

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 28, 2006

ROLL CALL

Commissioners Present: Matt Armstrong, Ted Armstrong, Greg Kloeppe, Betty Marver, Johnnie Spears and Don Wojtkowski. Commissioners Absent: Christine Bredenkoetter, Bob Ford, Frank Kenney, Mary Schuman and Edward Thibeault.

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

Chairman Armstrong called the meeting to order at 6:35 p.m., February 28, 2006. 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 made a motion to approve the February 28th agenda. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. T. Armstrong had several corrections. The last sentence of the last paragraph on page one made no sense to him. Specifically, the following quote from Committeeman Brown: "...notwithstanding the power of the authority Commissioners". Chairman Armstrong said that may have been how Mr. Brown phrased it. Mr. Kloeppe suggested putting quotation marks around the sentence. Mr. T. Armstrong also pointed out that the first sentence on page two should read: "County code," instead of "County Cole." Finally, the fifth sentence of the first paragraph on page two contains the word "minstrel." It should read "ministerial."

Mr. Spears made a motion to approve the January minutes as amended. Ms. Marver seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Ms. Irwin said the Commission finances were still afloat. Chairman Armstrong commented that the Commission has not had much time to spend a lot of money.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Ms. Irwin announced that she believed the next map plan the Commission was going to receive would be from the City of Shrewsbury. She spoke with City Administrator, John Shaw, the day before, who requested a copy of Shrewsbury's transmittal letter from 2000. She inferred from their conversation that a map plan would be arriving shortly.

STAFF REPORT

Ms. Irwin asked the Commission if they wanted a specific size for the hard copies of the map plans. She noted that the Rules do not require a specific length and wondered if the Commission had any size requests. The map plans that she has in the office from the 2000 cycle were much larger than the 8.5 x 11" the Commission received from the City of Pacific.

Chairman Armstrong said the Commission was going to eventually need larger maps for the public hearings. Ms. Irwin said she was going to suggest to the cities to bring larger maps for display when the public hearings arrived. Mr. Wojtkowski said when the Commission begins seeing overlapping map plans, then that is when more detail will be required. Mr. T. Armstrong did not think you could really specify a size, since it depends on how big the area is and whether there are overlapping map plans. He asked Ms. Fiegel if the County assisted the municipalities in developing the map plans in 2000. Ms. Fiegel said, yes, a number of them. She recalled some of them being parcel-based, while others were not which made it harder to tell where the lines were. Chairman Armstrong remarked that Florissant's maps were good because they were parceled and there were visible lines running through the neighborhoods. Ms. Fiegel said the planning department is currently working with the City of Des Peres in putting together a map.

Mr. T. Armstrong said the Commission should wait a while before going back to Pacific and requesting a map with more detail. He wanted to see what else the Commission receives.

NEW BUSINESS

Chairman Armstrong noted that the only new business was the map plan submission from the City of Pacific. He asked Mr. Hamilton if the Commission had to take any action in accepting the map plan. Mr. Hamilton said the Board did not have to make a formal motion. Chairman Armstrong asked if there were any comments about the map plan. Mr. Kloepfel asked if Catawissa was an actual city. He was assuming that it was encompassed in the Pacific map, but it was not marked. Ms. Fiegel replied that she had never heard of it. Mr. Kloepfel said he knew it was close to the Pacific area, and assumed it was in a little pocket just north of the blue area on the map; west of Eureka and South of Wildwood.

OLD BUSINESS

Mr. T. Armstrong asked if there had been any word from Committeeman Theodis Brown. Mr. Hamilton said not since he sent a letter to Mr. Brown.

ADJOURNMENT

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

Respectfully submitted,
Courtney K. Irwin
Executive Director

Approved: May 23, 2006