

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 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. Weihs, Mr. Perdue, Mrs. Ruck, Mrs. Jones and Mr. Baldrige. The Village Attorney Mr. Miller and the Village Building Official, Mr. Newman, were also present.

PLEDGE OF ALLEGIANCE – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION –

- November 11, 2024 – Regular Session Minutes
 - Motion made by Mrs. Ruck to approve the minutes, Mrs. Jones Seconded, passed with unanimous approval.

REPORTS FROM COMMITTEES, OFFICERS

Tony Baldrige

- Technology/IT; License & Grants – Nothing to report.

Dave Perdue

- Building Codes/Permits
 - Revenue for the Month \$14,690
 - Revenue YTD \$69,465
 - Scheduled Inspections YTD 109
 - New Homes YTD 15
 - Permits YTD 119
- Camden County Sheriff Report
 - Calls for the month of November included a drug overdose, domestics, motor vehicle crashes, emotionally disturbed persons, an assault, theft and property damage. Arrests for drug possession and DWI's were also reported,
 - During the property damage call a tracking device was discovered hidden on the vehicle. Charges are pending in this matter.

Ron Weihs

- Gardens & Parks; Pedestrian Pathways – nothing to report.

Luanne Ruck

- ARPA Funds: All 2024 projects have been completed and paid; the remaining funds are \$33,430. Those funds have already been obligated to the Pedestrian Trail Handrails, the last payment to (LOCLG) Lake Ozark Council of Local Governments for their role in

helping us monitor and utilize the funds correctly. And the remaining funds will be used to redo the ground cover at Trillium Park with the same soft surface material as the Village Park.

- General, Street and Capital funds: More income has been received than what was originally budgeted. Expenditures across all three funds were down from what was budgeted. This leaves the Villages net income (based off the Budget vs. Actual report) at \$138,000.

Ranita Jones

- Emergency Management; Garden and Parks; HSRD; Water District; Commissions (P&Z, BOA); P&Z Administration, HOA Boards - The Four Seasons Lakesites POA will be replacing the carpet in the community center.

UNFINISHED BUSINESS

- Pavilion Update
 - Water Connection – The water district is going to waive the impact fee of \$2,115. The connection fee will increase in 2025, so they suggested we get the application and fee submitted before the end of 2024 to save \$146. Mr. Weihs made a motion to approve submitting the application and fees of \$2,064, Mr. Perdue seconded the motion, passed with unanimous approval.
 - Electrical Bid – The initial bid came back under \$10,000. Two (2) more bids will be requested for comparison.
 - Project Progress – The fill and elevation are right on track. After the first of the year, bids will be sent out for the concrete and the building. The opening is on track for Spring of 2025.

NEW BUSINESS

- R24.06 Amending 2024 Budget – After two (2) readings by the Village Clerk, Mrs. Jones made a motion to approve the Resolution for the Amended 2024 Budget as written, Mr. Perdue 2nd the motion, a roll call vote unanimously approved.
- R24.07 Adopting 2025 Budget - After two (2) readings by the Village Clerk, Mrs. Jones made a motion to approve the Resolution for Adopting 2025 Budget as written, Mr. Perdue 2nd the motion, a roll call vote unanimously approved.
- 2025 USDA Deer Removal Contract – the signed contract has been received; the hotel rooms have been provided by the Lodge. The first session will be January 29 & 30, 2025 and the second session will be February 4 and 5, 2025.
- 2025 Camden County Sheriff Contract – Mr. Perdue made a motion to approve the 2025 Camden County Sheriff contact, Mr. Weihs seconded the motion, passed with unanimous approval.
- Temporary Signs at the Havens/Horseshoe Bend Pkwy entrance – Mrs. Glover, Village Clerk, will contact all the sign owners regarding the sign ordinance and have all signs in violation removed.

GENERAL DISCUSSION

- No additional topics were discussed.

CITY ATTORNEY UPDATE

- Mr. Miller gave updates on a couple accidents that happened within the Village.

CLERKS REPORT

- CD matures December 30, 2024 – Mr. Perdue made a motion to approve keeping it at First Bank of the Lake for twelve (12) months at 4.35% APY, Mrs. Jones seconded the motion passed with unanimous approval.
- GIS Village of Four Seasons Layer – The Village will have its own overlay on the GIS, this will include R1 (residential), R2 (multifamily), C (commercial), G (green space), and VP (Village Property).

COMMENTS FROM VISITORS

- Darrell Barber, Chairman of the P & Z Commission, announced there will be a P & Z meeting for a lot rezoning proposal on January 7, 2025, at 5:00 p.m.

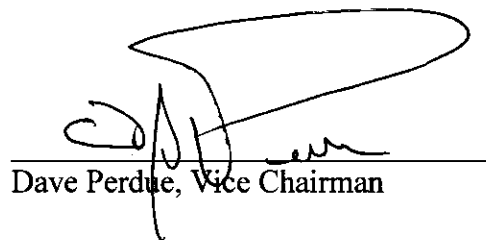
ADJOURNMENT

- Motion made by Mrs. Ruck to adjourn the meeting, seconded by Mr. Perdue, and with all approving, the meeting adjourned at 6:21 p.m.

DATE OF NEXT MEETING – January 8, 2025.

Recorded and prepared by:


Danielle Glover, Clerk


Dave Perdue, Vice Chairman