

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 26, 2001

ROLL CALL

Commissioners Present, Jane Arnold, Bob Ford, Agnes Garino, Greg Kloeppel Ilene Ordower, and Don Wojtkowski

Commissioners Absent: Matt Armstrong, Ted Armstrong, Thomas Hayek, Dee Joyner and Johnnie Spears

COMMISSION STAFF PRESENT:

Dan Krasnoff, Boundary Commission Executive Director

David Hamilton, Boundary Commission Legal Counsel

OTHERS PRESENT:

Lori Fiegel, St. Louis County Planning Department

Call TO ORDER

The meeting was called to order by Mr. Wojtkowski at 6:30 p.m. on June 26, 2001. The meeting was held at the offices of the Boundary Commission, 1516 S. Brentwood Boulevard, Brentwood, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

Ms. Ordower made a motion that item, 8.B. that would have closed the meeting to discuss personnel matters, be removed from the agenda. Ms. Arnold seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Ordower made a motion to amend the minutes of May 22, 2001 revising the first two lines of page two, under Announcements and Communications, to state:

Mr. Krasnoff said Florissant delayed submitting a transfer of jurisdiction proposal. Representatives of Florissant would talk with the County and reevaluate their options.

Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Kloeppel made a motion to approve the minutes of the September 12, 2001 Public Hearing, with minor typographical corrections. Ms. Ordower seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Garino made a motion to amend the minutes of the September 26, 2001 Public Hearing. Besides minor typographical corrections, the second sentence of the fifth paragraph of page nine was removed. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Kloeppe made a motion to amend the minutes of the September 26, 2001 Public Hearing. Besides minor typographical corrections, the second sentence of the fifth paragraph of page nine was removed. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Kloeppe made a motion to amend the minutes of the October 24, 2001 Public Hearing. Besides minor typographical corrections, the word County was to be added after St. Louis, in the fourth sentence of the second full paragraph of page seven. Ms. Arnold seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Garino made a motion to amend the minutes of the October 24, 2001 Public Hearing. Besides minor typographical corrections, the title Economic Development Division was changed to Community Development Division, in the ninth sentence of the second full paragraph of page three; and the meaning of the seventh sentence of the first paragraph was changed to denote that the municipalities listed contracted for police services from St. Louis County. Ms. Arnold seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Garino made a motion to amend the minutes of the October 24, 2001 Public Hearing. Besides minor typographical corrections, the title Economic Development Division was changed to Community Development Division, in the thirteenth sentence of the first full paragraph of page three. Mr. Ford 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 high-speed data connection that provided access to the County database was installed at a cost of approximately \$2,900.00. Those funds were encumbered from the 2000 budget.

Mr. Krasnoff said an ordinance was being prepared that allowed for a separate fund for the fees paid by municipalities to the Commission for processing annexation proposals.

Mr. Krasnoff said he anticipated receiving an annexation proposal from Hazelwood for Crest Aire within a couple of weeks. Mr. Krasnoff said he received a phone call from a Crest Aire resident regarding the status of proposals before the Commission.

Mr. Krasnoff noted a letter was sent to Florissant regarding the completeness of the Crest Aire proposal.

STAFF REPORT

A. Office Space

Mr. Krasnoff noted the letter from Mr. Rothman regarding terms for the renewal of the Commission's lease. Mr. Krasnoff said a letter that was initialed by the County Budget Director would be sent to Mr. Rothman with the provisions for renewing the lease. That communication would serve as the document renewing the lease.

B. Web Site

Mr. Krasnoff presented a series of revisions to the web site. In the Our Purpose section, the *governance* was replaced with *boundaries*. In the Our Process section, paragraph one, *actual*, was removed. The title, Publication of Notification of Proposal, in the Proposals section, was changed to Publication of Notification of Proposal *and Public Hearing*. In that same section, *has to....* was changed to, *must*. In the Public Hearing section, *residence* was changed to *household*.

It was decided a page identifying the Commission members and their appointing authorities would be added to the web site.

OLD BUSINESS

A. Crest Aire Annexation

After a lengthy discussion it was decided that the By-Laws committee should meet to consider adding a second regular meeting when necessary and to allow for participation in Commission meetings by telephone.

It was decided that the Commission should have an additional "regular" meeting Tuesday, July 10, 2001.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Ms. Garino made a motion to adjourn. Ms. Arnold seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The meeting was adjourned.

Respectfully submitted,
Dan Krasnoff

Approved: July 24, 2001