

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

January 27, 2004

The January 27, 2004 meeting of the St. Louis County Boundary Commission was called to order by the Chairman, Thomas Hayek, at 6:30 p.m. The following members were present: Matt Armstrong, Ted Armstrong, Bob Ford, Marvin Gelber, Thomas Hayek, Greg Kloepfel, Mary Schuman, Johnny Spears, Carol Stroker and Don Wojtkowski. The following member was absent: Jane Arnold.

Chairman Hayek welcomed the new member of the board, Marvin Gelber, who was appointed to fill the vacancy created by resignation of Ilene Ordower.

The Chairman announced that the first order of business was to amend the agenda to include discussion of a Simplified Boundary Change Proposal submitted by the City of Florissant, Missouri. The Chairman proposed adding under "New Business" a review of the proposal submitted by Florissant and setting a date for the public hearing. Discussion took place and Don Wojtkowski expressed concern over amending the agenda for voting on whether the proposal was complete and voting to establish a hearing date when the Commission's attorney had provided the Commission with a report detailing certain deficiencies in the proposal. Following additional discussion, Matt Armstrong moved to amend the agenda and Greg Kloepfel seconded the motion. Motion passed unanimously.

The next order of business was to approve the agenda as amended. Ted Armstrong moved to approve the agenda as amended, which motion was seconded by Matt Armstrong. Motion passed unanimously.

The Chairman then asked for a motion to approve the minutes of the December 16, 2003 regular meeting of the Boundary Commission. Johnny Spears moved to approve the minutes and Mary Schuman seconded the motion. Motion passed unanimously.

The Chairman then discussed the financial report and specifically, the "Appropriation Status" report produced by St. Louis County. There followed a general discussion of the financial report and the finances of the Commission. The Chair drew attention to two items in the Appropriation Status Report; namely, the "Salaries Permanent" category and the "Rents & Leases Real Prop" category. Discussion of the salary figure concerned the Commission's request. Mary Schuman asked if the amount appropriated under rents and leases was sufficient to cover the Lease expenses for the upcoming year and the Chair indicated that it was.