

**Minutes of October Meeting  
Flint Hill Board of Aldermen  
Held on October 15<sup>th</sup>, 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

Assistant City Engineer Jim Dunajcik, GBA  
City Attorney Matt Fairless, Hazelwood & Weber

The October Board of Aldermen meeting was called to order at 6:00 p.m.

1<sup>st</sup> Item: Roll call, approval of agenda, and minutes.

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

A copy of the written September 17<sup>th</sup>, 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 Scott made a motion to approve the minutes. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes”, 0 “no”, and “0” abstain. The minutes for the September 2008 Board of Aldermen meeting stand approved on this day, October 15<sup>th</sup>, 2008.

2<sup>nd</sup> Item: Knight's of Columbus Parking Lot – Jim Peanick

Mr. Peanick addressed the Board regarding the paving of the KC's parking lot. He stated they are out of money and will not be able to surface any more of the parking lot this year. All that remains is the rear lot, dumpster pad, and driveway. The Knight's plan to complete the entire lot by October 30<sup>th</sup>, 2009. He presented a drawing showing the current plan and number of parking spaces on the parking lot.

The number of parking spaces currently available are 60, with an additional 16 planned. The occupancy of the main level of the building is 190. The occupancy of the lower level has not been determined. The occupancy level of the building will determine the number of parking spaces required. The total number of parking spaces will determine the number of handicapped accessible spaces required for the lot.

3rd Item: Bill 284 — Waste Water Agreement

At the Joint Work Session, Engineer Dunajcik was directed to contact ECM Water District regarding the Waste Water Agreement with the City of Wentzville. Engineer Dunajcik wanted to verify the Board's support of that direction.

Attorney Fairless stated there is not written agreement in draft form. There are only seven material items agreed upon between the Cities. Currently, the main point of contention is the distribution of tap fees after the City of Flint Hill recoups the cost of the meters. Attorney Fairless supports involving ECM in the discussions.

Alderman Scott made a motion directing Engineer Dunajcik and Attorney Fairless to contact and work with ECM regarding the potential sale or operation agreement on the Waste Water System and to receive input on the Waste Water Agreement with the City of Wentzville. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

4<sup>th</sup> Item: Bill 2008-016 – Lease Agreement

Alderman Scott made a motion to introduce Bill 2008-016. Alderman Schmidt 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 2008-016 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 2008-016 in the short form.

Alderwoman Jackson made a motion to read Bill 2008-016 in the short form a second 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 2008-016 in the short form a second time.

Alderman Scott made a motion to vote on Bill 2008-016. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote:

Dave Schmidt – yes

Roy Scott – yes

Jackie Jackson – yes

Chris Jacobsen – yes

Ordinance # 2008-016

5<sup>th</sup> Item: Bill 2008-017 – Business License

Alderman Schmidt made a motion to introduce Bill 2008-017. 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 read Bill 2008-017 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 2008-017 in the short form.

Alderman Schmidt made a motion to table Bill 2008-017 until the November 2008 meeting to provide time for further review. Alderwoman Jackson seconded the motion. The City Clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes.

6<sup>th</sup> Item: Bill 2008-018 – 2009 Budget

Alderman Jacobsen made a motion to introduce Bill 2008-018. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderwoman Jackson made a motion to read Bill 2008-018 in the short form. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill 2008-018 in the short form.

The City Clerk review items on the budget. It was noted a budget item needs to be added for the Mexico Road Realignment Corridor Study and for the Waste Water meters.

Alderman Schmidt made a motion to table Bill 2008-018 until the November Board meeting. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

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

Alderman Scott made a motion to introduce the Resolution for the Board of Adjustment Appointment. Alderwoman Jackson seconded the motion. The city clerk reports 4 ‘yes,’ 0 ‘no,’ and 0 ‘abstain’ votes. Motion carried.

Mr. Tony Rothermich will serve on the Board of Adjustment until April 2013.

Alderman Scott made a motion to approve the Resolution for the Board of Adjustment Appointment. Alderman Schmidt seconded the motion. The city clerk reports 4 ‘yes,’ 0 ‘no,’ and 0 ‘abstain’ votes. Motion carried.

Resolution #135 – Board of Adjustment Appointment

8<sup>th</sup> Item: Resolution – Red Flag Policy

Alderman Scott made a motion to introduce the Resolution implementing an identity theft program. 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 approve the Resolution implementing an identity theft program. Alderman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution #136 – Identity Theft Program (Red Flag Policy)

9<sup>th</sup> Item: Resolution – Knight’s of Columbus Parking Lot

Alderman Schmidt made a motion to introduce the Resolution providing for an extension of the KC’s parking lot completion. 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 approve the Resolution providing a deadline of September 30<sup>th</sup>, 2009, for the parking lot to be completed. Alderman Scott seconded the motion. The City Clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution #137 – Knight’s of Columbus Parking Lot

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

- Building Permits – no permits have been issued.

- Inspections – Amerigas had wall covering inspection on September 24<sup>th</sup>, 2008.
- Waste Water – Mr. Bensing, City of Wentzville, indicated to Engineer Dunajcik the City has received Department of Natural Resources and Wentzville Fire Protection District permits, but would still like to receive a variance for the gravel lots in the Waste Water Facility. The City of Wentzville has yet to apply for a variance.
- Joint Work Session – A sample of a brochure for the residents advertising the Public Involvement Hearing on January 26<sup>th</sup>, 2009, was given.

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

The city is currently billing 161 users for waste water service. The current balance of all accounts is \$3,882.60. The entire amount is past due. Liens are in place on six properties. One resident sold her home without bringing the account current. The title companies and resident have been contacted. US Title stated the former resident will be making the account current. The balance on that account is \$159.46. On October 31<sup>st</sup>, interest will be assessed on all accounts not paid in full and statements will be mailed.

On September 15<sup>th</sup>, 2008, a certified letter was sent to one resident with an account more than six months past due, notifying her of a potential water disconnect. The return receipt has not been received by the City.

12<sup>th</sup> Item: Communications from the Mayor – No report this evening.

13<sup>th</sup> Item: Communications from the Board – No report this evening.

14<sup>th</sup> Item: Communications from the City Attorney

City Attorney Fairless stated the agreement between Mr. Blattel and the City of Wentzville regarding the Waste Water Treatment Plant Road was received. Wentzville City Attorney Paul Rost said it was agreed upon and in place. City Attorney Fairless will review the agreement, as well.

15<sup>th</sup> Item: Clerk's report

- Alderman Schmidt made a motion to have the next Board meeting scheduled for Wednesday, November, 19<sup>th</sup>, 2008, at 6p.m. Alderwoman Jackson seconded the motion. The City Clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.
- Tentative Planning and Zoning meeting will be Monday, November 10<sup>th</sup>, 2008, at 7p.m.
- Next Joint Work Session will be Monday, December 15<sup>th</sup>, 2008, at 6p.m. There will be a special presentation on Great River Greenways District.
- Two letters were sent in September for dog complaints. The City received a return call from a complainant regarding one of the complaints. She thanked the city for the letter. The offending resident had constructed a fence.
- Speed limit and “no outlet” signs have been placed on Verona Drive by St. Charles County Highway Department.

10<sup>th</sup> Item: Open Forum

Mr. Kneemiller addressed the Board regarding the building permit for Bear's Tavern. He stated he has the plans and will be submitting permit applications soon.

11<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 \$6,488.64 and Waste Water Fund bills in the amount of \$4,257.52. 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 at this meeting.

13<sup>th</sup>: 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