

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

May 28, 2002

ROLL CALL

Commissioners Present: Jane Arnold, Bob Ford, Thomas Hayek, Greg Kloeppe, Mary Schuman, Johnnie Spears, and Don Wojtkowski

Commissioners Absent: M. Armstrong, T. Armstrong, Agnes Garino, and Ilene Ordower

COMMISSION STAFF PRESENT:

Dan Krasnoff, Boundary Commission Executive Director

David Hamilton, Boundary Commission Legal Counsel

CALL TO ORDER

The meeting was called to order by Mr. Wojtkowski at 6:30 p.m. on May 28, 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

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

APPROVE MINUTES

Ms. Arnold made a motion to approve the minutes of April 23, 2002. Mr. Hayek seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Mr. Krasnoff said the budget for 2002 is \$191,613. The Commission spent approximately \$31,273 during the first quarter of 2002, resulting in a \$160,300 surplus. The Commission spent slightly less in the first quarter of 2001 than in the first quarter of 2002. The increase resulted from increased salaries and the purchase of fax/computer equipment.

Mr. Krasnoff projected that the Commission will spend approximately \$500 more from the Special Program fund than the \$5,604 budgeted. That fund provides the Commission's internet access and access to the St. Louis County database. Mr. Wojtkowski said the Commission was on course to spend approximately \$120,000 for the year. Mr. Krasnoff said that was an accurate projection.

PUBLIC COMMENT

There was no public comment.

## ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Krasnoff provided background information to Ms. Donna Labelle, an attorney who represents a property owner in the Manchester/270 area. Mr. Krasnoff informed her that there were no active proposals relating to that area.

Mr. Krasnoff said he received communication from Ms. Laurie Donovan, a former state representative from North County. She had scheduled a meeting with Black Jack officials regarding the City's annexation intentions in her neighborhood. Mr. Krasnoff informed her that he had no indication that Black Jack was preparing a proposal.

Mr. Krasnoff received a call from Chesterfield regarding a potential transfer of jurisdiction with Wildwood. The area subject to the proposal is a subdivision with approximately fifty homes. Mr. Krasnoff informed the Chesterfield representative that a transfer of jurisdiction proposal is not contingent on a previous map plan submission. The Commission's Rules require each city to pass an ordinance in support of the transfer.

## STAFF REPORT

Mr. Krasnoff said the County and Florissant were notified regarding the formation of a Crest Aire transition committee. The County had not appointed committee members. Mr. Krasnoff said the sale of the Rothman Building is final. The purchaser, a software company, will occupy space in the building.

Mr. Krasnoff said the County requested information about the Commission's lease in order to pass an ordinance approving the lease. Mr. Hamilton distributed a letter sent to Ms. Fiegel. The letter said the County lacks the authority to direct the Commission's decision-making regarding lease arrangements, although the Commission understands the County's position that it must approve the lease per the County Charter.

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

## NEW BUSINESS

There was no new business.

## OLD BUSINESS

There was no old business.

The meeting was adjourned.

Respectfully submitted,

Dan Krasnoff

Approved: July 23, 2002