

**VILLAGE OF FOUR SEASONS  
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES  
WEDNESDAY, December 13, 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. Weihs, Mrs. Ruck, and Mrs. Jones. The Village Attorney Mr. Miller was also in attendance.

**PLEDGE OF ALLEGIANCE** – Recited by those present.

**APPROVAL OF MINUTES** –

- November 8, 2023, Regular Session Minutes
  - Motion made by Mrs. Jones to approve, Mr. Perdue seconded, and passed with unanimous approval.

**REPORTS FROM COMITTEES, OFFICERS**

**Tony Baldrige**

- Technology/IT – Mr. Baldrige gave an update on the camera setup in the boardroom for future meetings to be broadcast live and stored for viewing later. He also gave an update on the security cameras around the building and parks.

**Dave Perdue**

- Building Codes/Permits –
  - Revenue for the month was \$4,120 down \$342 from 2022.
  - Revenue YTD was \$65,708 down \$29,836 from 2022.
  - Scheduled Inspections YTD was 37 down from 38 in 2022.
  - New homes YTD was 17 up from 14 in 2022.
  - Permits YTD was 92 down from 115 in 2022.
- Law Enforcement – Lt. Elkin highlighted the monthly report. November calls were down from October which is typical. If you compare all categories YTD to 2022 YTD all were up except calls for service and accidents were down slightly. There were two (2) traffic stops and one call for service that resulted in drugs and paraphernalia, cash, and firearms being confiscated. Mr. Baldrige pointed out the number of miles the CCSD has patrolled, and the number of business and amenity checks they have logged YTD; 150,529 miles, 2,492 business checks and POA amenity checks 4,161.
- 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 – All is good currently. Mr. Weihs would like to look at fixing some of the lights by the signs and in the gardens for 2024. Mrs. Jones added that she would like to have the green signs in gardens cleaned up in 2024, as well as planting some perennials next year for greenery year around.
- Pedestrian Path – Nothing to report at this time.
- HOA Boards – Nothing to report at this time.

#### **Luanne Ruck**

- ARPA is below the original budget in all categories. Six (6) projects were submitted and approved for the ARPA funds. Of those two (2) have been completed and billed. Two (2) others should be completed and billed by the end of the year. And the others will move to 2024.
- General, Street, and Capital funds brought in more than was budgeted in 2023. In all funds, the expenses were less than budgeted in 2023, as well.

#### **Ranita Jones**

- Emergency Management – Nothing to report at this time.
- Garden and Parks – Nothing further to report.
- HBSRD – They are working on clearing ditches and trimming trees.
- Water District – Nothing to report at this time.

### **UNFINISHED BUSINESS**

- Storm Siren Update – Attorney Miller gave an update that the easement documents are complete. During the title search it was determined that one (1) of the locations has a deed restriction for directional signs only. Attorney Miller is going to work with Mr. Brown (property owner) to see if he will make an exception for the siren to be installed there. There are liens on some of the locations, as well, so permission from the lending company will need granted too. Attorney Miller is still working on the paperwork for final approvals.
- Use Tax – Mr. Baldrige explained that this isn't an increase in taxes it is a redistribution of sales tax that is already collected on purchases. If this is passed the sales tax paid on online purchases would then be redistributed back to the Village. Mrs. Glover, Village Clerk, explained that the Use Tax would have minimal change to the cost for the election in 2024. Mr. Baldrige asked the Board to vote on adding this item to the 2024 ballot. Mrs. Jones made a motion to add the Use Tax to the 2024 ballot; Mr. Perdue 2<sup>nd</sup> the motion, it was unanimously approved.
- Deer Hunt – The paperwork has been signed and submitted. It is all set to take place in early 2024.

### **NEW BUSINESS**

- R23.01 Amending 2023 Budget – After two (2) readings by the Village Clerk, Mr. Perdue made a motion to approve the Amended 2023 Budget, Mr. Weihs 2<sup>nd</sup> the motion, approved by unanimous vote.
- R23.02 Adopting 2024 Budget - After two (2) readings by the Village Clerk, Mrs. Ruck made a motion to approve the proposed 2024 Budget, Mr. Weihs, 2<sup>nd</sup> the motion, approved by unanimous vote.
- Speed Limit Change in The Estates – The Estates would like to change the speed limit to 20 MPH. They are seeking approval to post a sign at the entrance to their subdivision. They will coordinate with HBSRD to get the sign made. Motion made by Mr. Perdue to reduce speed limit to 20 MPH in The Estates, 2<sup>nd</sup> by Mr. Weihs, unanimously approved.
- License Plate Readers – The Village of Four Seasons will have a public meeting with Village residents during the Villages’ January 10<sup>th</sup> Regular Monthly Meeting to discuss whether or not to install these Readers. Two (2) Readers will be stationary and would be in both directions on the traffic light at the Lodge of Four Seasons. And one (1) Reader is a mobile camera that can be used throughout the Village.

**GENERAL DISCUSSION**

- Mrs. Ruck asked Attorney Miller for an update on the Pathway agreement with the County. Attorney Miller said he had submitted it to the County Attorney and is waiting for a reply.

**CITY ATTORNEY UPDATE**

- Attorney Miller advised that the county is looking more at their parking ordinance regarding rights-of-ways. It doesn’t directly affect the Village, but he will keep the Village updated on any changes that may occur.

**CLERKS REPORT**

- Nothing to report at this time.

**COMMENTS FROM VISITORS**

- No visitor comments at this time.

**MOTION TO GO TO CLOSED SESSION – 6:25 p.m.**

- Motion made by Mrs. Ruck to go into closed session to address the topic of personnel, Mr. Perdue seconded the motion, and a roll call vote taken:

Roll Call

- Mr. Weihs – yes
- Mr. Perdue – yes
- Mrs. Ruck – yes
- Mrs. Jones – yes
- Mr. Baldrige – yes

**CLOSED SESSION**– Held from 6:30p.m. to 6:40 p.m.

- Personnel

**RETURN TO OPEN SESSION – 6:43 p.m.**

Motion made by Mrs. Ruck to reconvene in Open Session, seconded by Mr. Perdue, and a roll call vote taken.

Roll Call

- Mr. Baldrige – yes
- Mr. Perdue - yes
- Mr. Weihs – yes
- Mrs. Ruck – yes
- Mrs. Jones – yes

Question was asked by meeting attendee Nancy Zoellner (resident) if any actions were taken during the closed session. Mr. Baldrige responded that two actions were taken, 1) a pay adjustment for one employee, and 2) a holiday or Christmas recognition to all employees as well as the Sheriffs who work on Horseshoe Bend.

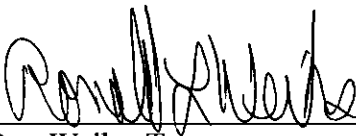
**ADJOURNMENT-**

Motion made by Mr. Weihs to adjourn the regular meeting, seconded by Mr. Perdue, and with all approving, the regular meeting adjourned at 6:44 p.m.

**DATE OF NEXT MEETING** – January 10, 2024.

Recorded and prepared by:

  
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Danielle Glover, Clerk

  
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Ron Weihs, Trustee