

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

February 11, 2004

ROLL CALL

Commissioners Present: Matt Armstrong, Bob Ford, Marvin Gelber, Thomas Hayek, Greg Kloepfel, Johnnie Spears, Carol Stroker, Don Wojtkowski. Commissioners Absent: Ted Armstrong, Jane Arnold, Mary Schuman.

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., February 11, 2004. The meeting was held at the County Government Building in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Kloepfel motioned to approve the January 27, 2004 minutes. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Mr. Hayek said there is no financial report due to the Boundary Commission's office move.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Hayek said the office move did not go as smoothly as anticipated due to weather related problems and delays. Mr. Hamilton said things were progressing, however slowly. Mr. Armstrong said he gave the Executive Director her annual review which went well.

STAFF REPORT

Mr. Hayek said due to the office move there is no formal staff report. Mr. Hamilton said the Director received a call from a St. Louis Post-Dispatch reporter requesting information on the Boundary Commission's rules for incorporation. He said there was apparently some interest by an area known as Oakville. He said the Director also received a call from a

Debbie Tate to see if an Area 9 hearing had been scheduled. Ms. Miller told Ms. Tate there was nothing scheduled at that time.

#### NEW BUSINESS

There was no new business.

#### OLD BUSINESS

A. Vote to accept or reject the BC0304 Area 13 proposal as complete.

Mr. Hayek said Mr. Hamilton's completeness review of the proposal identified certain deficiencies. Mr. Hamilton said Florissant responded to those deficiencies. He also said the proposal was submitted on time. Mr. Hamilton said originally no information was provided regarding fees for services to the area, as required by the Rules, for comparison between Florissant and the current provider. Mr. Hamilton said Florissant submitted that information in a supplement but it was not presented in the format required by the Rules which ask for a comparison that identifies any changes in fees. Mr. Hayek said he would like to have a fees comparison "side by side" table as called for in the Rules, for the public hearing, for the ease of the public to see. Mr. Wojtkowski motioned to accept the proposal as complete with the supplemental information. Mr. Armstrong seconded the motion. A voice vote was held with the following results: Commissioner M. Armstrong, yea; Commissioner Ford, yea; Commissioner Gelber, yea; Commissioner Hayek, yea; Commissioner Kloeppel, yea; Commissioner Spears, yea; Commissioner Stroker, yea; Commissioner Wojtkowski, yea. Three members were absent and there were no nay votes. *The motion passed by unanimous vote of the members present.*

B. Setting the public hearing date.

Mr. Kloeppel made a motion to hold the public hearing for the BC0304 proposal on March 23, 2004, at 7:00 p.m. following the 6:30 p.m. regular meeting of the Boundary Commission at a location near the annexation area. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

#### ADJOURNMENT

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

Respectfully submitted,  
Kim Miller  
Executive Director

Approved: 4/27/04