

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

December 11, 2007

ROLL CALL

Commissioners Present: Matt Armstrong, Ted Armstrong, Christine Bredenkoetter, Greg Kloepfel (arrived 6:41 p.m.), Mary Schuman, Johnnie Spears, John Schuster, and Don Wojtkowski (arrived 6:37 p.m.). Commissioners Absent: Bob Ford , Frank Kenney, and Edward Thibeault

Commission Staff Present: Michelle Dougherty, Executive Director and David Hamilton, Legal Counsel.

Chairman Armstrong called the meeting to order at 6:30 p.m., December 11, 2007. The meeting was held at the St. Louis County Government Center, 8<sup>th</sup> 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

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

APPROVE MINUTES

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

FINANCIAL REPORT –

Ms. Dougherty stated that as of the report included in the packet the Boundary Commission is showing \$83,538.02 in the available balance for 101-1367 and \$10,183.54 in the Municipal Fee Account. Ms. Dougherty also stated that the Boundary Commission had received payment from Ellisville for the costs associated with processing their annexation application. Ms. Dougherty estimated that the Boundary Commission should end up about \$70,000 under budget. She stated a more detailed report would be presented at the January meeting.

REPORTS

Personnel Committee. Ms. Bredenkoetter asked if it would be more appropriate to discuss the personnel committee findings in closed session. Mr. Hamilton stated since it was still open for discussion it would be more appropriate in closed session. Chairman Armstrong stated that this topic will be moved to closed session.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Election of Officers for 2008

Chairman Armstrong asked if there were any last minute nominations in addition to the slate of new officers nominated. There were none. Ballots were cast and the new officers elected for 2008 are: Christine Bredenkoetter, Chair; Bob Ford, 1<sup>st</sup> Vice Chair; and John Schuster, 2<sup>nd</sup> Vice Chair.

B. Closed Session –

**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. Schuster made a motion to enter the Closed Session of the meeting. Mr. Spears seconded the motion.

ROLL CALL:

Matt Armstrong: Yes.

Ted Armstrong: Yes

Christine Bredenkoetter: Yes

Bob Ford:

Frank Kenney:

Greg Kloeppe:

Mary Schuman: Yes

John Schuster: Yes

Johnnie Spears: Yes

Edward Thibeault:

Don Wojtkowski: Yes

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

Mr. T. Armstrong made a motion to close the close session. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session ended at 6:43 p.m.*

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

OLD BUSINESS

Ms. Dougherty passed out a copy of the ordinance from the City of Ellisville calling for an election on their annexation proposal to be held on April 8, 2008.

Chairman Armstrong thanked the Commission for the opportunity to serve the Boundary Commission as chair.

ADJOURNMENT

Mr. T. Armstrong made a motion to adjourn. Ms. Bredenkoetter seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:44 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: January 22, 2008