

Minutes of Joint Work Session
Flint Hill Planning and Zoning Commission
Board of Aldermen
Monday, November 12th, 2007 @ 6:00 p.m.
Knight's of Columbus Lower Level

Members present and absent:

President Matt Hoven – excused
City Clerk Melissa Burton – present
DJ Becker – absent
Paul Niggemeier – present
Dr. Austin Barrick – present
John Klaric - excused
Tony Rothermich – excused
Leon Blattel – present
Ted Lauer – present

Board of Aldermen:

Mayor Doug Wynn – present
Alderman Roy Scott – present
Alderman Chris Jacobsen – present
Alderman Dave Schmidt – present
Alderman Jackie Jackson – present

Members of the Public: Matt Fairless, City Attorney, Kevin Corwin, GBA; and Jim Dunajcik, GBA.

1st Item: Mayor Doug Wynn called the meeting to order. Roll call was taken. A copy of the written October 15th, 2007, minutes were emailed to the Planning and Zoning members in advance of the meeting. Time was given for some to review the minutes. Austin Barrick made a motion to approve the minutes as written and was seconded by Alderman Roy Scott. The city clerk reports 9 “yes” votes, 0 “no” votes and 0 “abstain” votes. The minutes for October 15th, 2007, stand approved.

2nd item: Comprehensive Plan – Jim Dunajcik and Kevin Corwin, GBA

Kevin Corwin reviewed the topics discussed at the last meeting. Revenue for the city, especially tax revenue seemed to be the most pressing, followed by utilities. Regarding utilities, different topics were discussed including: sewer rates, Wentzville's service, antiquated/substandard system (the current system was a state pilot program for small municipalities), expense for upgrading the system, keeping the system or attempting to sell the system, and exploring other waste water options for Flint Hill including developing its own treatment facility.

Land use was discussed regarding different lot sizes and use requirements. A main point of concern was minimum lot size for commercial lots. It was recommended the planning & zoning commissioners and aldermen review zoning requirements for other small municipalities and develop a land use plan to share at the next meeting.

3rd item: Adjournment

There being no further discussion, the Board of Aldermen and Planning & Zoning Commission decided to meet in a Joint Work Session on Tuesday, December 18th, 2007, at 6pm. Alderman Schmidt made a motion to adjourn and was seconded by Paul Niggemeier. The city clerk reports 9 “yes” votes, 0 “no” votes, and 0 “abstain” votes. Motion carried. Meeting adjourned.

Respectfully submitted,

Melissa J. Burton
Recording Secretary/City Clerk