

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 23, 2008

ROLL CALL

Commissioners Present: Christine Breckenkoetter, Bob Ford, Frank Kenney (arrived 6:37 p.m.), Greg Kloeppel, Frank Ollendorff, John Schuster, Johnnie Spears, and Don Wojtkowski (arrived 6:34 p.m.). Commissioners Absent: Matt Armstrong and Ted Armstrong.

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., September 23, 2008. The meeting was held at Cross Keys Middle School, Lecture Room, 14205 Cougar Drive, Florissant, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Mr. Hamilton.

APPROVE AGENDA

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

APPROVE PUBLIC HEARING AGENDA

Mr. Schuster made a motion to approve the public hearing 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. Ollendorff 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 received a call from John King and they are going to go ahead and proceed with the annexation proposal out in the Eureka/Pacific area. He was looking for some examples, and she referred him to a couple of things on the website, and would be looking for examples of past petition annexation proposals to give him.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

D & O Insurance.

Ms. Dougherty reported that the D&O insurance premium increased by four dollars.

OLD BUSINESS

Closed Session pursuant to Section 610.021 (1) regarding legal actions, causes of actions or litigation and any confidential or privileged communications

Mr. Kloeppe made a motion to enter the Closed Session of the meeting. Ms. Schuman seconded the motion.

Matt Armstrong

Ted Armstrong

Christine Bredenkoetter – Yes

Bob Ford- Yes

Frank Kenney

Greg Kloeppe - Yes

Frank Ollendorff – Yes

Mary Schuman - Yes

John Schuster – Yes

Johnnie Spears – Yes

Don Wojtkowski - Yes

8 in favor. The motion passed and the closed session began at 6:36 p.m.

Mr. Ford made a motion to end the closed session. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session ended at 6:54 p.m.*

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

ADJOURNMENT

Mr. Kloeppe made a motion to adjourn. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 28, 2008