

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

May 22, 2007

ROLL CALL

Commissioners Present: Matt Armstrong, Christine Bredenkoetter, Bob Ford, Greg Kloeppe (arrived at 6:40 p.m.), Frank Kenney, John Schuster, Johnnie Spears, Edward Thibeault, and Don Wojtkowski. Commissioners Absent: Ted Armstrong, and Mary Schuman.

Commission Staff Present: David Hamilton, Boundary Commission Legal Counsel, Michelle Dougherty, Executive Director. Others present: Ada Hood of the City of Ellisville, Glenn Powers, St. Louis County Department of Planning, Ed Marshall, Mayor of Wildwood and various residents of the Kerryton Place Villas in unincorporated St. Louis County.

Chairman Armstrong called the meeting to order at 6:30 p.m., May 22, 2007. The meeting was held at the Ellisville City Hall Council Chambers in Ellisville, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Mr. Hamilton.

APPROVE AGENDA

Mr. Ford made a motion to amend the agenda by moving the Closed Session to the end of the agenda. Mr. Kenney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* Mr. Ford made a motion to approve the amended agenda. Mr. Kenney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

Mr. Kenney made a motion to approve the public hearing agenda. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

FINANCE REPORT

There was no finance report.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS AND COMMUNICATIONS

Ms. Dougherty stated she will be on vacation and out of the office from May 30 – June 14, 2007 and that callers would be directed to contact Matt Armstrong in case of emergency.

Chairman Armstrong announced that he was resigning the Boundary Commission at the end of December 2007 when his term as chairman expires. He stated he had contacted both County Executive Dooley and Tim Fischesser of the Municipal League of his intentions, so they can begin searching for his replacement.

STAFF REPORT

Mr. Ford asked Ms. Dougherty about the statement in her report that said she had told a constituent that he would be notified personally if a plan of intent that affects his area were to be filed. Mr. Ford was concerned about getting the Boundary Commission in a bind should promises made not be able to be fulfilled. Discussion ensued. It was decided to avoid making such assurances to individuals in the future and to remind them they will be notified by the procedures already set up.

NEW BUSINESS

Closed Session pursuant to Section 610.021 (1) and (3) regarding legal actions, causes of actions or litigation and any confidential or privileged communications

Mr. Ford made a motion to enter the Closed Session of the meeting. Mr. Kenney seconded the motion.

ROLL CALL:

Matt Armstrong: Yes.

Ted Armstrong:

Christine Bredenkoetter: Yes

Bob Ford: Yes

Frank Kenney: Yes

Greg Kloeppe: Yes

Mary Schuman:

John Schuster: Yes

Johnnie Spears: Yes

Edward Thibeault: Yes

Don Wojtkowski: Yes

9 in favor. The motion passed and the closed session began at 6:40 p.m.

Ms. Bredenkoetter made a motion to re-open the open meeting. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Ms. Bredenkoetter made a motion to adjourn. Mr. Kenney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Michelle Dougherty

Executive Director

Approved: June 26, 2007