

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

January 28, 2003

ROLL CALL

Commissioners Present: Matt Armstrong, Bob Ford, Thomas Hayek, Ilene Ordower, Mary Schuman, Johnnie Spears, Carol Stroker, Don Wojtkowski
Commissioners Absent: Ted Armstrong, Jane Arnold, Greg Kloeppel

COMMISSION STAFF PRESENT:

David Hamilton, Boundary Commission Legal Counsel

OTHERS PRESENT:

Lori Fiegel, St. Louis County Planning Department

CALL TO ORDER

Mr. Hayek called the meeting to order at 6:30 p.m., January 28, 2003. The meeting was held at the offices of the Boundary Commission, 1516 S. Brentwood Boulevard, Brentwood, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Mr. Hayek.

APPROVE AGENDA

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

APPROVE MINUTES

Mr. M. Armstrong made a motion to approve the minutes of December 17, 2002. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Hayek introduced new Commission member, Carol Stroker, and read a farewell message from departing member, Agnes Garino.

Mr. Wojtkowski suggested the Commission formally recognize Ms. Garino's seven years of service by way of a gift or other gesture. Ms. Ordower will contact a state representative or senator from Ms. Garino's district to pass a resolution. Mr. Hayek will help draft an appropriate letter. Additionally, the Commission will give Ms. Garino a more personal gift.

STAFF REPORT

Mr. Hayek directed the commission members to the report of activity at the Boundary Commission office submitted by Kim Miller.

Commission members' appointment dates were reviewed. Mr. Hayek said Jane Arnold would not seek reappointment. Mr. Hayek said something appropriate would be done to recognize Ms. Arnold's service on the Commission.

A signed copy of the approved BC0201 Proposal, Summary of Decision, was mailed to Mayor Lowery of Florissant.

Mr. Hayek spoke briefly with Mike Anthony of *The Call* newspaper regarding the search for a new executive director.

A copy of the Rules was e-mailed to Joe Zlotopolski of Jennings. He is interested in the consolidation of Jennings and Country Club Hills. Mr. Wojtkowski said he is interested in discussions relative to potential consolidations, and would be pleased to see more action of this nature take place.

Mr. Hamilton received a call from Mike Doster, an attorney in Chesterfield. Mr. Doster represents a group interested in a boundary adjustment to the SW of Eureka.

Mr. Hamilton received a call from the law firm, Lathrop and Gage. They represent people desiring a new, unnamed incorporation. They have not filed a map plan. Mr. Hamilton informed them they would need to do so in the next map plan cycle.

Ms. Fiegel was contacted by Country Club Hills regarding incorporation of a small incorporated pocket containing the Colony North apartments which are being redeveloped. Ms. Fiegel talked to the State Representative regarding the status of that project and the County's interest in doing a transfer of jurisdiction. Her understanding is that Country Club Hills is in financial distress, and thinks any annexation would be problematic if they cannot afford to take care of their own current responsibilities.

NEW BUSINESS

Signature cards were addressed.

OLD BUSINESS

Mr. Wojtkowski made a motion to close the meeting for the purpose of addressing personnel matters in accordance with Section 610.021 (3) RSMo. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Ford made a motion to extend an offer for the position of executive director. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Ordower made a motion to end the closed portion of the meeting. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Matt Armstrong asked the status of the Commission's Directors and Officers insurance policy. Mr. Hamilton said there was a change in the terms of the policy regarding coverage of legal fees to a limited amount. For example, if the commission or if individual members get sued for an injunction or a declaratory judgment, the insurance policy would not pay for that. There is adequate funding in the Commission's budget for that however.

Mr. M. Armstrong asked what the limit of the policy is. Mr. Hamilton thought it is one million per occurrence. Mr. Ford thought it was two million. Ms. Miller will look into the matter.

ADJOURNMENT

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

The meeting was adjourned.

Respectfully submitted,
Kim Miller
Executive Director

Approved: 2/25/03