

**Minutes of January Work Session
Flint Hill Board of Aldermen
Held on January 3rd, 2006 @ 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 Doug Widaman – excused
Alderman Chris Jacobsen – present

Members of the Public: Jim Peanick, Dennis Wolfe, Jim Dunjacik, GBA, and Charles Niedner.

The January Board of Aldermen Work Session was called to order at 6:00 p.m.

1st Item: Amending the Planning & Zoning Ordinance regarding fencing requirements. Fence column and post height was discussed. The Board agreed to have columns and post extent 12” above the fence height, which will be limited to 72” in the bill being proposed at the January Board meeting.

2nd Item: Sewer Agreement
A meeting is planned on January 11th, 2007, with Bill Bensing, City of Wentzville, regarding the sewer agreement. The City of Wentzville will be limited in the amount they will be able to charge due to State Revolving Funds (SRF). The City of Wentzville will possibly want to meter Flint Hill lines to bill for the use of the waste water system. Jim Dunjacik will research flow meters if this is the option that will be taken. Charles Niedner will be researching whether the changes will activate the Hancock Amendment and will need to go before the voters.

3rd Item: Water System
Jim Dunjacik reported the current system is pumping approximately 16 hours a day. It is significantly higher than it should be. The city needs to be looking at various finance options to develop additional water systems. One option would be for new developers to deal directly with East Central Missouri instead of working through the city. The board agreed that option was not viable.

Jim Dunjacik recommended a water system analysis to better determine what is available and what is needed for the city's growth. Alliance now prefers funding upfront, different from the original agreement the city had with Alliance.

4th Item: Website
The clerk reported information from Jim Sachs regarding the bid for a website for the city. The board requested that both Jim Sachs and Onsite Computer Service attend the board meeting on January 17th, 2007, for more information.

5th Item: Communication from the Mayor

Boehmer Brothers approached Charles Niedner about a new system for use in the construction of storm sewer infrastructure. According to Jim Dunjacik, if the City of Flint Hill wants to approve the use of this system, the City of Flint Hill would have to write a letter to the county asking for approval for this use. Saint Charles County may or may not approve the use.

6th Item: Communications from the Board
Nothing at this time.

7th Item: Clerk Report.
Nothing at this time.

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

Respectfully submitted,

Melissa J. Burton
City Clerk