

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

May 20, 2008

ROLL CALL

Commissioners Present: Christine Breckenkoetter, Frank Kenney, Frank Ollendorff, Mary Schuman, John Schuster, and Johnnie Spears. Commissioners Absent: Matt Armstrong, Ted Armstrong, Bob Ford , Greg Kloeppel, and Don Wojtkowski

Commission Staff Present: Michelle Dougherty, Executive Director and Elizabeth Chostner, Legal Counsel.

Others present: Lori Fiegel, St. Louis County Planning Department

Chairman Breckenkoetter called the meeting to order at 6:42 p.m., May 20, 2008. 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 Ms. Dougherty.

APPROVE AGENDA

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

APPROVE MINUTES

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

REPORTS

Staff Report – Ms. Dougherty stated that it continues to be very quiet at the Boundary Commission.

Ms. Lori Fiegel apologized that she had not gotten the information to the Boundary Commission regarding who would serve as their members of the Ellisville Transition Committee and that information would be forthcoming soon.

PUBLIC COMMENTS

There were no public comments.

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

Matt Armstrong

Ted Armstrong

Christine Breckenkoetter – Yes

Bob Ford

Frank Kenney – Yes  
Greg Kloeppe  
Frank Ollendorff – Yes  
Mary Schuman - Yes  
John Schuster – Yes  
Johnnie Spears – Yes  
Don Wojtkowski

*6 in favor. The motion passed and the closed session began at 6:47 p.m.*

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

Chairman Breckenkoetter extended welcome wishes to Frank Ollendorff to the Boundary Commission. Ms. Schuman stated that Mr. Ollendorff will be an excellent addition to the Boundary Commission.

#### OLD BUSINESS

Ms. Chostner stated that the briefing schedule has been completed and that Valley Park did not file anything substitute or additional. We are waiting for the Supreme Court to set the date for oral argument which should be somewhere around September/October.

#### ADJOURNMENT

Chairman Breckenkoetter made a motion to adjourn. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:56 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: July 22, 2008