

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 26, 2006

ROLL CALL

Commissioners Present: Ted Armstrong, Christine Bredenkoetter, Bob Ford, Frank Kenney, Greg Kloeppe, Betty Marver (arrived at 6:41 PM), Mary Schuman, Johnnie Spears, and Edward Thibeault. Commissioners Absent: Matt Armstrong and Don Wojtkowski

Commission Staff Present: David Hamilton (arrived at 6:37 PM), Boundary Commission Legal Counsel, Michelle Dougherty, Executive Director. Others present: Lori Fiegel, St. Louis County Planning Department

1st Vice Chairman Spears called the meeting to order at 6:30 p.m., September 26, 2006. The meeting was held at the Bridgeton Trails Library in Bridgeton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty.

APPROVE AGENDA

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

APPROVE PUBLIC HEARING AGENDA

Mr. Ford made a motion to approve the Public Hearing Agenda. Mr. T. Armstrong seconded. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Ford made a correction in the minutes. He stated that the statement attributed to him on page three regarding a question about the budget was really someone else. Mr. Kenney stated that he believed he was the one who made the comment. Mr. Armstrong made a motion to approve the minutes as corrected. Mr. Kloeppe 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 and communications.

STAFF REPORT

Ms. Dougherty stated that there was nothing additional to report other than what was in the monthly packets.

NEW BUSINESS

Ms. Dougherty explained that a binding requirement on this year's D&O and Employment Practices Liability Insurance coverage is the development and

implementation of formal written policies for Sexual Harassment and Disputes/Grievances. Ms. Dougherty explained that these policies must be done within 120 days of binding coverage and suggested that it was something the personnel committee might be charged with doing. Ms. Schuman stated she agreed but did not know who was actually on the personnel committee. Mr. T. Armstrong suggested that the board address it at this meeting rather than move it to a committee. Mr. T. Armstrong stated that the first question to address was whether the Commission wanted to carry this coverage in the first place. He recommended that the Commission include this policy. Mr. Kloeppel asked if this was the only policy and not any other discrimination policies. Ms. Dougherty repeated that the only policies were Sexual Harassment and Grievances/Disputes because that was the section on the application form where the Boundary Commission had to check the "NO" box. Mr. Kloeppel stated he did not have any issues with having this insurance and would be willing to submit to the commission a sexual harassment policy rough draft at the next meeting. Discussion continued. Ms. Bredenkoetter made a motion to accept the additional coverages for the 2006-2007 insurance year. Mr. Kloeppel seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* Discussion followed about whether the Insurance Company had given us any templates to follow to develop the policies. Mr. Kloeppel amended his first offer and will also provide a draft Disputes/Grievances policy to the Boundary Commission at the next meeting.

Mr. Ford made a motion to begin the closed session of the meeting. Mr. T. Armstrong seconded the motion.

Matt Armstrong –

Ted Armstrong – Yes

Christine Bredenkoetter – Yes

Bob Ford – Yes

Frank Kenney – Yes

Greg Kloeppel – Yes

Betty Marver – Yes

Mary Schuman – Yes

Johnnie Spears – Yes

Ed Thibeault – Yes

Don Wojtkowski –

9 in favor, two absent. *The motion passed and the closed session began at 6:50 p.m.*

Mr. T. Armstrong made a motion to end the close session. Mr. Ford seconded. Voice Vote Ayes, All. Nays, None. *The motion passed at 6:56 p.m.*

Mr. T. Armstrong made a motion to move back into open session. Mr. Kloeppel seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

Office and Computer Needs

Ms. Dougherty stated she had received two bids from Arrow Data Solutions regarding the long-term office computer needs. One bid was for a peer-to-peer network and the other was a server solution. The peer to peer would replace her current machine with a laptop

and then move all the data from both PCs to her current machine. The server solution would allow for all the data to be stored on one server with several drives mirroring the data. Ms. Dougherty stated that the Peer-to-Peer network, although cheaper, was more of a band-aid solution and the Commission would most likely end up purchasing a server in the next year or two. Ms. Bredenkoetter asked if the bid included off-site storage solution. Ms. Dougherty stated she had not gotten bids on that. Discussion ensued about what types of off-site storage solutions the Boundary Commission should investigate. Mr. T. Armstrong moved to approve bid "A" from Arrow Data Solutions. Ms. Marver seconded. Mr. Kenny moved to amend the motion to include an off-site storage solution to be presented at the next meeting. Mr. T. Armstrong consented to have his motion amended. Ms. Marver seconded the motion to amend the previous motion. Voice Vote: Ayes, All, Nays, None. *The motion passed.*

ADJOURNMENT

Mr. Ford made a motion to adjourn. Mr. T. Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:01 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved:
October 24, 2006