

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 26, 2007

ROLL CALL

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

Commission Staff Present: David Hamilton, Boundary Commission Legal Counsel, Michelle Dougherty, Executive Director. Others present: Kevin Bookout of the City of Ellisville, Lori Fiegel, St. Louis County Department of Planning, David Wade of Mead O'Brien 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., June 26, 2007. The meeting was held at the St. Louis County Government Center, 8th Floor Conference Room, 41 S. Central, Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

Chairman Armstrong made a motion to amend the agenda to add a personnel issue to the Closed Session. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* Mr. T. Armstrong made a motion to approve the amended 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

Ray Carney of Kerryton Place Villas spoke in favor of the annexation and asked what the next steps were so he could report back to his constituents.

David Argent of Kerryton Place Villas reiterated the positive impact the annexation would have on their area.

ANNOUNCEMENTS AND COMMUNICATIONS

There were no announcements and communications.

STAFF REPORT

Ms. Dougherty stated she enjoyed her vacation last month. Chairman Armstrong added that the memo from Pam Reitz at the County that was handed out to each commissioner as they arrived was received earlier that day and would be discussed in the closed session.

NEW BUSINESS

A. Review of BC0701 Ellisville Old State Road Annexation Area.

Chairman Armstrong opened the floor to discussion of the Ellisville annexation proposal. Discussion among the commissioners about the number of positive aspects to the proposal: the residents want it, the city of Ellisville wants it and the County supports it. Discussion continued regarding whether the area should be considered an unincorporated pocket. Mr. T. Armstrong made a motion that the area is not an unincorporated pocket based upon the evidence in the record. Mr. Ford seconded the motion. Voice Vote: Ayes, All. Nays, None. *The motion carries.*

Mr. Ford made a motion to approve BC0701 Ellisville Old State Road Annexation Area plan. Ms. Schuman seconded the motion. Discussion began among the Commissioners. Mr. Wojtkowski stated that this plan appears to pass the best interest test for the residents, the City of Ellisville and St. Louis County. Ms. Schuman pointed out the typo in the financial analysis on the bottom of Financial -4, it reads \$114,809 in net revenues. It should read \$14,809. Discussion continued.

ROLL CALL:

Matt Armstrong – Yes
Ted Armstrong – Yes
Christine Bredenkoetter – Yes
Bob Ford – Yes
Mary Schuman – Yes
John Schuster – Yes
Don Wojtkowski – Yes

The motion carries.

B. Change in By-laws.

Chairman Armstrong suggested that changes needed to be made to the order of the agenda to make it more succinct and orderly. He proposed that the executive director, Ms. Dougherty, draft a revision to the by-laws for their approval at the next meeting. It was agreed that Ms. Dougherty will work with the Chair to revise the agenda order.

Old Business

A. 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. T. Armstrong made a motion to enter the Closed Session of the meeting. Ms. Bredenkoetter seconded the motion.

ROLL CALL:

Matt Armstrong: Yes.
Ted Armstrong: Yes
Christine Bredenkoetter: Yes

Bob Ford: Yes
Frank Kenney:
Greg Kloeppe:
Mary Schuman: Yes
John Schuster: Yes
Johnnie Spears:
Edward Thibeault:
Don Wojtkowski: Yes

7 in favor. The motion passed and the closed session began at 6:56 p.m.

Mr. T. Armstrong made a motion to close the Closed Session. Ms. Bredenkoetter seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed at 7:14 p.m.*

Mr. T. Armstrong made motion to move back into Open Session. Mr. Schuster seconded the motion. Voice Vote: Ayes, All. Nays, None. *The motion passed at 7:15 p.m.*

ADJOURNMENT

Mr. T. Armstrong made a motion to adjourn. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 24, 2007