

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 22, 2003

ROLL CALL

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

Commission Staff Present:

David Hamilton, Boundary Commission Legal Counsel

Others Present:

Len Groszek, St. Louis County Planning Department

CALL TO ORDER

Mr. Hayek called the meeting to order at 6:30 p.m., April 22, 2003. The meeting was held at the James J. Eagan Center, #1 James J. Eagan Drive, Florissant, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Kloeppe made a motion to approve the March 25, 2003, minutes. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Ms. Miller submitted a 2003 First Quarter Expenditures report. Mr. Hayek said everything looked in order. Mr. Wojtkowski requested a report showing second, third and fourth quarter expenditure projections.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Because the May 27, 2003, commission meeting falls on the day after Memorial Day, Mr. Hayek asked Commission Members if they would be in town for that meeting. There will be enough Commission Members in attendance to make quorum, so the meeting date will not be changed.

Mr. Hayek said there is no new information on Jane Arnold's replacement.

Mr. Hayek said the Boundary Commission should receive two proposals in the near future, one for Eureka and the other for the Maryland Heights/Page Avenue area. Mr. Hamilton said he received a Boundary Adjustment proposal from Eureka late this evening. He did not have time to look at it thoroughly, but the cover sheet indicated a bill the County is considering, he assumes, to either approve or disapprove the request that the County consent to Eureka's boundary adjustment proposal. Mr. Hamilton said Eureka will probably ask the County to consent to that territory being transferred over to Eureka so Eureka will have jurisdiction over it. Mr. T. Armstrong asked if the Boundary Commission would need to approve that. Mr. Hamilton said yes. If the City and the County both agree that they want it, it is basically a perfunctory "rubber stamp" issue with no public hearing required.

Amended May 27, 2003: Mr. Hamilton stated for the record the document he received from Eureka was for a Simplified Boundary Change Transfer of Jurisdiction between a Municipality and the County, and it would require a public hearing.

Mr. Hamilton said Maryland Heights dropped off a proposal with some technical deficiencies identified by Maryland Heights at the time they dropped it off. They took the proposal back and came in on the 22nd to drop off a finalized version. Mr. Hamilton said official receipt of that proposal will probably be tomorrow.

Mr. Kloeppe asked if there was any news regarding a Des Peres and Town and Country "swap." Mr. T. Armstrong said he was familiar with that. He said the Sisters of Mercy have approximately 60 acres with a small portion located in Des Peres. The Sisters are planning a sizeable building expansion. Half of the building is located in Frontenac, half in Des Peres. Des Peres is anxious to give up their portion to Frontenac and not have jurisdiction over the Sisters of Mercy property at all. There is some talk of a swap for a small piece of residential real estate a little farther south, but the two are not really connected. He said discussions are in preliminary stages.

STAFF REPORT

Mr. Hayek said there was no specific staff report summary, but referred Commission Members to some news articles and lease information contained in the meeting packet. Mr. Hamilton had nothing more to report. There were no questions.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Mr. Hayek announced the Public Hearing for BC0301, Florissant's Area 10 Annexation Proposal, would begin at 7:00 p.m.

Mr. Hayek asked if there was any significant discussion about the lease at the March meeting. Mr. T. Armstrong said he wanted to know what the rental cost per square foot was. Mr. Ford said Mr. M. Armstrong mentioned currently real estate is down.

Mr. Hayek reminded Commission Members to complete and send in their Personal Financial Disclosure Statements by the May 1, 2003, due date and to give a copy to Ms. Miller to keep on file at the Boundary Commission office.

ADJOURNMENT

Mr. T. Armstrong 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: 5/27/03