

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 27, 2006

ROLL CALL

Commissioners Present: Christine Breckenkoetter, Bob Ford (arrived @ 6:47 p.m.), Frank Kenney, Betty Marver, Mary Schuman, Johnnie Spears and Edward Thibeault.
Commissioners Absent: Matt Armstrong, Ted Armstrong, Greg Kloepfel, and Don Wojtkowski.

Commission Staff Present: David Hamilton, Boundary Commission Legal Counsel, Michelle Dougherty, Executive Director. Others present: Len Groszek, St. Louis County Planning Department

Vice-Chairman Spears called the meeting to order at 6:30 p.m., June 27, 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. Kenney made a motion to approve the June 27th agenda. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

ANNOUNCEMENTS AND COMMUNICATIONS

Vice-Chair Spears had Ms. Schuman introduce Michelle Dougherty as the Boundary Commission's new executive director. Each commissioner present then introduced themselves and related their association with the commission.

APPROVE MINUTES

Mr. Kenney made a motion to approve the May minutes as submitted. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

PUBLIC COMMENT

There was no public comment.

STAFF REPORT

Ms. Dougherty reviewed the staff report. She noted the new map plans that had been submitted: Town & Country, Florissant, Ellisville, Olivette & Ballwin. She noted that she had the hard copies with her today if the commissioners wished to take theirs home.

NEW BUSINESS

Ms. Dougherty reported that a fund transfer was going to need to be made to cover the difference in salary and benefits between herself and the former executive director,

Courtney Irwin. Ms. Schuman made a motion that Ms. Dougherty review the commission's current budget and bring to the next meeting a recommendation of the category from which to transfer the difference. Mr. Kenney seconded the motion. Voice Vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Hamilton announced Valley Park lawsuit has been set for trial for Sept. 19-20, 2006.

Ms. Dougherty announced that she and Mr. Hamilton had discussed the upcoming map plan deadline of July 1, 2006. It was suggested to the commission that since the deadline falls on a day that the Boundary Commission office is closed that the commission accept a postmark of July 1, 2006 as proof of a timely submission. It was suggested that Ms. Dougherty put the announcement on the web site and notify the Municipal League as well.

OLD BUSINESS

There was no Old Business

ADJOURNMENT

Mr. Kenney made a motion to adjourn. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: 7/25/06