

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, February 14, TIME: 3:30 P.M.**

CALL TO ORDER/ROLL CALL– Mrs. Glover called the meeting to order at 3:30 pm. Trustees present were Mr. Wiehs, Mr. Perdue, Mrs. Ruck, and Mrs. Jones. Mr. Baldrige joined via Zoom call. The Village Attorney Mr. Miller was not in attendance.

PLEDGE OF ALLEGIANCE – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION –

- January 10, 2024 – Regular Session Minutes
 - Motion made by Mrs. Ruck to approve minutes as they are written. Seconded by Mr. Perdue, all approved.

REPORTS FROM COMITTEES, OFFICERS

Tony Baldrige

- Technology/IT – There will be changes made to the Zoom process so both camera views may be seen at the same time during the meetings.

Dave Perdue

- Building Codes/Permits –
 - Revenue for the month \$4,390 up \$1,440 from 2023.
 - Building Permits Processed for the month 11 same as 2023.
 - Scheduled Inspections YTD 57 up from 35 in 2023.
- Law Enforcement – Lt. Elkin highlighted the monthly report. January 2024 was pretty normal. The deputies conducted more residence and business checks and had a few more arrests compared to December. Sgt. Schilling has been prompted to Staff Sgt. and will work out of the main office in Camdenton now. He has worked on the Horseshoe Bend zone for almost 5 yrs. Deputy Easley has been promoted to Corporal and will continue to work the Horseshoe Bend zone. He is also a certified D.R.E. (Drug Recognition Expert).
- Streetlights – Nothing to report at this time.
- 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 – Ozark Tree and Landscaping is going to take care of the stumps in Trillium. Mrs. Jones and Mr. Weihs are going to meet next week to discuss what needs to be ordered for the parks for summer.
- Pedestrian trails – Nothing to report at this time.
- HOA Boards – Nothing to report at this time.

Luanne Ruck

- ARPA had an interest deposit in January. Expenses will start showing in February as projects start back up and are finalizing.
- General, Street and Capital funds on budget vs actual are averaged by (12) twelve so some months will have more some will have less. Income shows down because of sales tax but that will change as people start coming back to the area.
- Mrs. Jones asked for clarification on some of the coding on the Vendor Detail report. Mrs. Glover explained it's just how the description is listed in the accounting program.

Ranita Jones

- Emergency Management – Mr. Newman, Mrs. Glover and Mrs. Jones had a meeting with Mrs. Olsen from SEMA (State Emergency Management Agency) regarding the Flood Plain program in the Village of Four Seasons. The overview of the meeting is Mr. Newman is the Flood Plain Administrator and will oversee all man-made changes in the Village. He will permit and inspect accordingly. Mr. Newman met with Jay Prince, Four Seasons Lakeside POA, to go over what is now needed for builds and modifications in the flood plain areas. Mr. Prince was given updated maps and a link for him to verify locations before approvals.
- Garden and Parks – Nothing to report at this time.
- HBSRD – Nothing to report at this time.
- Water District – Nothing to report at this time.

UNFINISHED BUSINESS

- P&Z Committee – Mrs. Jones has updated the forms for the committee members. And would like to get approval for the changes as well as the use of the Oath form to be used for new members. Mrs. Glover will locate the pricing list for P & Z items.
- Tree Removal Ordinance Update – There are ordinances and restrictions that overlap between the POA/COA's within Village of Four Seasons boundaries and the existing Village of Four Seasons ordinance. Mr. Weihs made a motion to adapt a modified tree ordinance to match the Four Seasons Lake Side POA for non POA/COA areas of the village. Seconded by Mr. Perdue, with all approving.

GENERAL DISCUSSION

- The deer program with the USDA was modified this year. The cost and time of the hunt were reduced. It was also decided to not be gender selective and shoot what they see. This year totaled 78 deer over 4 nights of hunting. That is an improvement over last year that yielded 56 deer over 6 nights.
- Mr. Baldrige and Mr. Perdue spoke to Commissioner Gohagan regarding the pedestrian trails. All were in agreement to continue to support the pathways and make no changes.

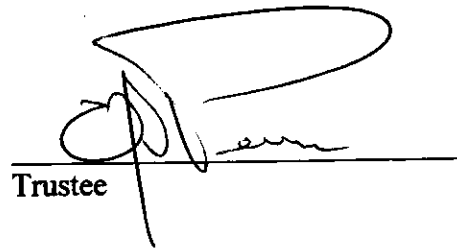
ADJOURNMENT-

Motion made by Mr. Perdue to adjourn the regular meeting, seconded by Mr. Weihs, and with all approving, the regular meeting adjourned at 4:03 p.m.

DATE OF NEXT MEETING – March 13, 2024.

Recorded and prepared by:


Danielle Glover, Clerk


Trustee