

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 28, 2001

ROLL CALL

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

Commissioners Absent: Greg Kloeppe

COMMISSION STAFF PRESENT:

Dan Krasnoff, Boundary Commission Executive Director
David Hamilton, Boundary Commission Legal Counsel

OTHERS PRESENT:

Glenn Powers, St. Louis County Planning Department

CALL TO ORDER

Mr. Wojtkowski called the meeting to order at 6:30 p.m. on August 28, 2001. The meeting was held at Lawson Elementary School, 1830 Carbonier, St. Louis County, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

Ms. Garino made a motion to amend the agenda, changing the stated date of the Public Hearing of November 15, 2001 to November 15, 2000. Ms. Ordower seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Ford made a motion to approve the minutes of July 24, 2001. Mr. Ted Armstrong seconded the motion. Voice Vote: Ayes, Matt Armstrong, Ted Armstrong, Thomas Hayek, Jane Arnold, Bob Ford, Dee Joyner, Ilene Ordower, Johnnie Spears and Don Wojtkowski. Nays, None. Abstentions, Ms. Garino. *The motion passed.*

Ms. Garino made a motion to amend the minutes of the November 15, 2000 Public Hearing in order to correct typographical errors. Mr. Ted Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Krasnoff said the Commission had received many phone calls from residents near Bella Villa who opposed annexation by that City. Bella Villa had not submitted a proposal to the Commission.

Mr. Krasnoff said approximately 215 notifications were sent to residents and property owners in the Crest Aire annexation area. Two notifications were undelivered.

STAFF REPORT

Mr. Krasnoff informed the Commission that Ms. Kim Miller was providing secretarial support. She worked for the B. Loehr temporary service and would be working twenty-five hours a week.

Mr. Krasnoff had not received new bids for Directors' and Officers' Insurance. At the July 24, 2001 Commission meeting, Mr. Krasnoff and Mr. Hamilton were directed to execute a new contract if bids were not received by August 28, 2001. The staff was to consult with Commission members before obtaining new insurance if new bids called for diminished coverage or significantly more expensive coverage.

NEW BUSINESS

A. 2002 Commission Budget

Ms. Joyner provided a brief overview of the budget, stating that there would not be an increase over the 2001 budget. She noted that the Commission's budget request was slightly smaller for 2002 than for 2001. The budget document included detailed expenses for some line items.

Ms. Joyner made a motion to approve the 2002 Boundary Commission budget. Mr. Ted Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Commission Response to Inquiries

Mr. Wojtkowski said the Commission had instructed Mr. Krasnoff to draft a response to inquiries from citizens concerned about boundary change proposals in areas where no active proposals were under review. Mr. Wojtkowski said he thought the draft document was appropriate and did not require action by the Commission.

Mr. Krasnoff said the word *their*, in the second line of the letter, would be replaced with the word *its*.

Ms. Garino said Mr. Krasnoff needed to alter the document to reflect circumstances unique to each situation. The Commission's response should reflect if citizens lived in an area for which no election would be required.

OLD BUSINESS

Mr. Wojtkowski said the next Commission meeting would include a closed session dealing with the Executive Director's salary.

ADJOURNMENT

Mr. Ford made a motion to adjourn. Mr. Ted Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The meeting was adjourned.

Respectfully submitted,

Dan Krasnoff

Approved: September 25, 2001