

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 24, 2004

ROLL CALL

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

Commission Staff Present: David Hamilton, Boundary Commission Legal Counsel.
Others Present: Lori Fiegel, St. Louis County Planning Department.

CALL TO ORDER

Mr. Spears called the meeting to order at 6:30 p.m., February 24, 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 SPECIAL MEETING

Ms. Schuman made a motion to approve the February 24, 2004 meeting. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE AGENDA

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

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

There were no announcements or communications.

STAFF REPORT

Mr. Spears said the new Boundary Commission office is set up. Mr. Hamilton said the computers and copier are running and email should be working again by early March.

NEW BUSINESS

A. Vote to accept or reject the BC0401 Area 9 proposal as complete.
Mr. Hamilton said the proposal was missing a list of the differences in charges between St. Louis County and Florissant for fees for services. Mr. Hamilton also said he asked Florissant for clarification with regard to the zoning categories on page 17 of the proposal. In response, Florissant provided the required fees information and a revised page 17 with further information on zoning categories. Mr. Hamilton said the proposal now complies

fully with the Rules. Mr. Ford motioned to accept the Area 9 proposal as complete. Mr. T. Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Setting the public hearing date for Area 9.

After some general discussion, Mr. T. Armstrong made a motion to hold the public hearing for the BC0401 Area 9 proposal on April 27, 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. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

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: 5/25/04