

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 24, 2001

ROLL CALL

Commissioners Present: Ted Armstrong, Thomas Hayek, Jane Arnold, Bob Ford, Ilene Ordower, Johnnie Spears and Don Wojtkowski

Commissioners Absent: Matt Armstrong, Agnes Garino, Greg Kloeppel and Dee Joyner

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

Mr. Wojtkowski called the meeting to order at 6:30 p.m. on July 24, 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

Mr. Hayek made a motion to amend the agenda, changing the stated date of the Public Hearing of November 14, 2001 to November 14, 2000. Ms. Ordower seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Ordower made a motion to approve the minutes of June 26, 2001. Mr. Ted Armstrong seconded the motion. Voice Vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Arnold made a motion to amend the minutes of July 10, 2001. The first sentence under, Approve Agenda, was changed to read, “Mr. Ford made a motion to *approve the agenda.*” The second sentence in the third paragraph under, Announcements and Communications, was changed to read, “Mr. Wojtkowski said he had seen the item reflected in the minutes of a University City, City Council meeting.” Mr. Spears seconded the motion. Voice Vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Hayek made a motion to amend the minutes of the November 14, 2000 Public Hearing in order to correct typographical errors. Ms. Arnold seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Mr. Krasnoff reported the Commission had spent approximately \$36,240 as of July 1, 2001. He projected the Commission would spend no more than \$118,655 by December 31, 2001. Mr. Krasnoff noted the Commission might spend a few hundred dollars more than was appropriated for Directors and Officers' insurance. Mr. Wojtkowski and Mr. Ted Armstrong stated that the Commission was independent and not part of County government.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Krasnoff said County Council representative, John Campisi, requested citizen petitions from the Lemay Unincorporated Zone proposal, through the County Planning Department. That proposal was presented to the previous Commission, but was not acted upon because that Commission was dissolved. The Commission's files did not contain the petitions. Lori Fiegel copied information in the file and passed it on to Mr. Campisi.

Mr. Krasnoff said the By-Laws Committee met on July 1, 2001. Because it was thought that Mr. Hamilton would be unable to attend the July 24, 2001 Commission meeting, and because the Committee Chairperson, Ms. Garino, could not attend the July 24, 2001 meeting, the discussion regarding amendment of the By-Laws was put off until the September meeting.

Mr. Krasnoff said he attended a budget preparation meeting at the Government Center. The Commission would submit the budget to the County electronically.

Mr. Krasnoff said the County Council has passed an ordinance allowing for the creation of a separate fund to hold municipal annexation fees. Fees from Hazelwood and Florissant would be deposited once a signature card was created.

STAFF REPORT

A. Directors and Officers Insurance

Mr. Krasnoff distributed correspondence from the Commission's insurance provider that said \$1 million in coverage would be dropped from the policy, as of September 21, 2001. He also distributed an e-mail message from the Commission's insurance broker, Bill Hafner, stating that the insurance would be dropped and that he was already working to obtain new bids for the insurance. The Commission could either add the extra \$1 million in coverage from a new provider, or, obtain entirely new insurance. Mr. Ted Armstrong said he thought it would be more cost-effective to obtain an entirely new insurance package from a single provider.

Mr. Krasnoff was directed to obtain new bids by the August 28, 2001 Commission meeting. If bids could not be obtained by that date, Mr. Krasnoff and Mr. Hamilton were directed to choose a new policy, assuming the cost was similar to what the Commission spent from September 22, 2000-September 21, 2001.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

ITEMS FOR AGENDA FOR FUTURE MEETINGS

A. Receive File and Set Public Hearing Date for Boundary Change Proposal:

i. BC 0102: City of Hazelwood - Annexation of Crest Aire

Mr. Ford made a motion to receive, file and set the public hearing date for BC 0102, Hazelwood's, Crest Aire annexation proposal, for August 28, 2001, to begin immediately after the end of the previous hearing. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

ADJOURNMENT

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

The meeting was adjourned.

Respectfully submitted,

Dan Krasnoff

Approved: August 28, 2001