

**Minutes of October Meeting  
Flint Hill Board of Aldermen  
Held on October 18<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 Jackie Jackson – present  
Alderman Chris Jacobsen – present

Members of the Public: Matt Fairless, Hazelwood & Weber, and Jim Dunjacik, GBA;

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

1<sup>st</sup> Item: A copy of the written September 19<sup>th</sup>, 2007 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 made a motion to approve the minutes. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes”, 0 “no”, and “0” abstain. The minutes for the August 2007 Board of Aldermen meeting stand approved on this day, October 18<sup>th</sup>, 2007.

2<sup>nd</sup> Item: Bill 281 — Appointment of City Attorney and Prosecuting Attorney.  
Alderman Scott made a motion to introduce Bill 281. The motion was seconded by Alderman Jackson. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Scott made a motion to read Bill 281 in the short form. The motion was seconded by Alderman Jackson. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jacobsen made a motion to read Bill 281 in the short form a second time. The motion was seconded by Alderman Scott. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

There being no further discussion, Alderman Scott made a motion to vote on Bill 281. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote:

Dave Schmidt - yes  
Roy Scott - yes  
Jackie Jackson - yes  
Chris Jacobsen - yes

Ordinance # 271 – Appointment of City Attorney and Prosecuting Attorney

3rd Item: Bill 282 — Site Plan Approval (K&R Wholesale)

Alderman Scott made a motion to introduce Bill 282. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jackson made a motion to read Bill 282 in the short form. The motion was seconded by Alderman Jacobsen. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jacobsen made a motion to read Bill 282 in the short form a second time. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

There being no further discussion, Alderman Scott made a motion to vote on Bill 281. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Vote:

Dave Schmidt - yes

Roy Scott - yes

Jackie Jackson - yes

Chris Jacobsen - yes

Ordinance # 272 – Site Plan Approval (K&R Wholesale)

4<sup>th</sup> Item: Bill 283 — Dedication of Roadways (Mexico Road and Grothe Road)

Alderman Jacobsen made a motion to introduce Bill 283. The motion was seconded by Alderman Jackson. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Schmidt mentioned previous counsel had advised the City against formally accepting the roads. Mr. Fairless stated more research would be required. Alderman Schmidt made a motion to table Bill 283. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

5<sup>th</sup> Item: Resolution – Extension of Time for Construction (KC’s)

Alderman Schmidt made a motion to introduce the resolution allowing for the extension of time for construction regarding the Knights of Columbus’ parking lot. Alderman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Jacobsen made a motion to read the resolution in the short form. The motion was seconded by Alderman Schmidt. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

The city clerk noted the Planning and Zoning Commission recommended approval of the extension.

There being no further discussion, Alderman Schmidt made a motion to approve. The motion was seconded by Alderman Jackson. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution # 122 – Providing for the Extension of Time for Construction (Knights of Columbus Parking Lot)

6<sup>th</sup> Item: Resolution – Escrow Release (Allen Ridge Subdivision)

Alderman Scott made a motion to introduce the resolution providing for release of escrow for Allen Ridge subdivision. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Scott made a motion to read the resolution in the short form. The motion was seconded by Alderman Jackson. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

There being no further discussion, Alderman Jacobsen made a motion to approve. The motion was seconded by Alderman Jackson. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Resolution # 123 – Providing for the Release of Escrow (Allen Ridge Subdivision)

7<sup>th</sup> item: Engineering report

- Inspections –
  - Wentzville’s Waste Water Treatment plant will be going into operation soon. There has been a question about the site regarding erosion control. Occupancy permit will be issued when erosion control is in place.
  - Final inspection for an indoor pool in Flint Hill Country Estates.
- Sewer Agreement – GBA will be working with new city counsel on the waste water agreement.
- Miscellaneous – Met with Pickett, Ray, & Silver and Bruner Development regarding the development of the Rufkahr tract has right-of-way issues. Saint Charles County would like to see the developer place an entrance on the future collector road side to take traffic off of Hwy P.

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

- 22 accounts are outstanding – the board directs the clerk to send late notices to these outstanding accounts.
- Received another bid from Thomson Electric in O’Fallon for the repair of the meter base. It was \$50 more than the lowest bid with Kaiser Electric, but lower than Schneider Electric’s bid.
- Kaiser Electric repaired the meter base on October 17<sup>th</sup>, 2007, and Ameren UE was notified of the repair.

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

- Charter Communications has notified the mayor of new channels.

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

- Alderman Scott announced an open house at the National Weather Service in Weldon Spring on October 27<sup>th</sup>, 2007, 9am – 3pm.
- Alderman Jacobsen asked for a list of businesses in the City of Flint Hill.
- Alderman Schmidt stated he would still like the time line for the transactions involving Bear’s.

11<sup>th</sup> Item: Clerk’s report

- November meeting date: third Wednesday is Nov 21<sup>st</sup> (day before Thanksgiving), so the meeting is scheduled for Wednesday, November 14<sup>th</sup>, at 7pm. Joint work session scheduled for Monday, November 12<sup>th</sup>, 2007. The November Board of Aldermen meeting will include time for budget review and planning, to prepare for approval in December.
- A transfer will be made from the General Fund to the Pulaski Bank CDARs account in the amount of \$25,000. Current rates are: 4.90% for 4 weeks and 13 weeks, 4.85% for 26 weeks, and 4.45% for 52 weeks. Alderman Jacobsen made a motion to open the account for 13 weeks at 4.85%. Alderman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.
- MoCCFOA Fall Regional Training session begins November 15<sup>th</sup>, in Republic, MO. This training dates best accommodates the city clerk’s family schedule and limits the amount of time the city office is closed to a half day. With this training session, as well as attendance at the Master Academy and Spring Institute in March, the city clerk will have enough education hours to apply for certification through the MoCCFOA and the IIMC. Alderman Scott made a motion to approve the city clerk’s request to attend fall training. Alderman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.
- Thank you card received from the HBA.
- A log is being kept by the clerk to account for activities completed and hours worked.

12<sup>th</sup> Item: Open Forum  
Nothing this evening.

13<sup>th</sup> Item: Approval of Monthly Bills  
Alderman Schmidt made a motion to approve payment of the General Fund bills in the amount of \$33,466.40 and Waste Water Fund bills in the amount of \$4,120.69. Alderman Scott seconded the motion. The city clerk reports 4 “yes”, 0 “no”, and 0 “abstain.” Motion carried.

12<sup>th</sup>: Closed Session  
Nothing this evening.

13<sup>th</sup>: Adjournment  
There being no further business to discuss, Alderman Scott made a motion to adjourn. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Respectfully submitted,

Melissa J. Burton  
City Clerk