

**Minutes of May Meeting  
Flint Hill Board of Aldermen  
Held on May 16<sup>th</sup>, 2007 @ 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 Doug Widaman – absent  
Alderman Chris Jacobsen – present

Members of the Public: Mr. & Mrs. Richard Compton, Compton Fireworks, Ted Cornett, Lindenwood Insurance; Ted Lauer, Planning & Zoning Commission; Greg Kneemiller; and Jim Dunjacik, GBA.

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

1<sup>st</sup> Item: A copy of the written April 16<sup>th</sup>, 2007, minutes were 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 with corrections. The motion was seconded by Alderman Schmidt. The city clerk reports 3 “yes”, 0 “no”, and “0” abstain. The minutes for the April 2007 Board of Aldermen meeting stand approved on this day, May 16<sup>th</sup>, 2007.

2<sup>nd</sup> Item: **Public Hearing – Conditional Use Permit Application – Compton Fireworks**

Alderman Scott made a motion to open the Public Hearing regarding the Conditional Use Permit Application for Compton Fireworks. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and “0” abstain votes. The motion carried.

Mr. Richard Compton was given the floor to introduce his conditional use permit application. He stated he is the new owner of a fireworks stand that had been previously operated by Meramec Specialty. He has been in business for many years in other communities and keeps community safety as a priority.

The floor was opened to the public. There was no further discussion. Alderman Scott made a motion to close the Public Hearing. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes”, 0 “no” and 0 “abstain votes. The motioned carried.

3<sup>rd</sup> Item: Planning & Zoning Commission Recommendations

Alderman Scott, Mayor Wynn, and Mr. Ted Lauer were present, representing the Planning & Zoning Commission. All reported the Planning & Zoning Commission recommended approval of the Conditional Use Permit Application for Compton Fireworks.

4<sup>th</sup> Item: Resolution – Providing for the Approval of Conditional Use Permit – Compton Fireworks

Alderman Scott made a motion to introduce and read the Resolution for the Approval of Conditional Use in the short form. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes” votes, 0 “no” votes, and 0 “abstain” votes. Motion carried. The city clerk read the Resolution in the short form.

The city clerk reviewed Exhibit B for the Board. Exhibit B provides for the stipulations of the Conditional Use permit. The city clerk recommended an application deadline of April 30<sup>th</sup>, each year if the board chooses to make the Conditional Use Permit automatically renewable. The earlier deadline provides for additional time to process the permit and approval by the Board of Aldermen prior to the first day of allowable sales.

There being no further discussion, Alderman Schmidt made a motion to approve the Conditional Use Permit application with an annual application deadline of April 30<sup>th</sup>. Alderman Scott seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain” votes. Motion carried. The resolution is given the official title Resolution #120— Providing for the Approval of Conditional Use.

5<sup>th</sup> 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). Mr. Cornett explained the premium for the 2007 renewal has decreased. He gave other options for increasing the amount of Public Official Liability from the current amount of \$300,000, for a premium of \$798/annually, to either \$500,000, or \$1,000,000, for a premium of \$1,332, and \$1,779, respectively.

Alderman Schmidt made a motion to renew the policy with the Lindenwood Agency with the \$1Million Public Official Liability coverage, for an annual premium of \$6,394. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain” votes. Motion carried.

6<sup>th</sup> Item: Mike Lumia – DLR Development – not present

7<sup>th</sup> Item: Liquor Licenses –

- St. Theodore Church Annual Permit (RBD) – The Mayor asked if the city clerk had received the applications and fees for the St. Theodore Parish annual liquor license. The city clerk read the letter from Rev. Gary Vollmer requesting the annual license. The city clerk reported that the application had been filed, a copy of Rev. Vollmer’s property tax was included, as well as a copy of the exempt sales tax letter, and Rev Vollmer’s drivers license. St. Theodore was current on all bills, taxes and fees owed to the City of Flint Hill and there are no known code violations at this time. Alderman Schmidt made a motion to approve the request from Reverend Vollmer to issue an annual liquor license and was seconded by Christopher Jacobsen. The city clerk reports two “yes” votes, one “no” votes and zero “abstain” votes. Motion carried. The city clerk then roll called the Board members for the liquor license and Mayor Wynn then signed the license.
- St. Theodore Parish Picnics (RBDP) – The Mayor asked if the city clerk had received the applications and fees for the St. Theodore picnic liquor licenses. The city clerk reported that the applications for each had been filed, a copy of Rev. Vollmer’s property tax was included, as well as a copy of the exempt sales tax letter, and Rev

- Vollmer's drivers license. St. Theodore was current on all bills, taxes and fees owed to the City of Flint Hill, and there are no known code violations at this time.
- Alderman Scott made a motion to approve the request from Reverend Vollmer to issue 3 one day permits for the dates stated on the applications and was seconded by Alderman Schmidt. The city clerk reports 3 "yes" votes, zero "no" votes and zero "abstain" votes. Motion carried. The city clerk then roll called the Board members for the liquor license and Mayor Wynn then signed the license.
- Mannino's Market Too (OPL) – The city clerk reported that Mannino's Market Too had filed a notarized liquor license application along with the proper fee. The request was for an original package liquor license for the year July 1, 2007 through June 30, 2008. Mannino's Market Too is paid in full on all fees and taxes owed to the City of Flint Hill as of this date. Alderman Jacobsen made a motion to approve the liquor license request from Mannino's Market Too and was seconded by Alderman Schmidt. The city clerk reports 3 "yes" votes, zero "no" votes and zero "abstain" votes. Motion carried. The city clerk then had a roll call vote for the liquor license. All members vote "Yes" upon roll call. The Mayor then signed the liquor license.

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

- Building Permits issued: Allen Ridge, Lot #10, and Tri County Fence pole sign.
- Inspections have taken place at Tri County Fence and Lot 10 Allen Ridge for footings. 108 Hillary Circle has had final occupancy inspection, but failed inspection.
- Sewer Agreement: Gary Miller, City of Wentzville, stated Missouri Department of Natural Resources is waiting to review a draft of the sewer agreement..
- Water System: Alliance is currently not interested at this time in acquiring the City of Flint Hill's waste water system.
- FEMA has contacted the City of Flint Hill regarding the National Flood Insurance Program biennial report. (See attached).
- A 40"x40" color aerial photo of the City of Flint Hill is available for \$300. Mounting on a foam board is an additional \$100.
- Fort Zumwalt School District annexation. The city attorney has been in contact with the attorney for FZSD regarding a pre-annexation agreement.
- The City of Flint Hill was contacted by Mr. Blackburn at 125 Townview Drive regarding the potential development of a ½ acre pond on his property. There is nothing in the ordinances to prevent this development. Mr. Dunjacik is reviewing state and county regulations for the compliance.
- DLR Development has requested escrow release for Flint Hill Country Estates. They are currently working toward finishing some issues so this may be completed. There are some issues with Flint Hill Country Estates record plat that are in the process of being resolved.

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

The city clerk reported the cost estimate from O'Fallon Sewer Service regarding the replacement of latches on several of the sewer stations. After speaking with the manufacturer, the whole top of the stations need to be replaced. The manufacturer is unable to just change the latches. The cost will be approximately \$4100.

Alderman Scott made a motion to have the work completed by O'Fallon Sewer Service. Alderman Jacobsen seconded the motion. The city clerk reports 3 "yes", 0 "no" and 0 "abtain" votes. Motion carried.

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

Mayor Wynn conveyed his congratulations to Alderman Jacobsen on receiving a scholarship for the Newly Elected Officials Conference in Jefferson City, June 14<sup>th</sup> – 15<sup>th</sup>, 2007.

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

Alderman Schmidt asked about the response from Missouri Department of Transportation regarding a stop sign or flashing light on Hwy P. Mr. Dunjacik reported he had been in contact with Missouri Department of Transportation and was waiting on a response.

Alderman Schmidt stated he had been contacted by Waste Management regarding contracting trash service for the City of Flint Hill. A contract would make Waste Management the only trash service for the residents and businesses in the City of Flint Hill and would decrease the cost to the residents. Waste Management and the residents would be required to set up their own account. The City of Flint Hill would have no involvement in billing or service.

Mayor Wynn recommended the city clerk check with other waste removal providers for their specifics for contracts.

The board suggested a September bulk trash pick up since a spring pick up was overlooked this year.

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

- June Meeting Date – 3<sup>rd</sup> Wednesday is June 20<sup>th</sup>, 2007 but Alderman Schmidt will be working. The board decided on Monday, June 4<sup>th</sup>, 2007, to accommodate work and vacation schedules.
- CDARs Accounts Maturing May 31<sup>st</sup>, June 7<sup>th</sup>, and June 14<sup>th</sup>. Pulaski Bank has provided the following rates:
  - 4 weeks, 5.07%
  - 13 weeks, 5.15%
  - 26 weeks, 5.23%
  - 52 weeks, 5.15%

Alderman Schmidt made a motion to renew at the highest rate. The motion was seconded by Alderman Scott. The city clerk reports 3 "yes", 0 "no" and 0 "abstain" votes. Motion carried.

- The city clerk requested to order a quarterly sales tax report from Missouri Department of Revenue, however, a cost was not immediately available. The quarterly report would help the clerk finalize the issuance of business licenses for the 2007-2008 business year. Alderman Schmidt made a motion to order a quarterly sales tax report from MoDOR with a maximum fee of \$100. Alderman Scott seconded the motion. The city clerk reports 3 "yes", 0 "no", and 0 "abstain" votes. Motion carried.

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

Mr. Kneemiller recommended the City of Flint Hill ask for sponsorship of Christmas Lights in the upcoming newsletter. An announcement will be placed in the June newsletter.

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 \$40,823.13 and Waste Water Fund bills in the amount of \$4,110.48. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried.

12<sup>th</sup>: Closed Session – not needed this evening.

13<sup>th</sup>: Adjournment

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

Respectfully submitted,

Melissa J. Burton  
City Clerk