

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 23, 2002

ROLL CALL

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

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 April 23, 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. Ordower made a motion to approve the agenda. Mr. Ford seconded the motion.
Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Garino made a motion to amend the minutes of February 26, 2002. Mr. Spears 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 Ms. Barb Burns-Mathews, the City Manager for Manchester, contacted the Commission with questions regarding the phasing of annexations. Mr. Krasnoff told Ms. Burns that the phasing plan in the City's map plan is not binding. Manchester has begun a preliminary study of the feasibility of annexation proposals but has no timetable for the submission of a proposal.

Mr. Krasnoff said Financial Disclosure Statements were due in Jefferson City by May 1, 2002.

STAFF REPORT

Mr. Bob Fox, from the County Counselor's office, advised Mr. Krasnoff that the Commission should request that the County Council approve an ordinance defining the terms of the Commission's office lease. Mr. Fox told Mr. Krasnoff that the County Charter required the approval of such an ordinance. Mr. Krasnoff also recommended that the Commission contact Mr. Rothman and renew the lease of the office space.

Mr. Hamilton said that the current lease is between the Commission and Mr. Rothman. The original lease, under the previous Boundary Commission, was between St. Louis County and Mr. Rothman. Mr. Hamilton is unsure if Mr. Fox realizes this distinction.

Mr. Wojtkowski is not concerned about agreeing to the County's request. There is a consensus of the Commission to send the letter with the lease information and include language regarding the Commission's ability to negotiate or alter the current lease, or future leases, independently. There is also a consensus among Commission members to renew the lease for another year.

NEW BUSINESS

There was no new business.

OLD BUSINESS

- A. Formation of Transition Committee Regarding BC 0101 – Crest Aire – City of Florissant

Mr. Krasnoff said RS Mo 72.409 requires the Commission to order the creation of a transition committee with two representatives from each relevant jurisdiction, once voters have approved a boundary change. Mr. Hamilton outlined the required action of the Commission and suggested the Commission be involved in the initial meeting of the committee. Ms. Arnold made a motion that the Commission inform Florissant and St. Louis County of the creation of a transition committee and that each of them should appoint two members to the committee. The St. Louis County appointees must reside in the Crest Aire annexation area. Florissant and the County are to inform Mr. Krasnoff of their appointees and set a date for the committee to meet at the Commission's office, in order to determine the schedule and location of future meetings. Ms. Garino seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Ford 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: May 28, 2002