

**Minutes of June Meeting
Flint Hill Board of Aldermen
Held on June 4th, 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/resigned
Alderman Chris Jacobsen – present

Members of the Public: Mr. & Mrs. Brown, and Jim Dunjacik, GBA;

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

1st Item: A copy of the written May 16th, 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 Scott made a motion to approve the minutes. Seconded by Alderman Schmidt. The city clerk reports 3 “yes”, 0 “no”, and “0” abstain. The minutes for the May 2007 Board of Aldermen meeting stand approved on this day, June 4th, 2007.

2nd Item: Bill 279 — Providing for Appointment of Alderman
Alderman Schmidt made a motion to introduce Bill 279 – Providing for Appointment of Alderman. Alderman Scott seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain” votes. The motion carried.

Mayor Wynn announced that Alderman Widaman has resigned his position as Ward 2 Alderman due to personal reasons. Mayor Wynn opened the floor to the board for discussion. Two residents’ names were offered. It was decided that Mayor Wynn would contact Jackie Jackson and offer her the appointment due to her previous experience on the Board of Aldermen.

Alderman Jacobsen tabled Bill 279 until the July Board of Alderman meeting until an appointee has accepted the position. Alderman Scott seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and “0” abstain votes. Motion carried.

3rd Item: DLR Development – Mike Lumia

No representative of DLR Development was present. Alderman Scott made a motion to table this agenda item to the end of the meeting in case a representative arrives. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain” votes. Motion carried.

4th Item: Engineering report

- Building Permits – no new building permits. Vehige Construction is working on a monument permit for the Allen Ridge Subdivision.

- Inspections – Three inspections have taken place in Flint Hill Country Estates, and one inspection in Allen Ridge.
- Sewer Agreement – The city attorney is working on the draft agreement.
- FEMA Floodplain report is nearing completion and will be sent this week.
- MoDOT will only permit a flashing caution light in school zones, at the expense of the school. The flashing light would only operate during school hours. Alderman Schmidt requested the city clerk draft a letter using previous statistics from the traffic survey provided by Wentzville Police Department, requesting traffic controls to be placed on Hwy P.

- 5th Item: Sewer/Waste Water Updates
- 2 accounts will be sent delinquent letters the end of June and liens placed on the properties in July if unpaid.
 - Billy Johnson, 120 Townview Drive
 - Rebecca White, 225 Mexico Road
 - O’Fallon Sewer Service has ordered the replacement hatches and repairs will start soon.

- 6th Item: Communications from the Mayor
Nothing at this time

- 7th Item: Communications from the Board
Alderman Schmidt asked the city clerk to request the City of Wentzville stop billing for sewer service to Bear’s at 5035 Hwy P, and to request a refund or credit since the building is not occupied.

Alderman Schmidt requested that a letter be sent to MoDOT on a regular basis asking for two stop signs to be placed on Hwy P. One at the intersection of Mette Road, the other at the intersection of Grothe Road, to decrease traffic speed.

Alderman Jacobsen shared demographics of the City of Flint Hill and housing in and around the area with the Board that he located while researching his last newsletter article.

Alderman Jacobsen made a motion that the City of Flint Hill purchase the aerial photo of Flint Hill from Sanborn for \$300 and pay \$100 to have it mounted on a foam board. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain” votes. Motion carried.

Alderman Schmidt made a motion to begin Request for Qualifications for City Attorneys. Alderman Scott seconded the motion. The city clerk reports 3 “yes”, 0 “no” and 0 “abstain” votes. Motion carried.

- 8th Item: Clerk’s report
- Actual costs of conducting the April 3rd, 2007, election were less than estimates. The St. Charles County Election Authority issued a refund of \$486.59.
 - City Office closed June 8th – 19th
 - New Office Hours beginning June 20th, 2007: Monday, Tuesday, Wednesday, and Friday, 8am – 12pm
 - Last bill for the Water System has been received. It is due December 14th, 2007.
 - July 18th, 2007 will be the next meeting date.

- CenturyTel is once again correcting sales tax on the phone bills. They stated there were 95 residences improperly listed.

9th Item: Open Forum

Mayor Wynn opened the floor to the public. Mr. Brown addressed the board regarding water concerns and differing information he has been told by East Central Water Authority and the City of Wentzville. Mrs. Brown asked about waste and recycling service. They were told that Waste Management was the waste service they should use in Flint Hill County Estate and Waste Management does not offer recycling in Flint Hill. Mayor Wynn directed the city clerk to list all public utilities on the city's website.

10th Item: Approval of Monthly Bills

Alderman Scott made a motion to approve payment of the General Fund bills in the amount of \$12,308.90 and Waste Water Fund bills in the amount of \$6,064.70. Alderman Schmidt seconded the motion. The city clerk reports 3 "yes", 0 "no", and 0 "abstain." Motion carried.

12th Item: Closed Session

Not needed this evening.

13th: Adjournment

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

Respectfully submitted,

Melissa J. Burton
City Clerk