VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES

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

REGULAR MEETING MINUTES WEDNESDAY, NOVEMBER 13, 2024, AT TIME: 5:30 P.M.

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

PLEDGE OF ALLEGIANCE - Recited by those present.

<u>APPROVAL OF MINUTES / OPEN SESSION – </u>

- October 9, 2024 Regular Session Minutes
 - Motion made by Mrs. Jones to approve the minutes, Mr. Perdue seconded, all approved.

REPORTS FROM COMMITTEES, OFFICERS

Tony Baldridge

• Technology/IT – Nothing to report at this time.

Dave Perdue

- Building Codes/Permits
 - o Revenue MTD \$4,965
 - o Revenue YTD \$54,775
 - Scheduled Inspections YTD 51
 - o New Homes YTD 12
 - o Permits YTD 108
- Camden County Sheriff Report
 - Calls for the month of October included motor vehicle crashes, emotionally disturbed persons, an assault, domestic disturbances and property damage. Several driving while intoxicated (DWI) and drug possession arrests were made as well.
 - Deputies stopped a vehicle for several traffic violations. The driver refused to cooperate, handed the officer a "Hillbilly Press" paper regarding "treason and common law", known sovereign citizen ideologies. The driver was eventually arrested for a DWI.
 - In another traffic stop, the driver refused to cooperate, and an altercation ensued.
 The driver and passenger were arrested on drug possession. The deputy was injured in the altercation.
 - Some employment anniversaries celebrated were Lt. Elkin 28 years, Deputy
 Jenkins 2 yrs, and Deputy Selby 5 yrs with the Camden County Sheriff's Office.

Ron Weihs

- Garden and Parks The irrigation has been winterized. The Village Park restrooms and the park irrigation are currently connected. They will be separated and going forward the restrooms can remain open after the irrigation is winterized. The Restrooms will be winterized and closed from December March.
- Village Park drainage issue by steps and pirate ship, S & S Nelson Land Services submitted a quote to add a wall to redirect run off. Mr. Perdue made a motion to accept their proposal, Mrs. Ruck seconded, all approved.

Luanne Ruck

- ARPA Funds all funds need to be obligated by the end of the year. The culvert project has been completed for a third (3rd) of the original budget. The only projects that will be carried over into 2025 are the handrails and soft ground for Trillium Park. Those projects will use the remaining funds.
- General, Street, and Capital funds for building permit income is up from what was budgeted, but sales tax is down for the third year in a row. However, sales tax numbers for October are up from the previous year. Across all three (3) funds, income is up almost \$33,000. The expenses are below budget by \$74,000.
- Budgets both the 2024 Amended and 2025, preliminary review:
 - o ARPA Fund has about \$13,000 carry over for next year.
 - o General Fund the income isn't projected to increase much based on previous years.
 - Capital Fund had many improvements paid for with ARPA funds for 2024. The reserves from previous years have been added back into the budget to fund the Pavillion Project.
 - Street Fund- is the fund that processes the First-Class money to the Horseshoe Bend Special Road District (HBSRD) and pays for the policing.

Ranita Jones

- Emergency Management- Mrs. Jones and Mr. Rader, the Village of Four Seasons Emergency Management Coordinator, met with the HBSRD, the Water District, and the Lake Ozark Fire Department to see what they had in place for preliminary steps to take to manage a disaster. Mrs. Jones wanted to make sure that all the entities on Horseshoe Bend knew the county plan, that was recently reviewed, in place and what their part may be.
- Emergency Preparedness Meeting was held on November 7, 2024. There were sixteen (16) residents in attendance who had some questions about the Emergency Trailer and Sirens. Also had some great feedback regarding when another meeting would be held. There are red folders of information in the entry of Village Hall for anyone to pick up.

UNFINISHED BUSINESS

- Pedestrian Trail Mrs. Ruck
 - o Handrails Update this is a project for next Spring (2025)
 - Resurface Update Mr. Perdue spoke to a company that does this work, and it
 will likely be a project for Summer of 2025. The cost will depend on asphalt
 pricing at that time. This will most likely need to go out to bid.

 Pavilion Update – Mr. Baldridge put together an estimated cost for the total project. He met with an electrician and plumber to get preliminary numbers for those connections. The concrete and building both will go out to bid before the end of the year. Mrs. Jones made a motion to get bids for concrete and the building structure, Mr. Wiehs seconded, all approved.

NEW BUSINESS

- Deer Management 2025 Contract
 - o Reviewed dollars spent and number of deer harvested in previous years.
 - o Reviewed the recent survey to determine how many deer are currently in the area.
 - o Mr. Perdue made a motion to approve the contract at \$15,000 for 2025, Mrs. Ruck seconded, all approved.
- Citizenship Award
 - o Mrs. Ruck suggested the Village start a Citizenship Award for Village Residents who show exemplary volunteerism in our community. Some suggestions are an award given to the recipient, a newspaper article, and a plaque to hang in the Village Hall. All trustees thought it was a great idea and would like to move forward to recognize someone in early 2025 for their work in 2024.
- GIS mapping for the Village
 - o Mr. Baldridge has been working with Camden County Assessor and GIS mapping company to get a special overlay on the GIS site for the Village of Four Seasons. The county approved the Village to have a unique login and password that would give us the ability to update all the parcels within the village limits.
 - The software company sent a proposal for \$2500 one-time fee to allow the Village to make those changes. Mr. Perdue made a motion to approve, Mrs. Jones seconded, all approved.

GENERAL DISCUSSION

- The sirens are all installed and working properly.
- Mr. Baldridge shared some information he received from one of the County Commissioners regarding the 2025 election on November 5th. The Horseshoe Bend section of Camden County there are 4,296 registered voters of which 2202 voted.

CITY ATTORNEY UPDATE

• Attorney Miller gave an update on a few cases that are going on. Other than that, not much else to report.

CLERKS REPORT

- Sign for the Pavillion construction. Mrs. Glover will verify the sign ordinance before moving forward on a "New Pavillion location in 2025".
- Ordering a sign for the Park Restrooms to indicate when it closes for the season.
- Trustee election will be April 8, 2025. Filing starts December 10, 2024, at 8 a.m. and ends December 31, 2024.

CLOSED SESSION- 6:34 p.m. - 610.021.1 & 610.201.13 RSMo

- Mr. Perdue made a motion to go into closed session, Mrs. Jones Seconded motion, Roll call vote approved.
 - Mrs. Ruck yes
 - o Mrs. Jones yes
 - o Mr. Weihs yes
 - o Mr. Perdue yes
 - o Mr. Baldridge yes

OPEN SESSION - 7:46 p.m.

- Mrs. Ruck made a motion to go into open session, Mr. Weihs Seconded motion, Roll call vote approved.
 - Mr. Weihs yes
 - o Mr. Perdue yes
 - o Mrs. Ruck yes
 - Mrs. Jones yes
 - o Mr. Baldridge yes

ADJOURNMENT

• Motion made by Mrs. Ruck to adjourn the meeting, seconded by Mr. Weihs, and with all approving, the meeting adjourned at 7:46 p.m.

DATE OF NEXT MEETING – December 11, 2024.

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Danielle Glover, Clerk

Recorded and prepared by:

Tony Baldridge, Chairman