

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 26, 2008

ROLL CALL

Commissioners Present: Christine Bredenkoetter, Bob Ford (arrived 6:35 p.m.), Frank Kenney, Greg Kloeppe, Frank Ollendorff, John Schuster, Johnnie Spears, and Don Wojtkowski (arrived 6:35 p.m.). Commissioners Absent: Matt Armstrong, Ted Armstrong, and Mary Schuman.

Commission Staff Present: Michelle Dougherty, Executive Director and John Young, Legal Counsel.

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

Chairman Bredenkoetter called the meeting to order at 6:31 p.m., August 26, 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 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 there was nothing to add to her staff report except that she just received from the Election Board the voter list for the areas in Florissant pertaining to BC0801 and would prepare the Public Hearing Notice postcards for mailing.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Ms. Dougherty reminded the Commission that the Supreme Court would be hearing oral arguments in the Valley Park litigation on Thursday, September 4, 2008. She stated that Mr. Hamilton expected to present around 10:30 a.m. given the Boundary Commission's fourth place slot on the docket.

Mr. Wojtkowski asked if the Commission had a copy of the letter that County Executive Dooley referenced in his letter to residents of unincorporated St. Louis County that was in the monthly meeting packet. Ms. Dougherty stated she did not. Ms. Fiegel, St. Louis County Planning Department, stated she had a copy and would forward it to the Boundary Commission office. Mr. Ford asked Ms. Dougherty to then e-mail it to the Commissioners.

ADJOURNMENT

Mr. Spears made a motion to adjourn. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:41 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 23, 2008