VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES

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

SPECIAL MEETING MINUTES MONDAY, JUNE 10, 2024 – TIME 5:30 P.M

<u>CALL TO ORDER/ROLL CALL</u>— Mrs. Glover called the meeting to order at 5:30 pm. Trustees present were Mr. Wiehs, Mr. Perdue, Mrs. Ruck, Mrs. Jones, and Mr. Baldridge. The Village Building Official, Mr. Newman, was also present. The Village Attorney, Mr. Miller, was also in attendance via a Zoom call.

<u>PLEDGE OF ALLEGIANCE</u> – Recited by those present.

PROJECT PLANNING

- Trail Maintenance Mrs. Ruck ARPA
 - 1. Trees are growing over the trail in some places.
 - 2. HBSRD will take care of per the original bid approved for ARPA
- Entrance Designation to the parking lot at Village Hall Mrs. Jones
- Basketball/Pickleball Court Mr. Baldridge, in progress
- Park Renovation Phase I through IV in progress Mr. Baldridge

Phases:

- I. Park Soft Surface complete
- II. Renovation of the restrooms complete
- III. Basketball/Pickleball Court researching
- IV. Parking revamp not in works yet
- Park Drainage/East Steps Mr. Weihs will talk to Nelson Land Services
- <u>Village Pavilion Area</u> Mr. Baldridge will connect with Four Seasons Lakesites POA regarding the zoning of Village owned lots. Mr. Newman submitted a grant for picnic tables and benches.
- Purchase lot for added parking Mr. Perdue gathering information also will look at Reddington Ct. as a possible option
- Village vehicle replacement was decided it isn't necessary at this time.
- Removable sign on Cherokee and Horseshoe Bend for meetings reminder Mrs. Glover
- Marketing Communication Plan Mrs. Glover, in progress.
- Retaining walls in Linn Creek and Bittersweet gardens Mr. Weihs and Mrs. Jones
- Ridgewood Garden electric meter Mrs. Jones spoke with Ameren to get the electric set up. Mrs. Glover needs to call Ameren to get this garden on our account. Mr. Newman needs to inspect the meter base to determine if it needs brought up to code. A Village Sign needs to be added to this garden. Need to get in writing that the property owner is ok with the Village maintaining the garden.
- <u>Trillium Park</u> soft surface improvement and ship repairs, plan to be done by next spring. Mr. Perdue will work on this.

Water fountain for humans and dogs – Suggested by Attorney Miller
*All of these are ideas to explore, not all have been committed. This may change based on need.

TREE ORDINANCE

- Mrs. Ruck discussed issues that she found with the current and revised ordinance.
- Mrs. Jones gave a recap of what the Lakesites POA requires.
- Discussions regarding the wording of the ordinance to encompass all areas within the Village boundaries, including existing POA's, HOA's, and COA's.
- Revisions will be made and added to the next meeting agenda for approval.

EMERGENCY MANAGEMENT

• Mrs. Jones informed the rest of the board that Mr. Jerry Rader is stepping down as the Village Emergency Management Coordinator. And proposed Mr. Paul Rader take over that role. Mrs. Glover will verify what is needed for him to take over the position.

UNFINISHED BUSINESS

- Storm Siren Update Attorney Miller said he is waiting to connect with Mr. Brown, to get update regarding if the sirens have been approved for that location.
- Village Park Plan Phase Update working with landscape company to get irrigation finished up.
- HVAC for Sheriff's office and basement no update at this time Mr. Perdue will follow up with contractor.
- Pickle Ball Court Update Mr. Baldridge is still looking for a contractor to do the court.
- Irrigation and Seeding for the Village Park Update working with landscape company to get irrigation finished up.
- Food Truck Ordinance It will be added to the next meeting for approval.

ADJOURNMENT-

Motion made by Mr. Perdue to adjourn the meeting, seconded by Mr. Wiehs, and with all approving, the meeting adjourned at 7:34 p.m.

DATE OF NEXT MEETING – June 12, 2024.

Recorded and prepared by:

Danielle Glover, Clerk

Tony Baldridge, Chairperson