VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES

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

SPECIAL MEETING MINUTES MONDAY, FEBRUARY 12, 2024 – TIME 5:00 P.M, CST

CALL TO ORDER/ROLL CALL—Mrs. Glover called the meeting to order at 5:00 pm. Trustees present were Mr. Wiehs, Mr. Perdue, Mrs. Ruck, and Mrs. Jones. Mr. Baldridge was joined via a Zoom call. The Village Attorney, Mr. Miller, was also in attendance via a Zoom call.

PLEDGE OF ALLEGIANCE - Recited by those present.

NEW BUSINESS

- License Plate Reader Update SB 1377 has been introduced to ban the License Plate Reader cameras within the State of Missouri. Mr. Baldridge suggested we table the LPR's and use those reserved ARPA funds for other approved projects. All Trustees agreed.
- Pedestrian Trails Update Since the contract proposed from the Village of Four Seasons to the county wasn't signed the discussion changed to should the Village continue to maintain the trails and who is responsible for the liability of the pathways should something happen. Mr. Baldridge suggested talking to Commissioner Gohagan about the Village moving forward with the ARPA approved project and changing nothing regarding who is responsible for the pathways. Attorney Miller suggested sending out a poll to the residence to see interest in keeping the trails and use that to determine the future maintenance. The Trustees decided to speak to Commissioner Gohagan to see if something can be worked out because they are important to our community. Mr. Baldridge, Mr. Perdue and Mrs. Jones are going to work together on this project.
- Storm Sirens Update Attorney Miller reported that (2) two of the easements for the new sirens are under review by the owner's legal counsel. Attorney Miller suggested talking to the vendor to see if (2) two of the new sirens can be installed while we are waiting for the easement approval to come back. The Trustees agreed to see if it's possible to install (2) two now and the rest after approval. Mr. Newman, Building Official, is going to call the siren vendor to see if a partial installation is an option. Mr. Perdue is going to be the Trustee heading up this project.
- ARPA Revisions Mrs. Ruck discussed how the budget will be amended since the LPR's are tabled and the Pedestrian Trails are unclear at this time. All other projects are on target.
 - o Park Improvement The Trustees agreed this needs to be sent to bid process based on the informal bids we have received. Mrs. Glover, Village Clerk, will put together the bid request and place the advertisement in the paper. Mr. Baldridge and Mr. Newman are going to assist in this process.
- Use Tax Update Mrs. Glover reported that the Use Tax has been submitted to the Camden County Clerk's office and is set to be on the April 2nd Election ballot. Mrs.

- Glover also indicated that some in the media have offered to put an article(s) in the newspaper to inform the public.
- Deer Hunt Update Mr. Newman, Building Official, reported (78) seventy-eight deer were removed in the (4) four day controlled hunt.
- Policing Report on website Mrs. Ruck inquired if the report the Camden County Sheriff's office gives the Village Trustees during monthly meetings can be posted on the Village website. Mrs. Glover said she has spoken to them already and they have given it the okay to post it.
- Events for Village residents The Trustee and Village staff would like to start hosting events for the Village residents. Once the park's soft surface is completed and bathrooms are remodeled the Village will hold a grand reopening event. Attorney Miller suggested reaching out to service organizations to work in conjunction with to coordinate. Mrs. Jones is going to help Mrs. Glover with the coordination and planning of community events
- P&Z Committee Mrs. Jones is working on updating the paperwork for the P & Z
 committee members. Mrs. Jones has also contacted past members and potential new
 members regarding being part of the committee.
- Pickleball net option—Mr. Baldridge suggested the Village consider adding a pickleball net to the basketball court at the park next to Village Hall.

GENERAL DISCUSSION

- Mrs. Jones and Mrs. Ruck have been working with Attorney Miller on the Village Tree Removal ordinance. Mrs. Ruck suggested the Village ordinance needs to be updated, revised, or removed. This topic will be added to the March meeting agenda for further discussions.
- Mrs. Ruck inquired if Annexation is still a topic to explore. Mr. Perdue and Mr. Baldridge will schedule a meeting with the Browns and report back at a later meeting.
- Mr. Weihs is going to contact Ozark Tree and Landscape to have the stumps ground down at Trillium Park.
- Mrs. Jones and Mr. Weihs will work together with Nelson Landscaping to order the annuals and other needs for the gardens.
- Mr. Baldridge suggested the Village add a digital sign to the corner of Horseshoe Bend and Cherokee. He is going to get pricing and other information to report on at a later meeting.
- Mr. Baldridge asked for input on how the Zoom meetings are going. The Trustees feel it was working. Mr. Perdue asked if the image could be flipped so it is accurate for those in the boardroom watching. Mr. Baldridge would like to be able to see both the board and the audience. Mrs. Glover stated that instead of setting up the laptop on the second camera we will use a second minicomputer like what is currently in place to accommodate the dual view.

ADJOURNMENT-

Motion made by Mrs. Ruck to adjourn the meeting, seconded by Mr. Perdue, and with all approving, the meeting adjourned at 6:45 p.m.

<u>DATE OF NEXT MEETING</u> – February 14, 2024. Time is changed to 3:30 p.m. instead of 5:30 p.m.

Recorded and prepared by:

Danielle Glover, Clerk

Trustee