

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**REGULAR MEETING MINUTES
WEDNESDAY, February 8th, 2023, TIME: 5:30 P.M.**

CALL TO ORDER/ROLL CALL– Chairman Holcomb called the meeting to order at 5:30 pm. Those present were Chairman Holcomb, Mr. Engel, Mr. Perdue, Mr. Weihs, and Mr. Baldrige. Village Attorney Mr. Miller was also in attendance.

PLEDGE OF ALLEGIANCE – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION –

- Approval of Minutes – January 11th, 2023, Regular Meeting
 - Motion made to approve, seconded, and passed with unanimous approval.

FINANCE REPORT

- Budget vs. Actual report notes income down \$422,195.10 and expenses down \$455,898.06 resulting in a net income of \$33,702.96. Income vs. Expenses notes income is up \$19,003.92 and expenses up \$13,172.88 resulting in a net income of \$5,831.04. Mr. Engel noted that the Village is in the process of increasing the reserves by \$250k and that income was up by approximately 48% for January.

REPORTS—FUNCTIONAL ASSIGNMENT

Tony Baldrige

- Technology/IT –
 - Annual review planned in March.
- Licenses & Grants – No report.
- Commissions (P&Z, BOA) - No report.
- P&Z Administration – No report.

Randy Engel

- HSBRD Liaison – No report.
- CCPWSD#4 –
 - New meter installations almost complete
 - The sewer expansion project is in the approval process with DNR.
 - Water towers are getting painted.
- Personnel – No report.
- ARP –
 - Resolutions to be drafted for projects as money is spent.

Dave Perdue

- Law Enforcement – Sgt. Schilling highlighted Lt. Elkins report. See attached.
- Building Codes/Permits –
 - Revenue \$2,023.00 YTD down \$1,317.00 in 2022.
 - Inspections YTD 35 up from 27 in 2022.
 - New homes YTD 0 same as 2022.
 - Permits YTD 11 up from 7 in 2022.
- Streetlights – No report.
- Fire Department Liaison – No report.

Ron Weihs

- Gardens & Parks
 - Flowers have been ordered for the gardens.
- Hiking & Biking Paths –No report.
- HOA Boards Liaison –
 - Mary Bustin from the POA has requested for funds for the sewer line work at the new indoor pool.
- Emergency Management –
 - Storm Sirens have been ordered.
 - Easements are in progress. The Browns have approved two easements on their property.

Jim Holcomb

- Policy Development –
 - New policies on overtime, time and a half, maintenance, phones, remote work being developed and to be added to the new personnel manual.
- Community Planning/Public Relations –
 - LOLCG looking for a executive director.
- Legislative Affairs –
 - House bill being considered restricting inspections on construction.
- POA Liaison
 - Mary Bustin was here last meeting.

NEW BUSINESS

- **Ordinance 23.10 Amending Procedures for Termination of Employees**
 - When question, Mr. Miller acknowledged that this ordinance was requested by Mr. Baldrige and Mr. Perdue. He also acknowledged that Chairman Holcomb, Mr. Engel, and Mr. Weiss were not part of the request or drafting of this document.
 - Mr. Perdue stated that there were no preliminary drafts and that this final draft was the only document submitted.
 - Chairman Holcomb protested the bold and capitalized portion of the ordinance requiring him to sign upon passage as this has never been done historically.

- Mr. Engel motioned for tabling the ordinance as it was just presented 2 days prior and needs discussion and clarification of legality. Historically 4/5ths vote has been required and he considers the 3/5ths amendment railroaded to fit Mr. Baldrige's and Mr. Perdue's needs and not in the best interests of the Village. No second motion received. Motion failed.
- Mr. Engel inquired how long has this ordinance been in process and Mr. Miller declined to answer.
- Mr. Baldrige pressed to move forward with the reading of the ordinance.
- Chairman Holcomb stated that the ordinance could not be read twice by title only as it wasn't posted. Mr. Miller disagreed and stated a copy was on put a chair at the door just prior to the meeting. Chairman Holcomb said that did not meet posting requirements.
- Mr. Baldrige again stated let just read the ordinance.
- Chairman Holcomb stated the clerk must attest for ordinance to be in effect. Mr. Miller disagreed. Chairman Holcomb read the state statutes requiring the clerk attest. Clerk was not present due to COVID.
- Mr. Baldrige again pressed to read the ordinance.

- Mr. Perdue read the ordinance once in full.

Roll Call Vote

- Mr. Baldrige – Yes
- Mr. Engle – No as this is not in the best interest of the Village.
- Mr. Perdue – Yes
- Mr. Weihs – Yes
- Chairman Holcomb – No.

- Mr. Perdue read the ordinance once by title.

Roll Call Vote

- Mr. Baldrige – Yes
- Mr. Engle – No as this is not in the best interest of the Village.
- Mr. Perdue – Yes
- Mr. Weihs – Yes
- Chairman Holcomb – No.

- Chairman Holcomb signed the ordinance and stated he did so under protest for items #2 & #3.

• **PROSECUTING ATTORNEYS REPORT –**

- The case with the chickens has been continued.
- Jury trial requested by plaintiff who called personal cell phone number.

PUBLIC VOICE –

- No Report.

DATE OF NEXT MEETING- March 8th, 2023.

• **CLOSED SESSION**

Upon motion, second, and a roll call vote:

Roll Call Vote

Mr. Baldrige - Yes
Mr. Engle - Yes
Mr. Perdue - Yes
Mr. Weihs - Yes
Chairman Holcomb - Yes
The Board entered a closed session: 6:24 p.m.

- **RETURN TO OPEN SESSION:**
- After returning to open session at 7:07 p.m. from the recess to closed session, on motion made, seconded, and passed, the meeting was adjourned at 7:17 p.m.



Trustee



Tony Baldrige, Trustee