

**VILLAGE OF FOUR-SEASONS BOARD OF TRUSTEES
REGULAR MEETING NOTICE**

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

**IN PERSON MEETING NOTICE MINUTES
WEDNESDAY, 10 May 2023; TIME – 5:30PM CST AT THE ABOVE WRITTEN
ADDRESS**

This was an open meeting to the public in accordance with the provisions of Section 610.010 to 610.030 RSMo

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Chairman Baldrige at 5:30p.m. Those present were Mr. Ron Weihs, Mr. Randy Engel, Mr. Mr. Dave Perdue, and Mr. Tony Baldrige.

2. PLEDGE OF ALLEGIANCE

Said by all present, led by Chairman Baldrige.

3. READING OF MINUTES

Chairman Baldrige requested Approval of Minutes per the agenda, dated 10 May 2023. Motion to approve was made by Mr. Weihs; second by Mr. Perdue. Roll call vote:

- Mr. Weihs – Yes
- Mr. Perdue – Yes
- Mr. Engel – abstain
- Mr. Baldrige – Yes

Motion passed.

4. REPORTS FROM COMMITTEES, OFFICERS

- Finance: Mr. Engel:

Capital Expenditure with regards to storm sirens.

Horseshoe Bend Road District (HBRD) – stop light improvement installed.

Requested if they had received an invoice.

Sheriff's department license plate reader – requested if anyone had received an invoice.

Mr. Baldrige thanked Mr. Engel for the update and mentioned that through Mr. Engel's efforts that paying invoices was up to date.

- Technology/IT; License & Grants; Commissions (P&Z), BOA) P&Z Administration:
Chairman Baldrige:

Ike Newman indicated they had not stopped since October 2022 with permits for lots, building houses, and home/lot improvements. Indicated that standards were being enforced where stop work orders as needed/required when codes are not up to date or being followed.

- HSBRD Liaison; CCPWSD#4 Liaison; Personnel; ARP: Mr. Randy Engel:

Water – no problems since we have more sophisticated equipment such as meters with measuring water usage.

- Law Enforcement Liaison; Bldg. Codes/Permits; Streetlights; Fire Dept Liaison: Mr. Dave Perdue:

Nothing Significant to Reports on streetlights and fire department. Provided update on total number of permits issue and indicated that they were well on track on permits per previous years.

Sheriff representative provided an update with regards to reports, personnel, and training.

- Gardens & Parks; Hiking & Biking Paths; HOA Boards; Emergency Management: Mr. Ron Weihs

Gardens plans were approved and have gardens completed by Memorial Day Weekend.

There are some issues with irrigation that we are working on.

Some issues with lights in Village Hall and awaiting bids to repair.

Actively engages with Hiking/Biking Paths and awaiting on figures to support.

5. RECEIPT OF COMMUNICATIONS

Nothing to report.

6. UNFINISHED BUSINESS:

Hiking Paths: County, road district and village working with asphalt/repair to maintain accessible and safe hiking/walking paths. Village confirmed that the County owns the majority of the walking areas with minimum areas on private property.

7. NEW BUSINESS:

- 2023 Audit: Ramping up towards audit.
- 2023 Workers Comp Audit: Take place the end of May 2023
- Village Attorney Contract: Up for renewal
- Annual Bark Park Payment - Motion was made to support the park during this discussion for the insurance payment to insure the Village's portion of the Bark Park in the amount of \$776.00, where the Village of Four Seasons is the Insurer.
- Mr. Engel made this motion to support with Mr. Perdue second. Roll call vote:
 - Mr. Weihs – Yes
 - Mr. Perdue – Yes
 - Mr. Engel – Yes
 - Mr. Baldrige – YesMotion passed.

8. COMMENTS FROM VISITORS:

- Mr. Dave Corwin who owned Mr. Entertainer discussed with regards to zoning and the building of luxury storage. Per his discussion the board indicated that this needs to go through the Planning Zoning Committee and then to the Village Board for a determination.
- Mr. Jim Holcomb requested information per the Sunshine Law for the minutes of 12 April 2023 and that he was in receipt of a form later that he would get the information No

Later Than 1 June 2023. Requested with getting now or sooner. Mr. Baldrige indicated that he would take the matter into consideration.

9. CLOSED SESSION:

The motion was made by Mr. Perdue to go into closed at 6:15pm and second by Mr. Engel. Roll call vote:

- Mr. Weihs – Yes
- Mr. Perdue – Yes
- Mr. Engel – Yes
- Mr. Baldrige – Yes

Motion passed.

Mr. Baldrige thanked all attendees and indicated that they were welcome to remain once they returned from Closed Session.

10. OPEN SESSION

Motion to reconvene in Open Session at 7:29pm by Mr. Perdue and second by Mr. Engel. Roll call vote:

- Mr. Weihs – Yes
- Mr. Perdue – Yes
- Mr. Engel – Yes
- Mr. Baldrige – Yes

Motion passed.

11. VILLAGE OF ATTORNEY CONTRACT:

Mr. Perdue made a motion to accept the contract as written for Mr. Todd Miller as Village City Attorney and Prosecuting Attorney with second by Mr. Weihs. Roll Call vote:

- Mr. Weihs – Yes
- Mr. Perdue – Yes
- Mr. Engel – No
- Mr. Baldrige – Yes

Motion passed.

12. ATTORNEY ITEMS:

Mr. Weihs made a motion to pay the invoice for Mr. Todd Miller, Village Attorney, for services rendered in support of the Village of Four Seasons, with Mr. Perdue second. Roll call vote:

- Mr. Weihs – Yes
- Mr. Perdue – Yes
- Mr. Engel – Yes
- Mr. Baldrige – Yes

Motion passed.

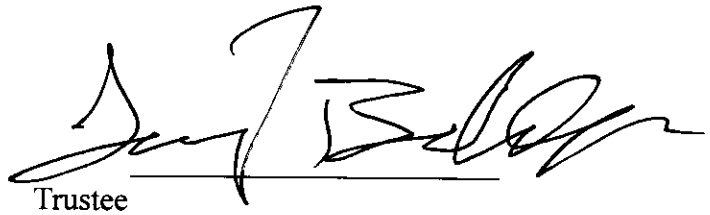
14. DATE OF THE NEXT MEETING

June 14, 2023

Mr. Engel made a motion to adjourn the meeting at 7:31pm with Mr. Perdue second. All approved.

Respectfully Submitted:


Clerk


Trustee