

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 27, 2004

ROLL CALL

Commissioners Present: Matt Armstrong, Ted Armstrong, Bob Ford, Marvin Gelber, Tom Hayek, Greg Kloeppel, Mary Schuman, Johnnie Spears. Commissioners Absent: Betty Marver, Don Wojtkowski.

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., April 27, 2004. The meeting was held at James J. Eagan Center, 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. Mr. Ford seconded the motion.
Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Ford motioned to approve the meeting minutes from February 11, 2004. Mr. Kloeppel seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Mr. Hayek asked a budget committee member to advise Ms. Miller which category to use to pay for charges for the recent postcard mailing. Mr. T. Armstrong recommended category 3581, "other expenses."

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Mr. Hayek said Carol Stroker had to resign from the Boundary Commission because she was elected to a board position for the Hazelwood School District. He said it is not permissible to serve on both and a new appointment will be made. Mr. Hayek said a notification postcard for the public hearing went to all households in the Area 9 area. He said the cost was slightly less than fifty cents per household. Mr. Hayek referred Commission members to recent correspondence in their meeting packets and said one letter is from the County Executive concerning the reappointment of Mr. Kloeppel and the appointment of Betty Marver to a five year term (taking Jane Arnold's seat) on the

Commission. Mr. Hayek said the mailing packet also contained correspondence from Richard Menges and from the County Counselor, as well as some media articles about Pacific. Mr. Ford asked what the purpose of the Old Jamestown newsletter in the packet was. Mr. Hayek said neither he nor Ms. Miller knew, but for some reason they sent it to the Commission, therefore a copy was included in the mailing. Mr. Hayek said the Boundary Commission did not solicit this.

Mr. Kloeppel asked if the Commission responded to the letters from Mr. Menges. Mr. Hayek said no. He discussed this with Ms. Miller and the letter in essence is comments to the Commission. Mr. Hayek said he believed the County Counselor wrote a letter, which is included in the packet, addressing his concerns. Mr. M. Armstrong said Mr. Menges is in attendance. Mr. Hayek said he can address us, and the County Counselor has told him about what the law is why this is appropriate, and it is more of a question for them and for the City of Florissant than for the Commission.

STAFF REPORT

Mr. Hayek said the Municipal League said their next newsletter would include a reminder to all municipalities of the last day to submit proposals in the current map plan cycle.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Mr. Hayek said a public hearing was held last month at Christian College on BC0304, the Florissant Area 13 Proposal. He said this is the area of unincorporated County sitting within a pocket of the City of Florissant holding Christian College. Mr. Hamilton said the proposal is a simplified boundary change proposal that was initiated by petition of the City of Florissant and by St. Louis County as a simplified boundary change proposal initiated by ordinance of these two governmental entities. He said the Commission is required to act on it within four months of the time it was submitted. He said it was submitted to the Commission on January 24, and that the four months will expire on May 24, which is one day before the next regular Boundary Commission meeting. He said this would be an appropriate time to act upon it if it is the desire of the Commission. He said it would require an affirmative vote of at least seven members of the Commission pursuant to the Rules and there are now eight members present. He said if the Commission votes to approve, it may vote to approve it without an election or approve it and require it to go to a vote of the people.

Mr. Hayek opened the floor for discussion of the Area13 proposal. Mr. Ford said Florissant did a good job on this proposal. He said it would clean up a pocket, and the County, Florissant and Christian College all are in favor of the annexation. He said it is a win-win situation for everyone. Ms. Schuman asked about the question that arose regarding the legal description and was told that that issue was addressed and cleared up. Mr. Hayek said he echoed Mr. Ford's comments.

Mr. T. Armstrong motioned to approve the BC0304 proposal. Mr. M. Armstrong seconded the motion. A roll call vote was held with the following results: Commissioner M. Armstrong, yea; Commissioner T. Armstrong, yea; Commissioner Ford, yea; Commissioner Gelber, yea; Commissioner Hayek, yea; Commissioner Kloeppel, yea; Commissioner Schuman, yea; Commissioner Spears, yea. There were no nay votes. *The motion passed by unanimous vote of the eight members present.*

Mr. Hayek said the Commission needs to establish a transfer date. Mr. Hamilton said he would generate a formal Summary of Decision draft which would include a transfer date.

ADJOURNMENT

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

Respectfully submitted,
Kim Miller
Executive Director

Approved: