VILLAGE OF FOUR SEASONS BOARD OF TRUSTEES

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

REGULAR MEETING MINUTES WEDNESDAY, JULY 10, 2024, 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. Wiehs, Mrs. Ruck, Mrs. Jones and Mr. Baldridge. The Village Attorney Mr. Miller was present via Zoom. Mr. Perdue was not present.

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

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

- June 10, 2024 Special Session Minutes
- June 12, 2024 Regular Session Minutes
- June 25, 2024 Special Session Minutes

Motion made by Mrs. Ruck to approve all three (3) minutes, Mr. Weihs seconded, and passed with unanimous approval.

REPORTS FROM COMITTEES, OFFICERS

Tony Baldridge

- Technology/IT Nothing to report at this time.
- Camden Co Sheriff Report
 - o Calls for the month of June included seven (7) domestic assaults, four (4) assaults, two (2) motor vehicle crashes, and two (2) emotionally disturbed persons.
 - o There were forty (40) arrests and seventy (70) citations issued in the month of June. Twenty-five (25) of those were for DWI and five (5) were for drugs.
 - o There were also two (2) separate child endangerment calls; in both instances the person was intoxicated and arrested.
 - There was another fraud attempt for fake home rental. This one was listed on "Lakejobs.com".
- Building Codes/Permits
 - o Revenue for the month \$3,295
 - o Revenue YTD \$29,735
 - Scheduled Inspections YTD 32
 - o New homes YTD 6
 - o Permits YTD 63

Ron Weihs

- Gardens and Parks Ridgewood Garden more discussion later in the meeting.
- Lakesites POA has the outside pool and splash pad open now.

Luanne Ruck

- ARPA funds the only income is from interests. The expenses are on track but because of how some of the 2023 expenses billed they fell into 2024. This will be adjusted when the budget is amended later in the year. All the projects that have been completed or are in the works are still showing on or under budget.
- General, Street and Capital funds income is in line except for sales tax, it is still down. The expenses were also down, leaving a net income of \$3,124.92 for the month. Since the sales tax has come in lower than expected this will also be amended later in the year. All three (3) accounts are still in good standing YTD.

Ranita Jones

- Emergency Management business cards for Paul Rader. Mrs. Glover clarified what they should look like and will get them ordered.
- Gardens and Parks Ridgewood Garden, the water company will get the meter installed once Ameren has the electric meter in place.
- Planning and Zoning Mr. Baldridge thanked Mrs. Jones for taking control of the organizing and setup of the committee. He then asked what the status was on the application form. Mrs. Glover stated the original form isn't very detailed. She found another one and sent it to Attorney Miller for approval. Mr. Miller stated he would look at it and get it back to us.

UNFINISHED BUSINESS

- Mr. Baldridge and Mrs. Ruck went to a county meeting to discuss zoning. At that
 meeting it was determined that the county will develop a Village of Four Seasons
 boundary overlay for GIS.
- The mini splits for the sheriff's office will be installed on Wednesday July 17, 2024
- Ridgewood Garden Status Ameren is set to install the meter, then the water district can install their meter, and finally Quality Electric will update the electrical for the lights and irrigation. Mrs. Jones will reach out to the homeowner for written permission for us to maintain the garden. Mrs. Jones suggested waiting for flowers until next year since it's already later in the season, all agreed. Mr. Weihs requested we get a sign ordered for Ridgewood and to replace the one on Cherokee. Mrs. Glover will get them ordered.

NEW BUSINESS

• Nothing to discuss at this time.

GENERAL DISCUSSION

- Mrs. Jones updated how she and her husband trimmed up some of the trees along the pedestrian trail on Horseshoe Bend.
- Mrs. Jones inquired about the partial installation of the storm sirens. Mrs. Glover reminded the board of the grant-based jobs Outdoor Warning Consulting had ahead of ours. Mrs. Glover also inquired about the status of changing the size of the smaller siren. Mr. Baldridge requested Mrs. Glover to resend the emails regarding pricing. A deadline

of the end of August has been set to move on and look for different locations for two (2) of the sirens.

CITY ATTORNEY UPDATE

• No update at this time.

CLERKS REPORT

- CD's maturing Two (2) are maturing on July 31st and one (1) on August 3rd. Mrs. Ruck made a motion to move all to Patriots Bank at 12 months for 5.25 APY, Mrs. Jones seconded, all approved.
- Our copier is having some issues, our IT person is aware of it and will be out to fix or recommend solutions.

COMMENTS FROM VISITORS

• Chief Deputy Jimmy Brashear is running for Camden County Sheriff. He introduce himself and shared why he would like to be Sheriff.

ADJOURNMENT

• Motion made by Mrs. Ruck to adjourn the meeting, seconded by Mr. Weihs, and with all approving, the meeting adjourned at 6:21 p.m.

DATE OF NEXT MEETING – August 14, 2024.

Recorded and prepared by:

Danielle Glover, Clerk

Dave Perdue, Trustee