

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 22, 2004

ROLL CALL

Commissioners Present: Ted Armstrong, Christine Bredenkoetter, Marvin Gelber, Thomas Hayek, Mary Schuman, Johnnie Spears. Commissioners Absent: Bob Ford, Greg Kloepfel, Betty Marver, Don Wojtkowski. Late arrival: Matt Armstrong.

Commission Staff Present: David Hamilton, Boundary Commission Legal Counsel.

Others Present: Lori Fiegel, St. Louis County Planning

CALL TO ORDER

Mr. Hayek called the meeting to order at 6:30 p.m., June 22, 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. T. Armstrong moved to approve the Agenda. Ms. Schuman seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Before a motion was made to approve the Minutes of the April 27, 2004 meeting, Ms. Schuman asked about correctly listing the various officials who attended the April meeting. Mr. Hayek agreed and said for future meetings the Commission would list all of the representatives from St. Louis County, the Municipal League or a city who were in attendance. Ms. Schuman also questioned the legal wording for a proposal. Mr. Hayek asked Mr. Hamilton to reword the third full sentence under Old Business. Mr. Hamilton said it should read: “Mr. Hamilton said the proposal was a Simplified Boundary Change proposal that was initiated by petition of the City of Florissant and the St. Louis County as a transfer of jurisdiction **and approved by ordinance of these two governmental entities.**”

Mr. Spears made a motion to approve the amended Minutes of April 27, 2004. Ms.

Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Hayek asked if there were any questions regarding the May 25, 2004 meeting, and Ms. Schuman pointed out again that some officials were not listed as having been in attendance.

Mr. Hayek proposed amending the Minutes to show that Glenn Powers, John Foster and Sergeant Forest Van Ness of the St. Louis County police, were present at the May 25th meeting, and to correct the misspelling of Ms. Schuman’s name on page 3. Mr. T.

Armstrong made a motion to approve the amended Minutes. Mr. Gelber 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. Hayek said that in the future the Boundary Commission will be sending a copy of its monthly meeting packet to the municipality that has specific business before the Commission. He also stated that Kim Miller had hired a transcriber who was going to type out the bigger meetings verbatim.

Ms. Schuman talked about a Eureka-Pacific annexing petition she had heard about and wanted to know if the Commission would have to get involved. Mr. Hamilton said he did not know the details of that specific proposal.

Mr. T. Armstrong wanted to discuss Mayor Lowery and his accusation that the Boundary Commission had violated the Sunshine Law. Mr. Hayek said he spoke with Mayor Lowery over the phone and both of them exchanged their concerns, but that it was never a real allegation.

Mr. Hamilton stated that the City of Wildwood submitted an annexation proposal on June 21, 2004. He said that the Commission needed to order publication within 21 days of its receipt, and that it needed to be addressed before the July regular meeting. Mr. Hamilton said he was unsure if the proposal was complete since it had been received the day before. He said if he and his staff thought it was complete, and that the Commissioners accepted that recommendation, then he would instruct Kim Miller to order the public hearing. However, he pointed out that if his staff did not deem it to be complete, than the Commission would have to call a special meeting to reject it. The Commissioners were comfortable with that procedure and suggested to Mr. Hamilton that a neutral venue with central air conditioning be chosen.

NEW BUSINESS

A. Mr. Hamilton said that Florissant's Area 8 Proposal had been received and was deemed complete. Ms. Schuman moved to accept Florissant Area 8 Proposal as BC0402 and set it for a public hearing. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The Commission then set the public hearing date for July 27, 2004 at 7:00PM, and asked Mr. Hamilton to use Cross Keys Middle School as the site.

OLD BUSINESS

A. Mr. Hayek said that he signed off on the Summary of Decision for BC0304, Florissant Area 13.

B. Mr. Hayek asked if anyone had comments about the Summary of Decision Draft for BC0401, Florissant Area 9. Mr. T. Armstrong asked that Kim Miller provide him with a copy of Florissant's map plan.

Ms. Bredenkoetter said she would like to know what revenue the County loses when an unincorporated area goes to a municipality. Mr. Hayek said he would ask Kim Miller to find out (a) what monies are going and (b) if there is a way to find out what has been the decrease in the service burden on the County for losing these areas.

After more discussion between several Commissioners, Ms. Fiegel said the Planning Department has spoken to community groups all over the County about services and finances. Mr. Hayek asked Ms. Fiegel to give the Commission a financial presentation at the July meeting.

ADJOURNMENT

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

Respectfully submitted,
Courtney Irwin
Executive Director

Approved: