

**Minutes of May Meeting
Flint Hill Board of Aldermen
Held on May 14th, 2008 @ 7:00 p.m.
Knight's of Columbus Lower Level**

Members present and absent:

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

Members of the Public: Jim Dunjacik, GBA; and John Young, Hazelwood & Weber

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

1st Item:

Alderman Scott made a motion to amend the agenda, postponing item 12 “Resolution – President of the Board of Aldermen.” Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

A copy of the written April 15th, 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 Jacobsen made a motion to approve the minutes. The motion was seconded by Alderwoman Jackson. The city clerk reports 3 “yes”, 0 “no”, and “0” abstain. The minutes for the April 2008 Board of Aldermen meeting stand approved on this day, May 14th, 2008.

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

Alderwoman Jackson made a motion to open the public hearing. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

City Engineer Dunjacik advised the Board the developer has decided to withdraw the project at this time.

There being no business to present at the public hearing, Alderman Scott made a motion to close the public hearing. Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

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

3rd Item: Bill 284 — Waste Water Agreement

City Engineer Dunjacik gave an update regarding the status of the Waste Water Agreement with the City of Wentzville. The City of Wentzville will not decrease the volumetric rate to seventy-five percent, but will waive the base rate and the present to Wentzville's Board of Aldermen the tap fee issue.

Alderman Jacobsen made a motion to table the second reading of Bill 284 until the June Meeting. Alderman Scott seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

4th Item: Bill 2008-09 – Termination of Water Service Agreement

Alderman Scott made a motion to introduce Bill #2008-9. Alderwoman Jackson seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

Alderman Jacobsen made a motion to read Bill #2008-9 in the short form. Alderman Scott seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried. The city clerk read Bill #2008-9 in the short form.

Alderman Jacobsen made a motion to read Bill #2008-9 in the short form a second time. Alderwoman Jackson seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried. The city clerk read Bill 2008-9 in the short form.

There being no further discussion, Alderman Scott made a motion to vote. Alderwoman Jackson seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

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

Ordinance # 2008-09

5th Item: Bill 2008-10 – Mosquito Control Agreement

Alderwoman Jackson made a motion to introduce Bill #2008-10. Alderman Scott seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

Alderman Jacobsen made a motion to read Bill #2008-10 in the short form. Alderman Scott seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried. The city clerk read Bill #2008-10 in the short form.

Alderman Scott made a motion to read Bill #2008-10 in the short form a second time. Alderwoman Jackson seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried. The city clerk read Bill 2008-10 in the short form.

There being no further discussion, Alderman Jacobsen made a motion to vote. Alderwoman Jackson seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

Vote: Alderman Scott - yes
Alderman Jacobsen - yes

Alderwoman Jackson - yes
Alderman Schmidt - absent

Ordinance # 2008-10

6th Item: Bill 2008-11 – Amending Zoning Ordinance (Fees)

Alderman Scott made a motion to introduce Bill #2008-11. Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

City Engineer Dunajcik explained changes to the fee schedule.

Alderman Jacobsen made a motion to read Bill #2008-11 in the short form.

Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill #2008-11 in the short form.

Alderwoman Jackson made a motion to read Bill #2008-11 in the short form a second time. Alderman Scott seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill 2008-11 in the short form.

There being no further discussion, Alderman Scott made a motion to vote.

Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

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

Ordinance # 2008-11

7th Item: Resolution Providing for the Appointment of P&Z Commissioners

The City Clerk advised the Board the City had received two applications for the single vacancy on the Planning & Zoning Commission.

Alderman Jacobsen made a motion to appoint Mr. Gary Eldridge to the vacancy to the Planning & Zoning Commission and Alderwoman Jackson to complete Alderman Scott’s partial term. Alderman Scott seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution #132 – Appointment of Planning and Zoning Commissioners

8th Item: Resolution – Appointment of Board of Adjustment

Alderman Jacobsen made a motion to postpone the resolution until applicants are available for the vacant positions on the Board of Adjustment. Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

9th Item: Ted Cornett – Lindenwood Insurance

Mayor Wynn gave the floor to Mr. Ted Cornett. Mr. Cornett reviewed the insurance policy renewal information for the Board of Aldermen (see attached).

Aldermen Jacobsen made a motion to table the item until later in the meeting. Alderwoman Jackson seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

10th Item: Compton Fireworks

As required by Resolution #120, Compton Fireworks submitted the required application and fee for a fireworks stand at the same location as 2007. Everything on the application is in order and there were no known complaints from last year’s stand. Alderman Scott made a motion to approve the fireworks stand for 2008. Alderwoman Jackson seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

11th Item: Liquor Licenses

The City Clerk reported two applications had been received for liquor licenses.

- Mannino’s Too – Everything is in order and the proper fees were submitted. Alderman Scott made a motion to approve. Alderwoman Jackson seconded the motion.

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

- The Sandbox – Everything is in order and the proper fees were submitted. Alderman Scott made a motion to approve. Alderwoman Jackson seconded the motion.

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

12th Item: Engineering report

- Temporary meters have been installed and GBA is currently reviewing data. The meters may need to be moved to get a better “baseline.”
- Inspection – slab replacement at Flint Hill Country Estates on South Jessie Court.
- St. Charles County has implemented new storm water requirements
- Upon acceptance of the Waste Water Agreement, the City will need to accept the City of Wentzville’s Sanitary Sewer Ordinance
- The City of Wentzville has submitted their Bio-solid Plant plants for comments.
- The Mexico Road realignment project is not on the “unofficial short list” for East-West Gateway. There is no news from the St. Charles County Road Board.
- Bear’s Tavern – work is taking place in the evening, but there has been no permit issued. Recommends sending certified letter requesting inspection of the property.
- Task Force recommendations to be reported during the next joint work session with Planning & Zoning Commission.
- Access 2 Properties was repossessed and now owned by Southwest Bank.

- 1823 Grothe Road – Jim Peanick has made no improvements as requested. Siltation control is not in place, there is only a gravel driveway. GBA will send letter giving thirty days to correct the situation.
- “Safe Routes to School” Grant – no new information on the application.

Alderman Scott made a motion remove the insurance item from the table. Alderwoman Jackson seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

9th Item: Lindenwood Insurance

Alderwoman Jackson made a motion to introduce Bill #2008-12 – “Authorizing the Mayor to execute an Insurance Policy Renewal with Missouri Rural Services Corp. and Providing Insurance Coverage for the City and for the period beginning June 1, 2008, and ending May 31st, 2009.” Alderman Jacobsen seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jacobsen made a motion to amend Bill #2008-12 – “Authorizing the City Clerk to execute an Insurance Policy Renewal with Missouri Rural Services Corp. and Providing Insurance Coverage for the City and for the period beginning June 1, 2008, and ending May 31st, 2009.” Alderwoman Jackson seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Scott made a motion to read Bill #2008-12 in the short form. Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill #2008-12 in the short form.

Alderman Jacobsen made a motion to read Bill #2008-12 in the short form a second time. Alderman Scott seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill 2008-12 in the short form.

There being no further discussion, Alderman Scott made a motion to vote. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

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

Ordinance # 2008-12

13th Item: Sewer/Waste Water Updates

Reviewing the records, the picnic grounds and the ball park has never been billed for sewer service. Next billing will go out June 1st. Currently, there are 161 users on the system.

14th Item: Communications from the Mayor
Nothing this evening.

15th Item: Communications from the Board

Alderman Jacobsen asked about state of the comprehensive plan. City Engineer Dunjacik advised the next planning and zoning meeting would need to be a joint work session and the updates on the task forces would be given.

Alderman Scott made a motion to hold a Special Board meeting on Thursday, June 19th, 2008, in lieu of the regular meeting and the Planning & Zoning Joint Work Session on Tuesday, June 17th, 2008, at 6p.m. Alderwoman Jackson seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

20th Item: Communications from the City Attorney

Assistant City Attorney John Young recommends a review of the Business License Ordinance and will send copies of other municipality ordinances for the Board’s review.

21st Item: Communications from the City Clerk

- Office Closed for training May 19th – 23rd, and May 26th, in observance of Memorial Day.
- All ordinances, resolutions, and minutes have been archived through January 2007.
- City of Wentzville Police Department will be placing their traffic trailer out and will have a traffic survey to the Board at the June meeting.

22nd Item: Open Forum

Nothing this evening.

23rd Item: Approval of Monthly Bills

Alderman Scott 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.

Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried.

24th Item: Closed Session

Not needed this evening.

25th Item: Adjournment

There being no further business to discuss, Alderman Scott made a motion to adjourn. Alderwoman Jackson seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Meeting adjourned.

Respectfully submitted,

Melissa J. Burton
City Clerk