month term at 5.5% APY was made by Mr. Perdue, seconded by Mr. Weihs, unanimously approved.
- Cellular Service for the Inspection Department Tablet
 - The Board agreed the Village Clerk can make that decision and move forward.
- Web hosting update
 - Not ready to give update at this time.

COMMENTS FROM VISITORS

- None at this time.

ADJOURNMENT-

- Motion made by Mr. Perdue to adjourn the meeting, seconded by Mrs. Ruck, unanimously approved. The meeting adjourned at 7:03 p.m.

DATE OF NEXT MEETING – Wednesday, December 13, 2023.

Recorded and prepared by:


Danielle Glover, Clerk


Tony Baldrige, Chairman