

**Minutes of November Meeting  
Flint Hill Board of Aldermen  
Held on November 14<sup>th</sup>, 2007 @ 6:30 p.m.  
Knight's of Columbus Lower Level**

Members present and absent:

Mayor Doug Wynn – yes  
Alderman Roy Scott – yes  
Alderman David Schmidt – yes  
Alderman Jackie Jackson – arrived at 6:50pm  
Alderman Chris Jacobsen – yes

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

The November Board of Aldermen meeting was called to order at 6:30 p.m.

1<sup>st</sup> Item: A copy of the written October 18<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 3 “yes”, 0 “no”, and “0” abstain. The minutes for the October 2007 Board of Aldermen meeting stand approved on this day, November 14<sup>th</sup>, 2007.

2<sup>nd</sup> Item: Bill 283 — Dedication of Mexico Road & Grothe Road

Alderman Scott made a motion to introduce Bill 283. Alderman Schmidt seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

Mr. Fairless, city attorney, reported his findings regarding the dedication of Mexico Road and Grothe Road. Dedication of the roadways would not effect maintenance or police agreements. It would allow the City of Flint Hill to control vacating of the roadways, should that become necessary. Saint Charles County would continue to maintain the roadways based on the current agreements and the City of Flint Hill's forfeiture of the road & bridge tax to the County. (Alderman Jackson arrived.)

Alderman Scott made a motion to read Bill 283 in the short form. Seconded by Alderman Jacobsen. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain.” Motion carried. The city clerk read bill 283 in the short form.

Alderman Schmidt made a motion to read Bill 283 in the short form a second time. Alderman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain.” Motion carried. The city clerk read bill 283 in the short form a second time.

There being no further discussion, Alderman Scott made a motion to vote on Bill 283. Alderman Jacobsen seconded the motion.

Vote: Alderman Scott – yes  
Alderman Jacobsen – yes  
Alderman Schmidt – yes  
Alderman Jackson – yes

Ordinance #273 – Dedication of Mexico Road & Grothe Road

3rd Item: Bill 284 — Waste Water Agreement.

Alderman Schmidt made a motion to introduce Bill #284. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain.” Motion carried.

Mr. Fairless review the Waste Water Agreement, which had been moved to the Department of Natural Resources approved format. Items to be noted:

- Page one, Article I - recommended a maximum flow rate of 500,000 gallons.
- Page two, Article III – Last sentence reflects items in base rate that the City of Flint Hill should not pay regarding the City of Wentzville’s base price.
- Page four, Article VII, paragraph 3 – Flint Hill retains the ability to sell or retain.
- It is recommended to change the term to ten years renewable for two times at ten years each, versus a twenty year agreement.
- Recommends placing in item preventing the City of Wentzville from selling service directly to any person or entity within the City of Flint Hill.

Concerns related from the board:

- Page three, Article V – disconnect methods
- Article X – disputes. Disputes would be filed in Saint Charles County Court.
- Provision making the agreement transferable if the City of Flint Hill’s system is sold.
- Open discussion with the City of Wentzville.

There being no further discussion, Alderman Scott made a motion to table Bill 284 until the next meeting. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried. Mr. Fairless advised he would contact Mr. Rost, city attorney for the City of Wentzville.

4<sup>th</sup> Item: Resolution – Election of Mayor

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

Alderman Schmidt made a motion to adopt resolution. Alderman Jacobsen seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.  
Resolution #124 – Providing for the Election of a Mayor

5<sup>th</sup> Item: Resolution – Election of Aldermen

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

Alderman Jacobsen made a motion to adopt resolution. Alderman Scott seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.  
Resolution #125 – Providing for the Election of Aldermen

6<sup>th</sup> Item: Resolution – Appointment of Planning & Zoning Member

Alderman Scott made a motion to introduce the resolution appointing Dave Urevich to the Planning & Zoning Commission. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

Alderman Scott made a motion to adopt resolution. Alderwoman Jackson seconded the motion. The city clerk reports 4 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.  
Resolution #126 – Providing for the Appointment of Planning & Zoning Member

7<sup>th</sup> Item: Budget workshop

Questions regarding waste water meters necessary for the waste water agreement. Start the request for proposal (RFP) process once the City of Wentzville’s specifications have been received.

Question regarding line item 6391 – Electric costs for lights for the City of Flint Hill from Ameren UE. Are there cost cutting measures? The city clerk will attempt to find out from Ameren UE how the city is billed.

Closed session is requested for the next board meeting regarding city clerk’s salary.

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

- Building Permits – 2 building permits issued. Renovation Services for a sign and a demolition permit for Peanick Parc.
- Inspections – in ground pool and detached garage in Flint Hill Country Estates. Phase 1 of the Wentzville Waste Water Treatment Plant is trying to final out. Working on erosion control, then final occupancy will be issued.
- Waste Water Treatment Plant getting ready to submit for Phase 2. The City of Wentzville would like to award contract in January.

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

9 accounts are overdue. Liens are permitted per Ordinance #81 but does not require residents to pay the cost of applying and removing the lien. Alderman Schmidt recommends approaching East Central Missouri Water & Sewer District regarding accounts overdue. Mr. Fairless suggested letter for collection actions.

10<sup>th</sup> Item: Communications from the Mayor  
Nothing this evening.

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

Alderman Schmidt asked for the status on Bear’s Tavern timeline. Also directed to make a final determination of the order liquor licenses should be applied for. Asked Mr. Dunjacik to review the file on Bear’s Tavern, as well.

12<sup>th</sup> Item: Clerk’s report

- Next board meeting is December 19<sup>th</sup>, at 7:00 p.m. followed by the Open House.
- Open House at Renovation Services Friday, November 16<sup>th</sup>. The city clerk will be in training and unable to attend.

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

14<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 \$28,267.56, Waste Water Fund bills in the amount of \$4,150, and Water System bills in the amount of \$6,981.39. Alderman Schmidt seconded the motion. The city clerk reports 4 “yes”, 0 “no”, and 0 “abstain.” Motion carried.

15<sup>th</sup>: Closed Session

Not needed this evening.

16<sup>th</sup>: Adjournment

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

Respectfully submitted,

Melissa J. Burton  
City Clerk