VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES

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

REGULAR MEETING MINUTES WEDNESDAY, OCTOBER 9, 2024, AT TIME: 5:30 P.M.

<u>CALL TO ORDER/ROLL CALL</u>— The meeting to order at 5:30 pm. Trustees present were Mr. Perdue, Mrs. Jones and Mr. Baldridge. The Village Attorney, Mr. Miller was also present.

<u>PLEDGE OF ALLEGIANCE</u> – Recited by those present.

APPROVAL OF MINUTES / OPEN SESSION -

- September 11, 2024 Regular Session Minutes
 - Motion made by Mr. Perdue to approve the minutes, Mrs. Jones seconded and passed with unanimous approval.

REPORTS FROM COMITTEES, OFFICERS

Tony Baldridge

• Technology/IT – A new printer/copier has been installed, cameras at the park and parking lot have been installed and the live recordings of the meetings are now posted to the Village YouTube channel. https://www.youtube.com/@VillageofFourSeasons

Dave Perdue

- Building Codes/Permits
 - o Revenue for the month \$6,930.00
 - o Revenue YTD \$49.810.00
 - Scheduled Inspections YTD 56
 - New Homes YTD 11
 - Permits YTD 97
- Camden County Sheriff Report
 - Calls for the month of September included seven (7) motor vehicle crashes, four (4) emotional disturbed persons, five (5) assaults, three (3) domestic disturbances, and two (2) sexual assaults. There were also nine (9) driving while intoxicated and six (6) drug possession arrests made.
 - There was a pursuit that ended with the assistance of Cole County near Jefferson City.
 - o Two (2) deputies attended a Deputy Sheriff's conference.
 - Both Bike Fest and The Jeep invasion went smoothly with minimal calls for service.

Tony Baldridge reported the Financials in Luanne Rucks absence.

- The financials are positive. The comparison to last year is better than the number show because the 1st Class money was processed in September instead of October like last year.
- Mrs. Ruck has begun the preparations for amended budgets and the 2025 budget.

Ranita Jones

• Emergency Management – Mrs. Jones and Mr. Rader completed a series of WebX meetings with Camden County to revise the local emergency operation plan. The next step is for them to meet and see what the Village will need to do in the event of a disaster. They plan to touch base with the water district and road district to make sure all are coordinating.

UNFINISHED BUSINESS

- Storm Sirens Dave Perdue
 - The equipment is delayed from the manufacturer. They are hoping to have the equipment in and install the remaining two (2) sirens in November.
 - Mrs. Jones asked about the new location if it still needed approval. Mr. Perdue indicated it was all set thanks to the Horseshoe Bend Road District. A legal description is still needed, however.
- Pedestrian Trail Tony Baldridge
 - o The paths around the community need some safety updates.
 - Some culverts need replaced. The Horseshoe Bend Road District has already started this project. Once they get more culvert pipe they will finish the replacement project.
 - There's some resurfacing locations that needs to be done but that is pushed back until the asphalt plants reopen.
 - There will be handrails added to the locations that have a steep drop off.
- Park Drainage Mr. Perdue
 - o Mrs. Glover will call for some bids to put up a retaining wall to help with the draining issue on the play surface by the pirate ship.
- Pavilion Update Mr. Baldridge has met with a few people to get ideas on the project.
 They have recommended looking closer at the lot adjacent to the parking lot instead of
 the next lot. Both lots are owned by the Village. He is waiting for more information and
 will report more at the next meeting. Mr. Perdue raised the question about zoning.
 Attorney Miller suggested working with the POA regarding those lots. Mrs. Bustin
 suggested replotting might be an option too.

NEW BUSINESS

• Part-time position for Building Inspector/Facilities Maintenance – tabled until all trustees are present.

GENERAL DISCUSSION

• Mr. Baldridge showed the board and attendees a copy of the brochure that Bally's gave to Lake Ozark Aldermen for their proposed Casino project.

CITY ATTORNEY UPDATE

• Court has been going well. Nothing else to report.

CLERKS REPORT

- Replace the noticeboard update. Mrs. Glover informed the board she is still looking. Finding a freestanding board for under \$500 is proving harder than anticipated. But the search isn't over yet.
- Iron Mountain is going to drop off shred bins on October 17, 2024. They will then pick them up and take them to the shred facility. Once completed they will send us a certificate of destruction.

COMMENTS FROM VISITORS

- Patrick Cochran is running for Sheriff of Camden County.
- Mike Riley presented to the board a project he would like to put on one of his lots. The board asked him to submit in writing what he will need from the Village.
- Chris Edgar is running for Sheriff of Camden County.

ADJOURNMENT

• Motion made by Mrs. Jones to adjourn the meeting, seconded by Mr. Perdue, and with all approving, the meeting adjourned at 6:41 p.m.

DATE OF NEXT MEETING – November 13, 2024.

Recorded and prepared by:

Danielle Glover, Clerk

Tony Baldridge, Chairman