

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

August 27, 2002

ROLL CALL

Commissioners Present: Ted Armstrong, Bob Ford, Agnes Garino, Thomas Hayek, Ilene Ordower, Mary Schuman and Johnnie Spears.

Commissioners Absent: Matt Armstrong, Jane Arnold, Greg Kloeppel and Don Wojtkowski.

COMMISSION STAFF PRESENT:

Dan Krasnoff, Boundary Commission Executive Director

David Hamilton, Boundary Commission Legal Counsel

OTHERS PRESENT:

Lori Fiegel, St. Louis County Planning Department

John Foster, City of Florissant

CALL TO ORDER

The meeting was called to order by Mr. Spears at 6:30 p.m. on August 27, 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. Spears.

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

Ms. Garino made a motion to approve the minutes of July 23, 2002. Ms. Ordower 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 the Commission's current insurance provider is likely to offer to renew the policy, but under the "public officials" category. The re-categorization of the policy would surely lead to changes in both the cost and terms of coverage. Further information regarding the future of the policy would be available within a few days of that night's meeting. Mr. Ted Armstrong asked Mr. Krasnoff if the Commission's insurance representative is seeking multiple bids for the coverage. Mr. Krasnoff said he is not sure. Mr. Ted Armstrong said it is crucial for the Commission to obtain more than one bid.

Mr. Hayek suggested the Commission send a description of its activities to firms providing bids in order to ensure the proper categorization of coverage. Ms. Ordower asked about the affect of laws dealing with insurance for non-profits. Mr. Hamilton said he doubted State laws dealing with insurance for non-profit organizations would affect the Boundary Commission.

#### STAFF REPORT

Mr. Krasnoff said a representative from Charlack requested a copy of the Commission's Rules. The City of Charlack may submit a proposal in the near future.

Mr. Krasnoff said the staff received a proposed new lease the day of the meeting. Mr. Krasnoff and Mr. Hamilton had not had time to review the detailed document, but two important aspects of the lease are a three-year term and an extra \$60.00 per month in cost above the current lease.

Mr. Hamilton said the landlord stated he would resurface the parking lot next year. It was the consensus of the Commission that the lease be renewed for one-year with two consecutive renewal options. The Commission also directed Mr. Hamilton to confer with Mr. Krasnoff regarding the details of the lease proposal. Commission members noted that the lease could be approved at the September meeting and should include six-month notification by either party if they intend not to renew the lease.

#### NEW BUSINESS

A. Receive File and Set Public Hearing Date for Boundary Change Proposal for:  
BC 0201: City of Florissant - Area 12 Proposal

Ms. Arnold made a motion to receive the proposal and declare it complete. Mr. Ted Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Bob Ford made a motion to set the public hearing date for October 22, 2002. Ms. Ordower seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The Commission members discussed dates for the regular November and December meetings. Mr. Krasnoff noted that the November meeting is scheduled for the 26<sup>th</sup>, two days before Thanksgiving. The December meeting is scheduled for the 24<sup>th</sup>, the day before Christmas. After a lengthy discussion it was decided that the Commission members should be polled to determine if the November meeting should occur on the 21<sup>st</sup> or 26<sup>th</sup>. Mr. Krasnoff was to poll Commission members regarding changes to the meeting schedule.

B. Approve Year 2003 Budget

Mr. Ford, Chairperson of the Budget Committee, stated estimated spending in 2002 would be \$134,612. The proposed 2003 budget is \$191,180. He said there was an additional \$1,000 added to the relevant line items of the 2003 budget for rent and moving expenses, in case the Commission requires new office space during 2003. Mr. Krasnoff

noted that the line item dealing with insurance for the Commission allows for a 100% increase in costs, from approximately \$2,400 to \$5,000.

Mr. Ford made a motion to approve the 2003 budget. Mr. Hayek seconded the motion. Voice vote: Ayes, All. Nays, None. *The Motion passed.*

#### OLD BUSINESS

A. BC0101 – Crest Aire – City of Florissant, Transition Committee Update  
Mr. Krasnoff said the Crest Aire Task Force met and discussed a number of items relating to Florissant’s role as the provider of local government services. He does not anticipate any future meetings of the Committee.

#### ADJOURNMENT

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

The meeting was adjourned.

Respectfully submitted,  
Dan Krasnoff

Approved: October 22, 2002