

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES  
November 28, 2000

ROLL CALL

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

Commissioners Absent: Jane Arnold and Greg Kloeppe

OTHERS PRESENT

David Hamilton, Legal Counsel to the Boundary Commission

Dan Krasnoff, Executive Director to the Boundary Commission

Lori Fiegel and Glenn Powers, St. Louis County Planning Department

Call to Order

The meeting was called to order by Mr. Wojtkowski at 6:30 p.m. on November 28, 2000. The meeting was held at St. Louis Community College at Florissant Valley, 3400 Pershall 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. The agenda was approved unanimously.

APPROVE MINUTES

Mr. Ford noted a typographical error on the October 24, 2000 minutes. Ms. Joyner made a motion to approve the minutes of October 24, 2000. Mr. T. Armstrong 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

At the October Commission meeting, David Hamilton had discussed Directors and Officers insurance. He had misunderstood some of the costs associated with the additional coverage. Mr. Hamilton thought he was advised that the total cost to raise the monetary coverage from \$1 million to \$2 million plus an additional \$30,000.00 for non-monetary coverage would cost approximately \$700.00. When Mr. Hamilton called the insurance agent to arrange the coverage

he was informed that the cost to increase the coverage from \$1 million to \$2 million for monetary claims alone was approximately \$1,400.00. The cost for monetary claims coverage was \$4,010.00. To add the non-monetary coverage would bring the total cost to \$4,812.00.

Mr. Wojtkowski asked Mr. Hamilton what the difference was between the previously understood cost and the \$4,812.00 figure. Mr. Hamilton replied that the difference was approximately \$1,600.00

Mr. Wojtkowski asked Mr. Krasnoff the impact the difference in cost would have on the Commission's budget. Mr. Krasnoff replied that approximately \$3,500.00 was allocated for insurance within the budget. Mr. Krasnoff stated that an increase the size of the amount discussed was not anticipated and that the budget process was already nearing conclusion. He suggested an option might be to wait until the FY 2002 budget to deal with the increase in the insurance.

Ms. Garino asked Mr. Krasnoff if there was flexibility in the budget to make a change. Mr. Krasnoff replied that it was possible and that he would ask Jim Baker, St. Louis County's, Director of Administration, about the matter.

Mr. T. Armstrong asked when the FY 2002 budget would become effective. Mr. Krasnoff replied that it would be January 1, 2002. Mr. T. Armstrong said he was not comfortable waiting until that time to increase the insurance.

Ms. Garino asked when the Commission would begin making decisions on proposals. Mr. Krasnoff responded such decisions would be made starting in the late summer or early fall.

Ms. Joyner said she did not think this adjustment in the budget would require County Council approval, only County administration approval. Mr. Krasnoff said he agreed with Ms. Joyner's assessment.

Mr. Wojtkowski noted that the Commission had previously approved an increase in the coverage and that the commissioners needed to feel secure with the amount of coverage. Therefore, funds necessary to increase the insurance should be found in the budget and the increase in the insurance should be executed. Mr. Ford moved that this be done. Mr. T. Armstrong seconded the motion. Voice vote: Ayes: All. Nays: None. *The motion passed.*

Mr. Krasnoff was asked to update the Commission on the availability of funds in another part of the budget to cover the increased insurance cost.

Mr. M. Armstrong asked when the change would occur. Mr. Hamilton said it would take place immediately upon his conversation with the insurance agent.

#### Legal Issues

Mr. Hamilton said a discussion of legal issues should occur in an executive session which was not practical at the November meeting. It was agreed this update would occur at the December 5, 2000 meeting.

#### NEW BUSINESS

Mr. Krasnoff said that the Administration had agreed with the Commission's budget recommendation. There had already been a budget hearing at the County Council and another was to be held later in the week. It was anticipated that the budget would be approved.

Mr. Wojtkowski asked Commissioners to think about the upcoming election of officers.

Mr. Wojtkowski asked Mr. Krasnoff to address the process for re-appointment of existing Commissioners and/or the appointment of new Commissioners at the December 5, 2000 Commission meeting.

#### ADJOURNMENT

Mr. Ford made a motion to adjourn the meeting. Mr. T. Armstrong 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: January 23, 2001