

**Minutes of December Meeting  
Flint Hill Board of Aldermen  
Held on December 18<sup>th</sup>, 2008 @ 6:00 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 – absent  
Alderman Chris Jacobsen – present  
Assistant City Engineer Jim Dunajcik, GBA  
City Attorney Matt Fairless, Hazelwood & Weber

The December Board of Aldermen meeting was called to order at 6:05 p.m.

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

Alderman Scott made a motion to amend the agenda removing agenda item #4. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

A copy of the written November 19<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 noted two spelling corrections to the minutes. Alderman Jacobsen made a motion to approve the minutes with the corrections. The motion was seconded by Alderman Schmidt. The city clerk reports 3 “yes”, 0 “no”, and “0” abstain. The minutes for the November 2008 Board of Aldermen meeting stand approved on this day, December 18<sup>th</sup>, 2008.

2<sup>nd</sup> Item: Bill 2008-019 – 2008 Revised Budget

Alderman Scott made a motion to introduce Bill 2008-019. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

The city clerk reviewed items of importance in the revised budget.

Alderman Jacobsen made a motion to read Bill 2008-019 in the short form.

Alderman Schmidt seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill 2008-019 in the short form.

Alderman Scott made a motion to read the Bill a second time in the short form.

Alderman Schmidt seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill 2008-019 in the short form.

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

Vote:

Dave Schmidt – yes  
Roy Scott – yes

Chris Jacobsen – yes  
Jackie Jackson – absent  
Ordinance # 2008-019 – 2008 Revised Budget

3rd Item: Bill 2008-020 – Intergovernmental Agreement

Alderman Schmidt made a motion to introduce Bill 2008-020. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Scott made a motion to read in the short form. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. The city clerk read Bill 2008-020 in the short form.

Alderman Schmidt made a motion to read in the short form for 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 2008-020 in the short form.

There being no further discussion, Alderman Scott made a motion to vote on Bill 2008-020. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote:

Dave Schmidt – yes  
Roy Scott – yes  
Chris Jacobsen – yes  
Jackie Jackson – absent  
Ordinance # 2008-020 – Intergovernmental Agreement

4<sup>th</sup> Item: Engineering report – Kevin Corwin, GBA

- Building permit was issued to 5120 Hwy P for a storage addition.
- Flint Hill Country Estates Lot 6 was issued an occupancy permit
- Flint Hill Country Estates Lot 33 – occupancy permit needs to be issued.
- Inquiries have been made by Fort Zumwalt School District in regards to rezoning and site plan
- Inquiries have been made regarding the former Hussey property for a 60 unit assisted care facility.
- Nothing has been received from Mr. Kneemiller regarding building permits for Bear’s Tavern.

5<sup>th</sup> Item: Sewer reports

162 users were billed December 1<sup>st</sup>, 2008. All accounts are due December 31<sup>st</sup>, 2008.

6<sup>th</sup> Item: Communications from the Mayor

Mayor Wynn wished all attending a “Merry Christmas” and a “Happy New Year.”

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

Alderman Scott echoed the Mayor’s wishes.

Alderman Schmidt asked if the current owners had gained permanent access to the former Hussey property. At this time, the city is unaware of any such agreement or land purchase.

Alderman Jacobsen requested the City Clerk look into the sales tax issue brought up by the Great Rivers Greenway District presentation.

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

City Attorney Fairless advised there would be two items for review in the coming months; the review of the municipal court system and city administrator title and authority.

The Waste Water agreement is still in negotiations, with the percentage of the tap fees as the main item of contention.

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

- The January Board meeting will be held January 21<sup>st</sup>, at 7pm, immediately following a joint work session at 6pm.
- The Comprehensive Plan public meeting will be held Monday, January 26<sup>th</sup>, at 7pm.
- The follow up joint work session would be Monday, February 9<sup>th</sup>, at 6pm.
- A CDAR account is coming due. Alderman Scott made a motion to renew for 1 year. Alderman Jacobsen seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

10<sup>th</sup> Item: Open Forum – Not needed this evening

11<sup>th</sup> Item: Monthly expenditures

Alderman Scott made a motion to approve payment of the General Fund bills in the amount of \$20,228.77 and Waste Water Fund bills in the amount of \$4,276.61. Alderman Schmidt seconded the motion. The city clerk reports 3 "yes", 0 "no", and 0 "abstain." Motion carried.

12<sup>th</sup> Item: Closed Session – Not needed at this meeting.

13<sup>th</sup> Item: Adjournment

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

Respectfully submitted,

Melissa J. Burton, CMC/MRCC  
City Clerk