

**Minutes of June Meeting  
Flint Hill Board of Aldermen  
Held on June 19<sup>th</sup>, 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 – yes  
Alderwoman Jackie Jackson – yes  
Alderman Chris Jacobsen – yes

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

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

1<sup>st</sup> Item: Approval of Agenda and Minutes

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

A copy of the written May 14<sup>th</sup>, 2008 minutes was emailed (as requested) to the Board of Aldermen in advance of the meeting. All had received and reviewed the minutes. Alderman Jacobsen made a motion to approve the minutes. The motion was seconded by Alderman Scott. The city clerk reports 4 “yes”, 0 “no”, and “0” abstain. The minutes for the May 2008 Board of Aldermen meeting stand approved on this day, June 19<sup>th</sup>, 2008.

2<sup>nd</sup> Item: Bill 284 — Waste Water Agreement

Mr. Dunajcik reported he was contacted by Mr. Bill Bensing from the City of Wentzville regarding Wentzville's Board of Aldermen requirements for the Waste Water Agreement. The City of Wentzville's Board of Aldermen is requiring the City of Flint Hill to be treated as a retail customer of waste water service. Specifically, the City of Wentzville Board requires the City of Flint Hill to pay the following fees: meter bases rates for four meters totaling approximately \$450 per month, full volumetric rate for all flow through the meters, and full tap on fees.

Alderman Schmidt made a motion to postpone Bill 284 until the July Board of Aldermen meeting. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

3rd Item: Resolution – Appointment of Planning & Zoning Member

The City Clerk advised the Board the City had received one application for the vacancy left by John Klaric on the Planning & Zoning Commission.

Alderman Jacobsen made a motion to appoint Lawrence Gamache to the vacancy to the Planning & Zoning Commission and Alderwoman Jackson to complete Mr. Klaric's

partial term. Alderwoman Jackson seconded the motion. The City Clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution #133 – Appointment of Planning and Zoning Commissioners

4<sup>th</sup> Item: Resolution – Appointment of Board of Adjustment

Alderman Scott 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 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

5<sup>th</sup> Item: Resolution – Signatures for Depositories

Alderman Scott made a motion authorize Mayor Doug Wynn, President of the Board of Alderman Chris Jacobsen, and City Clerk Melissa Burton to withdrawal funds from the City’s financial institutions for business of the City. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried

Resolution #134 – Authorized Signatures for Depositories

6<sup>th</sup> Item: Jim Peanick – 1823 Grothe Road

Mr. Peanick addressed the Board regarding the gravel driveway addition to his property. He questioned the Board regarding the City enforcing the driveway regulations fairly and reported his neighbor had doubled the size of his gravel driveway. Mr. Peanick said he was getting a quote to have the circle portion of his driveway paved, but he did not believe he should be required to pave the driveway to the lower part of his property he uses for farming. Mr. Dunajcik advised the Board of Adjustment could issue a Variance. Alderman Schmidt directed Mr. Dunajcik and City Attorney Young review the driveway ordinance for issues regarding agricultural properties.

7<sup>th</sup> Item: Martin Casas – Front Yard Features

Mr. Casas was not present at this time.

8<sup>th</sup> Item: Engineering report

- Permits
  - Grothe Road – electrical upgrade
  - Mexico Road – electrical upgrade
  - Allen Ridge Court – building permit
- SEMA Inspections
- St. Theodore Parish – A handicap ramp will not be required for the house remodeled as a parish office because alternate meeting locations are available.
- Sewer Meter Design – Working on the sewer meter design, GBA discovered easement issues on two of the locations. The Board directed GBA to stop meter design work until the issues with the Waste Water Agreement is rectified.
- Metering Results – see attached report.
- Bear’s Tavern
  - Mr. Dunajcik reviewed the items required for Mr. Kneemiller to receive his building permit. Mr. Kneemiller had issue with the required drawings

believing the drawings would be too expensive and he was not sure of the final configuration of the kitchen.

9<sup>th</sup> Item: Liquor License

The City Clerk reported an application had been received for a liquor license.

- Knight's of Columbus – Everything is in order and the proper fees were submitted. Alderman Schmidt made a motion to approve. Alderman Jackson seconded the motion.

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

10<sup>th</sup> Item: Sewer/Waste Water Updates

The City is currently billing 161 users. \$8,745.32 due to the City by June 30<sup>th</sup>, 2008, of that amount \$3,356.69 is more than 90 days past due.

O'Fallon Sewer Service responded to 5167 Hwy P regarding a sewer back up. The homeowner originally called O'Fallon Sewer Service on June 18<sup>th</sup>, 2008, believing her septic tank had backed up. Homeowner told O'Fallon Sewer Service she had a septic tank and well water. Homeowner called O'Fallon Sewer Service again June 19<sup>th</sup>, 2008. Steve Soltysiak from O'Fallon Sewer Service contacted the City Clerk and with authorization responded to the former lift station located adjacent to the creek next to the residence.

11<sup>th</sup> Item: Communications from the Mayor  
Nothing this evening.

12<sup>th</sup> Item: Communications from the Board

Alderman Schmidt asked that the owner of 5020 Hwy P be contacted regarding water standing in the cellar of an outbuilding on his property.

13<sup>th</sup> Item: Communications from the City Attorney  
Nothing this evening.

14<sup>th</sup> Item: Clerk's Report

- Meeting date will be Wednesday, July 16<sup>th</sup>, 2008, at 7p.m.
- Planning & Zoning meeting Monday, July 14<sup>th</sup>, 2008, at 7p.m.
- Delinquent Taxes – The City was notified two properties will be placed for Tax Sale on August 25<sup>th</sup>, 2008, if the account remains in arrears. The two properties are:
  - 2201 Mette Road
  - The Sandbox
- Traffic Survey
  - Mexico Road, May 14-15, facing south. Total vehicles 147 in 24 hours. 90 vehicles exceeded the speed limit.
  - Hwy P/Mette Road, June 2-3, facing east. Total of 659 vehicles in 21 hours. 86 vehicles exceeded the speed limit.
- IIMC Conference report

- Parliamentary Procedure
- Out of the office Monday, June 23<sup>rd</sup>, for MoCCFOA Leadership Conference.

15<sup>th</sup> Item: Open Forum  
Nothing this evening.

16<sup>th</sup> Item: Approval of Monthly Bills  
Alderman Scott made a motion to approve payment of the General Fund bills in the amount of \$30,946.03 and Waste Water Fund bills in the amount of \$6,523.98. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes”, 0 “no”, and 0 “abstain.”  
Motion carried.

12<sup>th</sup>: Closed Session  
Not needed tonight.

13<sup>th</sup>: Adjournment  
There being no further business to discuss, Alderman Jacobsen 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  
City Clerk