

**VILLAGE OF FOUR SEASONS
BOARD OF TRUSTEES**

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

**SPECIAL MEETING MINUTES
MONDAY, March 6th, 2023, TIME: 5:00 P.M.**

CALL TO ORDER/ROLL CALL– Chairman Holcomb called the meeting to order at 5:00 pm. Those present were: Chairman Holcomb, Mr. Engel, Mr. Baldrige, Mr. Perdue and Mr. Weihs. Village Attorney Mr. Miller was also in attendance.

UNFINISHED BUSINESS

- Mr. Perdue asked for this special meeting which was then supported by Mr. Baldrige
- Agenda items under this section requested by Mr. Perdue.
 - **Resolution of the Board of Trustees of the Village of Four Seasons, Missouri recognizing the voluntary resignation of the Village Clerk on December 6, 2022.**
 - Chairman Holcomb provided a review of communications he had prior to this meeting with a representative of the insurance company.
 - Chairman Holcomb provided his timeline of events regarding Village Clerk's actions.
 - Chairman Holcomb will arrange for a conference call with all parties prior to the Wednesday, March 8th regular monthly Board meeting.
 - Mr. Perdue gave his timeline of events as to when and how he learned of the Village Clerk's voluntary resignation on December 6th.
 - Motion was made by Mr. Baldrige, seconded by Mr. Weihl, to go into close session to discuss litigation topic with Village's counsel.
 - Roll Call:
 - Chairman Holcomb – No
 - Mr. Engle – Abstained
 - Mr. Baldrige – Yes
 - Mr. Perdue – Yes
 - Mr. Weihl – Yes
- **CLOSED SESSION** for approximately 30 minutes.
- **RETURN to OPEN SESSION.** (at 6:16 p.m.)
 - Chairman Holcomb asked Attorney Miller to read the Motions that were made in closed session.
 - Motion was made and approved to wait until Wednesday 4:00 p.m. to make a decision on Village Clerk employment termination, with understanding that a conference call including outside counsel, legal counsel, and trustees shall occur before then.

- Second Motion was made by Mr. Baldrige to include all agenda items on tonight's agenda on a 4:00 p.m. special meeting Wednesday evening in advance of the 5:30 p.m. open meeting, and on the 5:30 p.m. meeting as well.
- **Appointment of Interim Village Clerk**
 - Tabled until meeting to occur at 4:00 p.m., Wednesday 3/8/23.
- **Signing/attestation of Ordinance 23-10 to amend the Four Seasons Village Code Section 2-141 to comport with Missouri law at Section 80.110 RSMo and Missouri's Employment-At-Will doctrine.**
 - Tabled until meeting to occur at 4:00 p.m., Wednesday 3/8/23.

NEW BUSINESS – Nothing to report.

CLOSED SESSION

- Closed session occurred earlier in the meeting. No closed session for this agenda item.

DATE OF NEXT MEETING -

- Special Meeting – 4:00 p.m. - Wednesday, March 8, 2023
- Regular Meeting – 5:30 p.m. - Wednesday, March 8, 2023

ADJOURNMENT

Motion made by Mr. Engle, seconded by Mr. Perdue, and passed, the meeting was adjourned at 6:19 p.m.

Trustee



Trustee

