

**Minutes of April Meeting
Flint Hill Board of Aldermen
Held on April 15th, 2008 @ 7:00 p.m.
Knight's of Columbus Lower Level**

Prior to the meeting, the City Clerk announced election results and swore in the following:

Mayor Doug Wynn
Ward One Alderman Christopher Jacobsen
Ward Two Alderwoman Jackie Jackson

The April Board of Aldermen meeting to order at 7:00 p.m.

Members present and absent:

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

City Engineer: Jim Dunjacik, GBA; City Attorney: Matt Fairless, Hazelwood & Weber

1st Item: Acceptance of Agenda and Minutes

Alderman Scott made a motion to approve the agenda as posted. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

A copy of the written March 18th, 2008 minutes was e-mailed (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 Jacobsen made a motion to approve the minutes. The motion was seconded by Alderwoman Jackson. The city clerk reports 4 “yes”, 0 “no”, and “0” abstain. The minutes for the March 2008 Board of Aldermen meeting stand approved on this day, April 15th, 2008.

2nd Item: **PUBLIC HEARING – Rezoning (Rufkahr Tract AG to R-1B)**

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

The board directed City Engineer Dunjacik to contact the Shamrock Green developer instructing them to proceed with the Public Hearing at the next month’s Board meeting or the public hearing will not be continued.

There being no business to present at the public hearing, Alderman Scott made a motion to continue the public hearing until the May Board meeting. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

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

Alderwoman Jackson made the motion to table items 3, 5, & 6, on the agenda. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

3rd Item: Bill 284 — Waste Water Agreement

City Attorney Matt Fairless gave an update regarding the status of the Waste Water Agreement with the City of Wentzville. Alderman Jacobsen, City Engineer Dunajcik, and City Attorney Fairless will continue to work through the items to finalize the agreement.

City Engineer Dunajcik recommended temporary meters be placed in the City’s waste water system to get an estimated amount of flow for the system. Estimated flow amounts will allow the City to better estimate cost from the City of Wentzville for usage. Alderman Scott made a motion for GBA to proceed with the temporary meters as soon as possible. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Schmidt made a motion to table the second reading of Bill 284 until the April Meeting. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

4th Item: Resolution Providing for the Appointment of P&Z Commissioners

The City Clerk advised the board of the five vacancies between the Planning & Zoning Commission and the Board of Adjustment. At this point, there is only one applicant, James Brown, for any position.

Alderman Jacobsen made a motion to appoint Mr. James Brown to the Planning & Zoning Commission. Alderwoman Jackson seconded the motion. The City Clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution #131 – Appointment of Planning and Zoning Commissioners

Alderman Scott advised the Board he wished to resign as the Board of Aldermen Liaison to the Planning and Zoning Commission, and as President of the Board of Aldermen. Alderwoman Jackson offered to complete Alderman Scott’s term on the Planning & Zoning Commission.

Alderman Jacobsen offered to fill Alderman Scott’s position as President of the Board of Aldermen. Alderman Schmidt made a motion to nominate Alderman Jacobsen as President of the Board of Aldermen. Alderman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

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

Vote:

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

Motion carried.

5th Item: Resolution – Appointment of Board of Adjustment

Alderman Schmidt made a motion to table the resolution until applicants are available for the vacant positions on the Board of Adjustment. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

6th Item: Liquor License

- St. Theodore Parish Annual License

The City Clerk reported St. Theodore Parish re-submitted their application for their annual license and everything is in order. Alderman Schmidt made a motion to re-consider their liquor license application. 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 approve. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes,” 1 “no,” and 0 “abstain” votes. Motion carried.

7th Item: Engineering Report – City Engineer Dunjacik

- 1823 Grothe Road – Complaints regarding land disturbance were investigated. It does not appear the homeowner has disturbed more than one acre. The homeowner was advised he needed to provide siltation control and to pave a new gravel driveway on the property.
- Crossroads Development – The City of Wentzville has verbally agreed to accept the sewer lines in Crossroads as theirs.
- Shamrock Glen – The developer has not contacted the City or GBA regarding the status of the development. City Engineer Dunjacik will contact the developer as directed earlier.
- Fort Zumwalt School District – Nothing new at this time.
- Mexico Road Realignment – The applications to County Road Board and East-West Gateway were reportedly looked upon favorably by the County Road Board, but the City has not been contacted directly, as of yet. The application for East-West Gateway funding will be rejected due to a dispute with Saint Charles County and functional reclassification of the project. The City will receive a refund on the fees submitted with the East-West Gateway application when it is officially rejected.
 - Mr. & Mrs. Gary Eldridge were present to oppose the Mexico Road realignment project.
- Wentzville Waste Water Plant – The City of Wentzville will be submitting plans for review of their future bio-solid handling plant.
- Building Permit Rate Structure – City Engineer Dunjacik is recommending a review of the building permit rate structure to bring the fee schedule in line with other small municipalities in the area.

8th Item: Sewer Updates

- Balance past due is \$4,725.52
- Eight accounts are six months or more past due, totaling \$4,069.83.
- Will be working with City Engineer to develop maintenance plan
- Flint Hill Country Estates telephone and electric have been transferred to the City of Flint Hill.

- City Attorney Fairless advised the Board that East Central Missouri Water and Sewer Authority reviewed our request for an agreement to shut off water at a residence for non-payment of the waste water bill. It would be a standard agreement with ECM and the City would not have input.

9th Item: Communications from the Mayor
Nothing at this time.

10th Item: Communications from the Board
Alderman Jacobsen reported he was contacted by Cindy Lumia with concern for the decreasing of one acre lots in the City of Flint Hill.

11th Item: Communications from the City Attorney
Nothing additional at this time.

12th Item: Clerk's report

- 3rd Wednesday is May 21st, 2008, however it conflicts with the IIMC Training May 18th – 23rd, 2008. Wednesday, May 14th, 2008, is an acceptable alternative. Alderman Jacobsen made a motion to have a special meeting on May 14th, in lieu of the regular meeting scheduled for the third Wednesday each month. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.
- IIMC training, May 18th – 23rd, 2008, in Atlanta, GA.
- The City's lease with the Knight's of Columbus for office space is up September 30th, 2008.
- Liquor License and Business License applications and letters were sent beginning of April
- Bulk Trash Day is Saturday, May 17th, 2008, at 7am. Cost is \$175/hour and \$50/ton. Same price as 2006. The City Clerk would like to send a newsletter to residents covering proper items in the Waste Water system and the Bulk Trash Day.
- Elected Officials Conference will take place June 12th & 13th, 2008, in Jefferson City, MO. Alderman Jacobsen asked the City Clerk to research whether or not the City would receive a discount on the liability insurance if elected officials attend the conference.

13th Item: Open Forum – not needed this evening.
Nothing at this time.

14th Item: Approval of Monthly Bills
The city clerk reported the checks written for the business of the City. Alderwoman Jackson made a motion to approve payment of the General Fund bills in the amount of \$22,640.03 and Waste Water Fund bills in the amount of \$5,492.46. Alderman Jacobsen 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