

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

July 23, 2002

ROLL CALL

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

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 July 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. Garino made a motion to amend the agenda by adding the subject of Committee Chairman Appointments under New Business. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Schuman made a motion to amend the minutes of May 28, 2002. The following corrections were made: Ms. Lori Fiegel was not in attendance at the meeting; the first quarter referenced in line two of the first paragraph under Financial Report was in 2002, not 2001; the spelling of the name of the former state Senator on page two was corrected to *Ms. Laurie Donovan*. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Mr. Krasnoff said the Commission spent approximately \$56,607 in the first half of 2002 with a surplus of \$135,006. During the first half of 2001, the Commission spent \$44,270. The employment of a secretary for twenty-five (25) hours per week is the most significant reason for the \$12,337 increase in spending in the first half of 2002 compared with 2001. The \$2,776 paid to REJIS to provide World Wide Web access and access to the St. Louis County database also accounted for part of the increase.

Ms. Garino asked if the temporary secretary was hired on an hourly basis. Mr. Krasnoff said the pay to the secretary is on an hourly basis from a St. Louis County contract. Ms. Garino asked why the secretary was working even though there were no proposals under consideration. Mr. Krasnoff said he anticipates proposals to be submitted within a few weeks and does not want to train a new secretary while new proposals are being reviewed.

#### PUBLIC COMMENT

There was no public comment.

#### ANNOUNCEMENTS AND COMMUNICATIONS

Mr. John Foster from Florissant informed Mr. Krasnoff that the City will submit a proposal for area twelve of its map plan by the next meeting. Area twelve is bounded by: New Halls Ferry, Polmann, Derhake and Florissant. An area ten proposal, for the area bounded by: New Halls Ferry, Derhake, Parker, Greengrass and Florissant, will follow in approximately six weeks. Both proposals will be for simplified annexation.

Mr. Krasnoff met with Eric Martin, City Counselor for Valley Park and John Umvig, a consultant to the City, about a potential annexation proposal for the area that was once the City of Peerless Park, which is currently unincorporated. The submission of a proposal will occur within one to three months. Mr. Krasnoff noted that the area is entirely commercial.

#### STAFF REPORT

Mr. Krasnoff announced that the Commission's office will be closed from August 16, 2002, though August 22, 2002.

Mr. Krasnoff said the Commission has received notification from Scottsdale, the Commission's director's and officer's insurance provider, that the policy will not be renewed. The scheduled end of the coverage is September 21, 2002. Mr. Krasnoff contacted the Commission's broker, Mr. Haffner, who had not yet replied to the call. The Commission authorized the staff to obtain new insurance unless terms for a new policy are markedly different from the existing coverage. It may be necessary to reschedule the September meeting if the insurance issue becomes more complicated.

#### NEW BUSINESS

##### A. Budget Committee Appointments

Mr. Wojtkowski said Ms. Joyner had been the chairperson of the Budget Committee. He said Mr. Ford had agreed to serve as the new Committee chairperson. Mr. Wojtkowski also appointed Ms. Schuman to the Budget Committee.

B. Vote to close meeting for the purpose of addressing personnel matters in accordance with Section 610.021 (3) RSMo. Mr. Matt Armstrong made a motion to close the meeting. Ms. Garino seconded the motion. Roll call vote, Ayes: Mr. Matt Armstrong, Mr. Ford, Ms. Garino, Mr. Hayek, Mr. Kloeppe, Ms. Ordower, Ms. Schuman, Mr. Spears and Mr. Wojtkowski. Nays: None. *The motion passed.*

Vote to re-open the meeting in accordance with Section 610.021 (3) RSMo. Mr. Matt Armstrong made a motion to open the meeting. Mr. Spears seconded the motion. Roll call vote, Ayes: Mr. Matt Armstrong, Mr. Ford, Ms. Garino, Mr. Hayek, Mr. Kloeppe, Ms. Ordower, Ms. Schuman, Mr. Spears and Mr. Wojtkowski. Nays: None. *The motion passed.*

Mr. Wojtkowski informed Mr. Krasnoff that the Commission wanted to monitor the need for secretarial support. If no proposals are submitted soon the Commission feels it is appropriate to reduce staff costs.

Ms. Garino asked Mr. Krasnoff what the last boundary proposal submission date would be in the current cycle. Mr. Krasnoff said the last date the Commission could accept proposals is July 1, 2004. Ms. Garino suggested that shortly before that date the Commission should remind the local governments of that deadline. Mr. Wojtkowski suggested the Commission should inform the Municipal League as the date approaches. The Commission reached no consensus about the matter.

#### OLD BUSINESS

A. BC0101 – Crest Aire – City of Florissant, Transition Committee Update  
Mr. Krasnoff said the Transition Committee had not met, but would do so the following day.

Ms. Garino asked about the status of lease discussions with the building's new landlord. Mr. Krasnoff said the offer to the Commission would be for a one-year extension at the current terms. Ms. Garino said the Commission should ask for a six-month notification from the landlord whether or not they intended to renew the Commission's lease next year.

#### ADJOURNMENT

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

The meeting was adjourned.

Respectfully submitted,  
Dan Krasnoff  
Approved: August 27, 2002