

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

January 15, 2002

ROLL CALL

Commissioners Present: Ted Armstrong, Jane Arnold, Agnes Garino, Thomas Hayek, Greg Kloepfel, Ilene Ordower, Johnnie Spears, and Don Wojtkowski.

Commissioners Absent: Matt Armstrong, Bob Ford 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

The meeting was called to order by Mr. Wojtkowski at 6:30 p.m. on January 15, 2002.

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

APPROVE MINUTES

Mr. Ford made a motion to amend the minutes of January 15, 2002. The word for was removed from the second line of the second paragraph on page two. The roll call vote approving the summary of decision for BC 0101-Florissant, Crest Aire, was changed to reflect that Ms. Ordower voted for the motion. Ms. Ordower seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Mr. Krasnoff reported allocations and expenses for the Commission in 2001. He said the total appropriation for the Commission, including funds encumbered from the 2000 budget, was \$215,623. The Commission spent \$114,760, leaving a surplus of \$108,863.

Mr. Wojtkowski told Mr. Krasnoff future financial reports should compare actual expenses from 2001 with projected expenses in 2002.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS Mr. Krasnoff informed the Commission that he met with a representative from Ellisville regarding a potential simplified (petition) annexation in the area south of the City, west of Kiefer Creek Road. Mr. Krasnoff said there was little commercially developed land in the area. Commissioners asked if 15% of the annexation area would be adjacent to Ellisville. Mr. Krasnoff said there might be 15% contiguity when the western boundary of the map plan area was added to the annexation area.

Mr. Hamilton said there is a permanent injunction in place and the County Board of Elections will not conduct an election regarding the Parker/Halls Ferry Unincorporated Zone proposal. The County and Florissant agreed to dismiss all claims in the matter. Initially there was language in the agreement to which Mr. Hamilton objected, but those parts of the agreement were removed in the final document. The final document said the decision was in no way binding upon the current Boundary Commission.

STAFF REPORT

There was no staff report.

NEW BUSINESS

There was no new business.

OLD BUSINESS

- A. Approval of Summary of Decision and Setting Election Date for BC 0101 – Crest Aire – City of Florissant

Ms. Garino made a motion to amend Summary of Decision and Setting Election Date for BC 0101 – Crest Aire – City of Florissant. The reference to court fees in the chart on page five is to reflect that neither the Florissant nor the County charges fees for court costs. A footnote reflects that there is a state-mandated fee. The Effective Date section on page seven is changed to reflect that Florissant should provide services to the Crest Aire annexation area six months from the date of approval by the voters (should that actually occur, October 2, 2002. The ballot language on page eight is to identify the area, “*known as Crest Aire Subdivision,*” after identifying the proposal as BC 0101. Mr. Spears seconded the motion. Roll call vote, Ayes: Mr. Ted Armstrong, Ms. Arnold, Ms. Garino, Mr. Hayek, Mr. Kloeppe, Ms. Ordower, Mr. Spears and Mr. Wojtkowski. Nays: None. *The motion passed.*

Mr. Ted Armstrong 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: February 26, 2002