

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 22, 2008

ROLL CALL

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

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

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

Chairman Breckenkoetter called the meeting to order at 6:31 p.m., July 22, 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

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

APPROVE MINUTES

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

FINANCIAL REPORT

Ms. Dougherty stated the Boundary Commission budget is fine. She stated the Municipality Fee account has a balance of \$10,959.07. Chairman Breckenkoetter asked if anyone had any ideas for IT projects or other suggestions to submit them to Ms. Dougherty. Mr. Ollendorff made a motion to accept the 2nd Quarter Financial Report. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Staff Report – Ms. Dougherty stated there was nothing to add to her staff report as there had been no new calls. Mr. Ford asked for more information on the Pacific – Simplified Boundary Change issue and Mr. Hamilton stated he had spoken with Mr. King and that Mr. King was to get in touch with Ms. Dougherty for examples of previous Simplified Boundary Changes. Ms. Dougherty stated that she had not heard from Mr. King as of the meeting.

Chairman Breckenkoetter asked what the status was on the Municipal League and the County filling Mr. Matt Armstrong's seat. Ms. Dougherty replied that they have not found a replacement yet but that they are working on it.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

1. BC0801 – Florissant annexation proposal for Paddock Estates. Mr. Hamilton stated that his office received the proposal on July 11, 2008. They completed the Completeness Review and notified Florissant of some minor deficiencies. Florissant corrected the deficiencies and submitted the amended documentation on July 16, 2008. Mr. Hamilton stated that the Boundary Commission could accept the proposal as complete and that would begin the annexation proposal review process. Mr. Ford made a motion to accept BC0801 – Paddock Estates as complete. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Schuman made a motion to set the Public Hearing date for BC0801- Paddock Estates on September 23, 2008 at 7 p.m. location to be determined. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

2. FY09 Budget. Mr. Ford stated the Budget Committee met and reviewed the numbers that Ms. Dougherty had prepared. The Budget Committee stated the budget showed an increase of approximately \$7,000 over FY08. Mr. Ford made a motion to accept the FY09 Budget. Mr. Schuster seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

3. Lease Renewal of 168 N. Meramec. Discussion followed regarding the lease proposal, the location, and the price per square foot. Ms. Dougherty is to get some numbers on comparable rental rates in the area. Mr. Hamilton stated he would call a colleague of his for information on rates in Clayton. This item was tabled for discussion at a later date.

OLD BUSINESS

Mr. Hamilton stated that the Supreme Court has not set a date for the Oral Argument yet.

ADJOURNMENT

Mr. Ollendorff made a motion to adjourn. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: August 26, 2008