

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 25, 2008

ROLL CALL

Commissioners Present: Matt Armstrong, Bob Ford, Frank Kenney, Mary Schuman, Johnnie Spears, John Schuster (arrived at 6:37 p.m.) and Don Wojtkowski.

Commissioners Absent: Ted Armstrong, Christine Bredenkoetter, Greg Kloeppel and Edward Thibeault.

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

1st Vice Chairman Ford called the meeting to order at 6:30 p.m., March 25, 2008. 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

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

APPROVE MINUTES

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

REPORTS

Staff Report – Ms. Dougherty stated that it has been very quiet at the Boundary Commission these days which has allowed for her to clean out the office files.

Mr. Ford asked for clarification on the Year End Financial Statement on where the retirement contribution was recorded on the statement. Ms. Dougherty stated that she had transferred funds from the Retirement line item to Other Expenses for that contribution. Mr. Ford asked what the Boundary Commission rented in the fourth quarter. Ms. Dougherty stated that was the lease payment on the rental of the copier.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business

OLD BUSINESS

Mr. Hamilton stated that the Court of Appeals did grant transfer so the case will be heard before the Supreme Court. The Boundary Commission has a substitute brief due in 20 days, Valley Park has 20 days to file a response to the substitute brief, if they choose and

then the Boundary Commission may file a reply to that within 20 days. Mr. Hamilton stated he wanted to do a substitute brief to address some of the issues that prompted the Court of Appeals to transfer the case. Oral arguments are usually heard within three months. Mr. Hamilton said that oral arguments are simulcast so anyone can listen to it or we are welcome to come to Jefferson City to see it in person.

Discussion continued among the commissioners.

ADJOURNMENT

Mr. Kenney made a motion to adjourn. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:59 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 22, 2008