

**Minutes of July Meeting
Flint Hill Board of Aldermen
Held on July 18th, 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: Jim Dunjacik, GBA;

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

1st Item: Approval of Minutes

A copy of the written June 4th, 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 Jacobsen. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” The minutes for the June 2007 Board of Aldermen meeting stand approved on this day, July 18th, 2007.

2nd Item: Resignation of Alderman Widaman

The city clerk received a verbal resignation from Alderman Widaman in June 2007, and requested he submit the resignation in writing. A written resignation was never received. Alderman Widaman has not attended Board of Aldermen meeting since February 2007. Alderman Schmidt made a motion to accept Alderman Widaman's verbal resignation due to his lack of attendance during the previous four months. Alderman Jacobsen seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried.

3rd Item: Bill 279 — Providing for Appointment of Alderman

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

Alderman Schmidt made a motion to read Bill 279 in the short form, appointing Jackie Jackson to Doug Widaman's unexpired term as Ward 2 Alderman. Alderman Scott seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried. The city clerk read Bill 279 in the short form.

Alderman Scott made a motion to read Bill 279 in the short form for the second time. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried. The city clerk read Bill 279 a second time in the short form. The floor was then open for discussion.

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

Vote: Dave Schmidt - yes
Roy Scott - yes
Chris Jacobsen - yes

The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried. The bill is furthermore known as Ordinance #269 – Providing for the Appointment of Alderman.

4th Item: Swearing in of Appointed Alderman
Alderman Jackson was unable to attend the meeting due to a family emergency. She will be sworn in at the beginning of the August meeting.

5th Item: Liquor License
The Sandbox/Driscoll Enterprises, LLC (RBD) – The city clerk reported the city clerk had received the application and fee for the Sand Box. The city clerk reported that everything was in order and all parts of the application had been filed. The sales tax report verified that the Sand Box has a sales tax number and is paying sale tax. Alderman Schmidt made a motion to approve the request and application for a liquor license to the Sand Box and was seconded by Alderman Jacobsen. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried. The city clerk then roll called the Board members for the liquor license and Mayor Wynn then signed the license.

6th Item: DLR Development
Mr. Lumia and Mr. Ridgeway were not in attendance. Alderman Scott made a motion to table the agenda item. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes”, 0 “no”, and 0 “abstain.” Motion carried.

7th Item: Engineering report – Jerry Hurlbert, GBA

- Building Permits – 5 permits have been issued.
- Inspections – Flint Hill Country Estates Lot 13 and Lot 10
 - 123 Hillary – pool rough
 - Allen Ridge Lot 10
 - Compton Fireworks
- Sewer Agreement – City Attorney Charles Niedner has sent a draft agreement to Mr. Dunjacik, GBA, for review. Mr. Dunjacik gave his remarks and is waiting on Mr. Niedner’s response.
- Water System – nothing to report
- Miscellaneous
 - Wet yard complaint at 5040 Hwy P – does not appear to be a waste water line leak.
 - Pickett, Ray, & Silver has contacted Mr. Dunjacik regarding the Ruffkhar track on Mexico Road.

- Jim Peanick now owns 1823 Grothe Road. He is looking into moving the lift station that service 1823 and 1801 Grothe Road. Mr. Dunjacik informed him it would be at his expense.

8th Item: Sewer/Waste Water Updates

The clerk reported letters went out to delinquent waste water accounts. Only one made an attempt to pay. On July 16th, 2007, a notice from the United States Bankruptcy Court was received regarding Billy E. Johnson, 117 Townview Drive, Wentzville, MO 63385. Per the City Attorney, we are to charge off any amount owed by Mr. Johnson prior to his filing date of July 10th, 2007. Liens have been drafted for the remaining delinquent.

9th Item: Communications from the Mayor

Mayor Wynn directed the city clerk to draft another letter to Missouri Department of Transportation regarding stop signs on Hwy P in the City of Flint Hill and forward the letter to the Board of Aldermen.

Mayor Wynn also directed the city clerk to review the agreement for the Knight's of Columbus regarding the paving of the parking lot for the building.

10th Item: Communications from the Board

- Alderman Jacobsen reported on the Newly Elected Officials Conference held by the Missouri Municipal League in June. He stated the conference was very informative.
- Alderman Schmidt asked about the status of Request For Qualifications (RFQ). The city clerk reported RFQs have been distributed for City Attorney with a deadline of August 1st, 2007. The remaining RFQs will be distributed once the RFQs for City Attorney has been completed.
- Alderman Scott reported on the manhole cover issue for the Peggs' family in Flint Hill Country Estates. The city clerk reported Chris Pflasterer from GBA inspected the manhole and found it within allowable limits.
- Alderman Schmidt directed the city clerk to request a refund from the City of Wentzville for the previous billing of Bear's Tavern located at 5035 Hwy P. Alderman Schmidt also directed the city clerk to send another letter to Mr. Kneemiller regarding the discontinuation of billing, however he is still liable for the previously billed amounts.

11th Item: Clerk's report

- Meeting date for August is Thursday, August 16th, 2007.
- Leon Blattel has requested a letter from the City of Flint Hill permitting the City of Wentzville to increase the water main serving his property to a six to eight inch main. The larger water service main will allow Mr. Blattel to have a fire hydrant near his property and decrease his insurance premium. Mr. Hurlbert stated a 6" main would support 20-40 future homes. Alderman Schmidt made a motion to permit the City of Wentzville to increase the size of the water main. Alderman Jacobsen seconded the motion. The city clerk reports 3 "yes", 0 "no", and 0 "abstain." Motion carried. The mayor directed the city clerk to draft the letter.
- The city clerk has received complaints from residents in Highland Estates whose property is adjacent to Mexico Road. They have concerns regarding vehicles from

Mexico Road running through their yards. Alderman Guicconi from the City of Wentzville was invited to address the City of Flint Hill Board of Aldermen at July's meeting, but did not attend.

12th Item: Open Forum

Mr. Blattel addressed the Board of Aldermen regarding the minimum lot size in the City of Flint Hill. Developers do not find one acre lots practical for development. Alderman Jacobsen suggested the City of Flint Hill begin the process to rework the city's comprehensive plan. Alderman Schmidt recommends planning a joint work session in September with the Board of Aldermen and Planning & Zoning Commission.

13th Item: Approval of Monthly Bills

Alderman Schmidt made a motion to approve payment of the General Fund bills in the amount of \$13,646.59 and Waste Water Fund bills in the amount of \$10,169.48. Alderman Scott seconded the motion. The city clerk reports 3 "yes", 0 "no", and 0 "abstain." Motion carried.

14th: Closed Session

Alderman Jacobsen made a motion to go into closed session inviting Mr. Hurlbert from GBA, regarding ongoing litigation. Alderman Schmidt seconded the motion.

Vote: Dave Schmidt - yes

Roy Scott - yes

Chris Jacobsen - yes

The city clerk reports 3 "yes", 0 "no", and 0 "abstain." Motion carried.

No decisions were made in closed session. Alderman Jacobsen made a motion to return from closed session. Seconded by Alderman Schmidt. The city clerk reports 3 "yes", 0 "no", and 0 "abstain." Motion carried.

15th: Adjournment

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

Respectfully submitted,

Melissa J. Burton
City Clerk