

**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, 14 JUNE 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 Mr. Tony Baldrige at 5:30p.m. Those present were Mr. Ron Weihs, Mr. Dave Perdue, and Mr. Tony Baldrige.
2. **PLEDGE OF ALLEGIANCE:** - Recited by all present, led by Mr. Baldrige.
3. **RECOGNITION AND OATH:**
  - Mr. Baldrige read the Oath of Office for the appointment of Mrs. Ranita Jones as a Village Trustee.
  - Mr. Baldrige read the Oath of Office for the appointment of Mrs. Danielle Glover as Village Clerk.
  - Mr. Baldrige read the Oath of Office for the appointment of Mrs. Brenda Shearer as Deputy Village Clerk.
4. **READING OF MINUTES:** – Mr. Baldrige requested Approval of Regular Session and Closed Session Minutes per the agenda, dated 14 June 2023.
  - Motion to approve was made by Mr. Weihs; second by Mr. Perdue. Mr. Baldrige requested if there was any discussion in which there was none. Minutes were unanimously approved.
5. **FINANCE REPORT:** Mr. Baldrige:
  - Income is down by 22K year to date. This is due to Havens permits being issued last year.
  - Sales percentage has increased with 21K.
  - Expenses have increased by 135K with 131K ARPA money used for siren upgrade along with generator upgrade of 4K.
  - Over budget by (\$323.00) from FY22.
  - We will have an audit report within a couple of weeks. Those auditing indicated it was very good support from the Village Board with getting information.
  - Mr. Baldrige indicated the budget was balanced in May and was on target.
  - Mr. Baldrige requested an approval for the Financial Report. Mr. Weihs motion to approve budget and second by Mrs. Jones. Mr. Baldrige requested if there was any discussion in which there was none. The finance report was unanimously approved.

6. **REPORTS FROM COMMITTEES, OFFICERS:**

- Dave Perdue - Law Enforcement Liaison; Bldg. Codes/Permits; Streetlights; Fire Dept Liaison:
  - Fire Department – Nothing Significant to Report.
  - Provided update with regards to building codes for FY2023 being up with revenue of \$6,645 compared to FY2022 with \$4,427.
  - Permit from homes was 38K.
  - The Sheriff's Liaison to the board meeting provided an update with last month's significant events. Indicated that calls for service were down compared to this time last year.
- Mr. Ron Weihs - Gardens & Parks; Hiking & Biking Paths; HOA Boards; Emergency Management:
  - All garden areas have been planted.
  - Some electric and irrigation work still needs to be accomplished.
  - Horseshoe Bend Road District has moved the lines along Bittersweet Road and no longer calling it a walking path/trail and sponsoring it.
  - Also, in negotiation with contractor to move some evergreen in Bittersweet planted area.
- Mr. Tony Baldrige - Technology/IT; License & Grants; Commissions (P&Z), BOA) P&Z Administration:
  - IT upgrades/established within the Village office where all computers are all compatible with providing the same level of support/service.

7. **UNFINISHED BUSINESS:**

- Siren upgrade: need to complete easement/survey for new sirens. Same number of sirens that are only being relocated.

8. **NEW BUSINESS:**

- Minimum Amount to Execute Bid Process – Village ordinance supports an expense of \$7,500 or under has the option to not go out for bid.
- Amendment to Budget for Paths – Discussion with amending FY2023 budget with 20K set aside and allocated to support walking paths. The road district along with County Road District will assist with supporting repair of walking paths. All agreed this was money well spent. Discussion tabled,

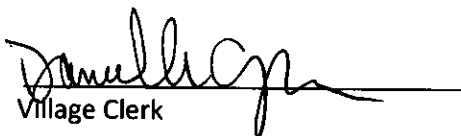
9. **GENERAL DISCUSSION** – None.

10. **COMMENTS FROM VISITORS** – None.

11. **CLOSED SESSION** – Not required.

12. **DATE OF THE NEXT MEETING:** July 12, 2023.

13. **ADJOURNMENT:** - Mrs. Jones made a motion to adjourn the meeting at 6:09pm with Mr. Perdue second. All approved with adjournment.

  
Village Clerk

  
Trustee