

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 26, 2002

ROLL CALL

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

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 February 26, 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. Matt 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 provided a report of 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 \$100,863.

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 said Wildwood met with citizens regarding annexation. A simplified proposal is not possible because the area does not have the required residential density. Wildwood is waiting for a formal request to pursue annexation from citizens in the unincorporated area before undertaking the necessary feasibility study.

Mr. Krasnoff said Ellisville has decided not to pursue annexation in the area along Kieffer Creek Road. Moline Acres has put-off any annexation proposals for at least a year due to budget constraints.

Mr. Krasnoff said Florissant continues to pursue petition signatures for a simplified proposal. Florissant and St. Louis County are also working towards a boundary adjustment that would change the jurisdiction of the Old Fleurissant Golf Club from St. Louis County to Florissant. Florissant owns the golf course. Mr. Wojtkowski asked that Mr. Krasnoff provide updates of boundary adjustments during the staff report portion of the Commission's regular meetings.

STAFF REPORT

There was no staff report.

NEW BUSINESS

There was no new business.

OLD BUSINESS

A. Approval of Summary of Decision for BC 0102 – Crest Aire – City of Hazelwood

Ms. Garino made a motion to approve the Summary of Decision for BC 0102 – Crest Aire – City of Hazelwood. Ms. Joyner seconded the motion. Roll call vote, Ayes: Mr. Matt Armstrong, Mr. Ford, Ms. Garino, Ms. Joyner, Mr. Kloepfel, Ms. Ordower, Mr. Spears and Mr. Wojtkowski. Nays: None. *The motion passed.*

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

The meeting was adjourned.

Respectfully submitted,
Dan Krasnoff
Approved: April 23, 2002