

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES  
October 24, 2000

ROLL CALL

Commissioners Present: Ted Armstrong, Bob Ford, Agnes Garino, Dee Joyner, Greg Kloeppel, Ilene Ordower, Johnnie Spears, and Donald Wojtkowski.

Commissioner Absent: Matt Armstrong, Jane Arnold, and Thomas Hayek.

OTHERS PRESENT

David Hamilton, Legal Counsel to the Boundary Commission

Dan Krasnoff, Boundary Commission

Call to Order

The meeting was called to order by Mr. Wojtkowski at 6:30 p.m. on October 24, 2000. The meeting was held at the Jewish Community Center, 11001 Schuetz Road, St. Louis, Missouri.

ROLL IS CALLED - QUORUM DECLARED

The roll was called and a quorum declared by Mr. Wojtkowski.

APPROVE AGENDA

Mr. Wojtkowski asked if there were any revisions to the agenda. There were no revisions. Mr. Ford made a motion to approve the agenda for the Commission meeting. Ms. Joyner seconded the motion. Voice vote: Ayes: All. Nays: None. *The motion passed.*

APPROVE MINUTES

Ms. Joyner made a motion to approve the minutes of August 22, 2000. Mr. Speers seconded the motion. Voice vote: Ayes: All. Nays: None. *The motion passed.*

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS

There were no announcements or communications.

OLD BUSINESS

Directors and Officers Insurance

David Hamilton stated that the Commission's insurance had been renewed. A couple of issues still required consideration. One issue was whether to increase the coverage from \$1 million aggregate to \$2 million aggregate, with an additional \$200 cost. The other concern was about non-monetary judgments. For an extra \$500 cost, the Commission would receive \$30,000 in defense costs against non-monetary claims. Mr. Hamilton thought it was a somewhat remote possibility that such claims would be brought against the Commission. However, such a claim was brought against the previous Commission--the insurance company did deny coverage

against that claim. Mr. T. Armstrong made a motion to authorize the staff to proceed in obtaining both the increased \$2 million aggregate in monetary coverage, for \$200 cost; and \$30,000 in non-monetary coverage, for \$500 cost. Ms. Garino asked Mr. Hamilton if he was sure that there was “carry-over” in the insurance from the old Commission to the new Commission. Mr. Hamilton said the policy does cover the current Commission. Roll call vote: Ayes: Mr. T. Armstrong, Mr. Ford, Ms. Garino, Ms. Joyner, Mr. Kloeppel, Ms. Ordower, Mr. Spears, Mr. Wojtkowski. Nays: None. *The motion passed.*

#### Legal Issues

Mr. Hamilton said there would be a hearing on November 15, 2000 on the motion to dismiss by the County in the pending lawsuit. Mr. Hamilton said he intended to attend that hearing to observe. Ms. Garino asked for clarification from Mr. Hamilton regarding on-going litigation. Mr. Hamilton said he was referring to the lawsuit involving Sappington/Concord and St. Louis County. Mr. Hamilton said the matter was in St. Louis County court with Judge Romines.

Mr. Wojtkowski requested an update at the next meeting of all legal items involving the Commission.

#### NEW BUSINESS

There was no new business.

#### ADJOURNMENT

Ms. Joyner made a motion to adjourn the meeting. Mr. Ford seconded the motion. Voice vote: Ayes: All. Nays: None. *The motion passed.* The meeting was adjourned.

This being a memorandum of activities of the meeting.

Respectfully submitted,  
Dan Krasnoff  
Boundary Commission, St. Louis County  
Approved: November 28, 2000