THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

July 8, 2025

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on July 8, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session

10:10 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge, Presiding Commissioner Mark Maples led the meeting in prayer. Those that were in attendance were: County Counsel William McCullah; Denise Dickens, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 03, 2025, was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Minutes ordered approved.

Sign Order Incorporating Village of Water's Edge

The matter to sign the order that was voted on June 24, 2025, incorporating Village of Water's Edge was brought to a decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Order Signed.



IN THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI

IN RE: THE INCORPORATION OF VILLAGE OF WATER'S EDGE

ORDER INCORPORATING VILLAGE PURSUANT TO CHAPTER 80, RSMO

Comes now the County Commission of Stone County, Missouri and finds that the Petitioners, being two-thirds of the taxable inhabitants of the area described in paragraph 1 below, petitioned the County Commission for incorporation as the Village of Waters Edge pursuant to Chapter 80 RSMo. The County Commission finds as follows:

The metes and bounds of the Village are described as:

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All That Part Laying South Of Bayberry Street (Platted B Street, And North Of Chalet Street (Platted C Street) Of Turkey Mountain Estate No.2 4th Addition As Per The Recorded Plat At Book 4 Page 87, All Of Turkey Mountain Estates No.2 3rd Subdivision As Per The The Recorded Plat At Book 9 Page 15, And All Of Turkey Mountain Estates No.2 6th Subdivision As Per The Recorded Plat At Book 4 Page 93, And A Portion Of The Southeast Quarter Of The Northwest Quarter Of Section 19, Township 22 North, Range 24 West, Stone Cournly, Missouri. Being More Particularly Described As Follows: Beginning At The Southwest Corner Of The Southeast Quarter Of The Northwest Quarter Of Section 19; Thence North 02 Degrees 06 Minutes 22 Seconds East Along The West Line Thereof 1319:99 Feet To The Northwest Corner Of The Southeast Quarter Of Section 19; Thence North 02 Degrees 06 Minutes 33 Seconds East Along The West Line Of The Northwest Quarter Of The Northwest Quarter Of Section 19; Thence North 02 Degrees 06 Minutes 33 Seconds East Along The West Line Of The Northeast Quarter Of The Northwest Corner Of The Southwest Corner Of The Southwest One of the North 02 Degrees 06 Minutes 35 Seconds East Along Said Right-Of-Way Of Baybery Street (Platted B Street) As Now Located, Thence South 87 Degrees 53 Minutes 07 Seconds East Along Said Right-Of-Way 99 05 Seet 1 To The Northwest Corner Of The Southwest Quarter Of The Northwest Corner Of The Southwest Quarter

Minutes 07 Seconds West 935.59 Feet; Thence North 47 Degrees 06 Minutes 53 Seconds East 233.34 Feet, Thence North 42 Degrees 53 Minutes 07 Seconds West 233.40 Feet; Thence North 19 Degrees 51 Minutes 07 Seconds West 888.52 Feet; Thence North 19 Degrees 51 Minutes 07 Seconds West 888.52 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 495.00 Feet; Thence South 07 Degrees 21 Minutes 07 Seconds East 399.24 Feet; Thence South 07 Degrees 21 Minutes 07 Seconds East 344.67 Feet; Thence South 08 Degrees 56 Minutes 07 Seconds East 542.57 Feet; Thence South 07 Degrees 21 Minutes 07 Seconds East 595.90 Feet; Thence South 87 Degrees 53 Minutes 07 Seconds East 165.00 Feet; Thence South 42 Degrees 52 Minutes 07 Seconds East 165.00 Feet; Thence South 87 Degrees 53 Minutes 07 Seconds East 165.00 Feet; Thence South 42 Degrees 48 Minutes 07 Seconds West 395.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 303.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet; Thence North 87 Degrees 53 Minutes 07 Seconds West 305.00 Feet 50 Minutes 53 Seconds West 305.00 Feet 50 Minutes 53 Seconds West 305.00 Feet 50 Minutes 5

- There are no common areas in the Village
- All streets and allevs shown and described in Paragraph 1 above are made part 3. of the Village
- The approximate population of the Village is 102.

WHEREFORE, IT IS ORDERED:

- The territory described in Paragraph 1 above is incorporated pursuant to Chapter 80 RSMo as a body politic and corporate to be known as "Village of Waters
- The Village shall have all the powers, duties, obligations, and responsibilities imposed upon or allowed to a village under the law of the State of Missouri. B.
- Pursuant to the provisions of Section 80.040 RSMo, the corporate powers and duties of the Village shall be vested in a Board of Trustees to consist of five member, to-wit: James Lannon and Thomas Barraco are appointed to serve for a term of two (2) years each; Cynthia Hedgpeth, Gayle Willey, and Debrah Ward are appointed to serve terms of one (1) year each.

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Petitioners shall pay the cost of this proceeding, the cost of recording this Order with the Recorder of Deeds, and any other costs associated with the formation of D ion of the Village

This Order was approved by the County's governing body, the County Commission of Stone County, Missouri, at a meeting held on June 24 2025.

COUNTY COMMISSION OF STONE COUNTY, MISSOURI

MAPLES

Attest:

DENISE DICKENS
CLERK OF THE COUNTY COMMISSION

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Recess Time: 10:12 AM

Announcements

Adjournment: The adjournment of the Stone County Commission meeting was brought to decision

by roll call vote: Blades – yes; Smythe-yes; Maples- yes. Meeting adjourned at 11:00 AM