

**Minutes of February Meeting
Flint Hill Board of Aldermen
Held on February 21st, 2008 @ 7:00 p.m.
Knight's of Columbus Lower Level**

Members present and absent:

Mayor Doug Wynn – present
Alderman Roy Scott – present
Alderman David Schmidt – present
Alderman Jackie Jackson – present
Alderman Chris Jacobsen – present

Members of the Public: Greg Kneemiller, Jim Dunjacik, GBA; and Matt Fairless,
Hazelwood & Weber

The February Board of Aldermen meeting was called to order at 7:00 p.m.

1st Item: Alderman Scott made a motion to postpone items 3-6 until the next meeting and to add the emergency Bill 2008-05 to the agenda. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

A copy of the written January 16th, 2008, minutes was emailed (as requested) to the Board of Aldermen in advance of the meeting. The city clerk asked if everyone had received copies of the minutes. All had. Alderman Schmidt made a motion to approve the minutes. The motion was seconded by Alderman Jacobsen. The city clerk reports 4 “yes”, 0 “no”, and “0” abstain. The minutes for the January 16th, 2008, Board of Aldermen meeting stand approved on this day, February 21st, 2008.

2nd Item: PUBLIC HEARING - Rezoning

Alderman Scott made a motion to open the public hearing for rezoning. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Mr. Dunjacik reported the developer was not prepared to present the rezoning to the Board.

Alderman Jacobsen made a motion to postpone the Public Hearing until the March Board meeting. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

3rd Item: Bill 2008-03 – Liquor Code Ordinance

Alderman Scott made a motion to introduce ordinance 2008-03. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderwoman Jackson made a motion read Bill 2008-03 in the short form for the second time. Alderman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The City Clerk read Bill 2008-03 in the short form the second time.

The ordinance would be applied to applicants beginning with the 2008-2009 use year.

There being no further discussion, Alderman Jacobsen made a motion to vote. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote: Alderman Schmidt – yes
Alderman Scott – yes
Alderwoman Jackson – yes
Alderman Jacobsen - yes

Ordinance #2008-03

4th Item: Bill 2008-04 – Video Service Provider

Alderman Scott made a motion to introduce Bill 2008-04. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

City Attorney Matt Fairless reviewed the details of the ordinance and recommended the Board to adopt as Charter Communications proposes.

Alderman Scott made a motion to read Bill 2008-04 in the short time for the first time. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The City Clerk read Bill 2008-04 in the short form.

Alderman Schmidt made a motion to read Bill 2008-04 a second time in the short form. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The City Clerk read Bill 2008-04 in the short form.

Alderman Jacobsen made a motion to vote. Alderman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote: Alderman Schmidt - yes
Alderman Scott - yes
Alderwoman Jackson - yes
Alderman Jacobsen - yes

Ordinance #2008-04

5th Item: Resolution 129 – Escrow Release Flint Hill Country Estate Phase II-A

Mr. Dunjck, Assistant City Engineer, reviewed the recommendations to release escrow. Alderman Jacobsen made a motion to approve. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

6th Item: Resolution 130 – Escrow Release Flint Hill Country Estate Phase II-B

Mr. Dunjck, Assistant City Engineer, reviewed the recommendations to release escrow. Alderman Scott made a motion to approve. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

7th Item: Bill 2008-05 – Dedication of Allen Ridge Drive and Allen Ridge Court

Alderman Schmidt made a motion to introduce Bill 2008-05. Alderwoman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jacobsen made a motion to read Bill 2008-05 in the short form. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Scott made a motion to read Bill 2008-05 for a second time in the short form. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jacobsen made a motion to vote. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote: Alderwoman Jackson – yes
Alderman Scott – yes
Alderman Schmidt – yes
Alderman Jacobsen – yes

Ordinance #2008-05

8th Item: Liquor License Application – Knight’s of Columbus

The City received an amended application with different applying official for the Knight’s of Columbus liquor license. Everything appears to be in order. Alderman Schmidt made a motion to approve the Liquor License. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

9th Item: Engineering report – Jim Dunajcik

- County Road Board Application – Mr. Dunajcik reported the County Road Board Grant Application deadline is approaching and recommends the City apply for funds for the redirect of Mexico Road. The City of Wentzville has already applied and have received approval for the expansion of their portion of Mexico Road. The City of Flint Hill is not expected to receive approval the first time applying. The approval of funding means the City of Flint Hill would have to provide ten percent of the funding for the project.
- Waste Water System – City of Wentzville is requesting all new manholes and vaults for the metering stations. GBA, Inc., is trying to get a new type of meter to test for this project.
 - Three items remain regarding the Sewer Agreement with the City of Wentzville.
 - The City of Wentzville is concerned there may be flow issues from the City of Flint Hill (i.e. grease traps, foreign matter, etc.)
 - Tap fees – The City of Wentzville wants tap fees.
 - Odor issues.
- Plan Review Fees – Mr. Dunajcik advised plan review fees need to be reviewed. There could potentially be a five to ten percent increase to bring the City inline with other small municipalities.

- Shamrock Glen – The developer is still working on the rezoning proposal and is not ready to appear before the board again.
- Fort Zumwalt School District – The School District is still reviewing items to request for a pre-annexation agreement.
- Inspections –
 - K&R Wholesale – footings inspections
 - Lots 1 and 2 Crossroads Development

10th Item: Sewer/Waste Water Updates

The City Clerk advised newsletters will be sent with the March 1st, 2008, bill. Articles are needed from Alderman Jacobsen, Alderwoman Jackson, and Mayor Wynn. There will be 161 residents billed.

Alderman Schmidt requested the Town and Country Lift Station generator be inspected and look at the option of a propane generator to replace the current set up.

11th Item: Communications from the Mayor

Mayor Wynn presented a letter from Charter Communications regarding programming changes.

12th Item: Communications from the Board

Alderman Scott directed the City Clerk to report the abandoned trailers adjacent to Renovation Services on Flint Hill Park Lane to be reported to Code Enforcement.

Alderman Scott asked about limiting telecommunications towers within the City limits. City Attorney advised federal law limits the City's ability, but the City should establish guidelines regarding appearance and placement.

Alderman Jacobsen reported findings from Saint Charles County Municipal League meeting.

13th Item: Clerk's report

- Next meeting is March 19th, 2008.
- MoCCFOA Spring Institute is March 10th – 13th, 2008 at Lodge of the Four Seasons

14th Item: Open Forum

City Attorney Matt Fairless advised the Board progress on Waste Water billing issues and advised review of the meeting time and place ordinance.

15th Item: Approval of Monthly Bills

Alderman Scott made a motion to approve payment of the General Fund bills in the amount of \$16,366.77 and Waste Water Fund bills in the amount of \$10,988.75.

Alderwoman Jackson seconded the motion. The city clerk reports 4 "yes", 0 "no", and 0 "abstain." Motion carried.

16th Item: Closed Session

Not needed this evening.

17th Item: Adjournment

There being no further business to discuss, Alderman Scott made a motion to adjourn. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Meeting adjourned.

Respectfully submitted,

Melissa J. Burton
City Clerk