

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, August 9th, 2023, TIME: 5:30 P.M.**

CALL TO ORDER/ROLL CALL– Mr. Baldrige called the meeting to order at 5:35 p.m.. Those present were Mr. Baldrige, Mr. Perdue, Mr. Weihs, Ms. 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 – July 12, 2023, Regular Meeting
 - Motion made to approve by Ms. Ruck, Mr. Perdue seconded, and passed with unanimous approval.

FINANCE REPORT –

Luanne Ruck

- Budget vs. Actual (General, Street and Capital) report notes building permits are up over \$13,000. Fuel tax income is up by \$8,000 and miscellaneous income is up by \$18,000. But the tax categories are down by \$65,000 this year. However, we are still under budget by \$26,282. Ms. Ruck plans to use the August numbers to amend the budget. Expenses have been reduced by \$36,000. We have a net income of \$46,000 for the first 7 months of this year.
- ARPA funds given in 2021/2022 = \$426,000 to be used on projects to improve the Village. Two purchases have been made so far:
 - The traffic light on Horseshoe Bend by the Four Seasons Lodge.
 - This is paid for and installed. No further bills expected.
 - The storm sirens. Budget for these is \$144,000 and today we have spent \$132,000.
 - As of today’s meeting we had spent \$151,000 of the ARPA funds.
 - \$276,522 is what is left for the siren installation, IT improvements, and bathroom improvements.
 - We are working with the Lake Ozark Council of Local Governments to make sure we stay in compliance with the ARPA fund requirements.

REPORTS—FUNCTIONAL ASSIGNMENT

Dave Perdue

- Law Enforcement – Lt. Elkin highlighted the monthly report. July was normal, the 4th of July weekend was down compared to previous years. Calls were up from June but no more than normal.
- Building Codes/Permits –

- Revenue \$40,803 YTD down \$-34,555 in 2022. Due, in part, to the Havens Condominiums project in 2022
- Scheduled Inspections YTD 47 up from 33 in 2022.
- New homes YTD 9 equal to 2022.
- Permits YTD 54 down from 66 in 2022. Again, due in part, to the Havens Condominiums project in 2022.
- Building inspector, Ike Newman, is clearing up old permits to close them out.
- Streetlights – Nothing to report.
- Fire Department Liaison – The vote for the tax increase did not pass by a close margin.
- Commissions (P&Z, BOA) – Mrs. Jones started contacting former committee members to see if they still want to be part of the committee going forward. Mrs. Jones will call the Missouri Municipal League (MML) to get information regarding P&Z and BOA.
- P&Z Administration – Nothing to report.

Ron Weihs

- Gardens & Parks – Waiting for Ozark Tree and Landscaping to get the dead trees removed at Trillium Park and the park behind Village Hall. At the time of hire we were told it would be 2-3 weeks. We are still within that window. The evergreen that was impeding the sign in Bittersweet gardens has been moved.
- Hiking & Biking Paths – Had a couple of trash cans overflowing. Ms. Glover is going to contact Ozark Waste to verify when the cans are scheduled to be emptied.
- HOA Boards Liaison – Nothing to report.

Tony Baldrige

- Technology/IT – We met with Ozark Technology Solutions to get quotes for upgrades and improvements on cameras in the Village Hall and adding to the back by park as well as to Trillion Park. We are also looking into what it will take to stream the meetings. We are also working on getting all the desktop computers connected so staff can work from any computer.
- Licenses & Grants – Nothing to report.
- POA – Nothing to report.
- LOLCG – Nothing to report.

Luanne Ruck

- Nothing further to report – See finance section.

Ranita Jones

- Emergency Management – Met with Jerry Rader, Village of Four Seasons Emergency Coordinator, and Paul Rader.
 - They have the ham radio antenna ready to be mounted. They have all the parts to mount it to the gable. Trustees all agreed to move forward with getting the antenna mounted.
 - The EM trailer in the garage needs to be moved out to make sure the tires are still good but that will be scheduled in the fall when it is cooler.
 - We need to make sure the Village insurance will cover, if in an emergency situation, a volunteer driving the Village truck pulling the trailer.

- They would like to make the little office space downstairs (formerly the garden work room) a location for the Ham Radio operator. Trustees all agreed that was a good place to put it.
- Garden and Parks – nothing further to report.
- HBSRD – They are working on cleanup in ditches and other places affected by the recent storms that came through.
- Water District – They are getting two new trucks, a pump truck and a service truck. Ms. Ruck shared that using the notification system from the water district is a helpful feature.

CLERKS REPORT

- CD's update
 - The CD's that expired on 7/31/2023 were moved to Oakstar Bank:
 - 12 months at 5.25 % APY with a one-time bump
- Social Media/Website update:
 - Spoke with Missouri Municipal League to see how other municipalities handle social media. She offered insight, direction, and ideas on what to share and post.
 - At this time Danielle Glover, Clerk, will start updating the website.

UNFINISHED BUSINESS

- Storm Sirens
 - We have the surveys back. Next is staking the site and that should happen in the next couple weeks.

NEW BUSINESS

- Mr. Weihs had a resident ask about adding a speed limit sign to Lake Shore Drive. He would like some more input on a 20mph speed sign. Lt. Elkin said he didn't see any issues with posting a limit sign. This will be added to a future agenda to discuss further.

GENERAL DISCUSSION

- Nothing to report.

COMMENTS FROM VISITORS

- Mr. Ike Skelton, Camden County Presiding Commissioner gave an update on the county:
 - Transparency is a priority and they started holding Working Sessions so they can discuss what is going on. It is informal and open to anyone.
 - The live streaming of the Commission meetings is live now.
 - The sheriff's department contracting for security. It was determined that instead of the officers just staying at one of the locations (Shady Gators, H Toads, and Camden on the Lake) they will now patrol that entire peninsula. Now under this contract should something happen elsewhere, they will be under contract with the county so they could be pulled to help assist, if needed, and it will not affect the contract with the above-listed places.
 - Road and Bridge building needs repairs.
 - Looking to streamline and cut the budget.
 - SB190 is moving forward with the ordinance. This will give seniors a break on property taxes starting in 2024.

- Several delinquent tax properties throughout the county. They are looking into why so many, possibly HOA and Water hookup fees.

VILLAGE INSURANCE RENEWAL

- Mr. Baldrige and Ms. Glover met with Steve Naught with Assured Partners to discuss insurance options for the Village. After Mr. Naught's research he presented us the option with MOPERM (Missouri Public Entity Risk Management Fund).
- Mr. Baldrige gave a summary of what the plan offers compared to what the Village currently has. The current insurance expires on 8/21/2023.
- Mr. Perdue made a motion to approve the MOPERM option. Mr. Weihs 2nd the motion. All in favor.
- Mr. Baldrige will contact Mr. Naught to move forward.

MOTION TO GO TO CLOSED SESSION – 7:00P.M.

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

CLOSED SESSION – PERSONNEL – Held from 7:12 p.m. to 7:32 p.m.

MOTION TO GO TO OPEN SESSION – 7:32P.M.

- Roll Call
 - Mr. Weihs – yes
 - Mr. Perdue – yes
 - Ms. Ruck – yes
 - Mrs. Jones – yes
 - Mr. Baldrige – yes

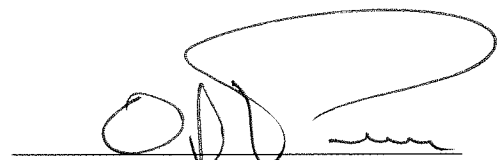
ADJOURNMENT-

- Upon motion made by Mr. Perdue, seconded by Mr. Weihs, with unanimous approval the meeting is adjourned at 7:34 p.m.

DATE OF NEXT MEETING- September 13th, 2023.

Recorded and prepared by:


Danielle Glover, Clerk


Dave Perdue, Trustee