

**Minutes of February Special Meeting
Flint Hill Board of Aldermen
Held on February 9th, 2009 @ 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
Aldерwoman Jackie Jackson – present
Alderman Chris Jacobsen – present

City Engineer Jim Dunajcik, and Kevin Corwin, GBA
City Attorney John Young, Hazelwood & Weber

The Special February Board of Aldermen meeting was called to order at 7:55 p.m., immediately following the Joint Work Session

1st Item:

Alderman Jacobsen made a motion to approve the agenda as presented. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

2nd Item: Resolution – Transportation Enhancement Grant Application (Hwy P/Downtown Flint Hill)

Mr. Corwin reviewed the purpose of the grant application and the concept drawing for the Grant Application. Deadline for the grant application is Friday, February 13th, 2009.

Alderwoman Jackson made a motion to approve the grant application. Alderman Scott seconded the motion. The City Clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution 141 – “ARRA” Transportation Enhancement Application

3rd Item: Adjournment

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

Respectfully submitted,

Melissa J. Burton, CMC/MRCC
City Clerk