

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 18, 2008

ROLL CALL

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

Commission Staff Present: David Hamilton, Legal Counsel.

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

1st Vice Chair Ford called the meeting to order at 6:30 p.m., November 18, 2008. The meeting was held in the 8th Floor Conference Room at the County Government Center, 41 S. Central in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

Mr. M. Armstrong 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. Kenney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Staff Report – Ms. Dougherty’s report was included in the monthly meeting packet. Mr. Hamilton stated that they had not received a decision yet from the Supreme Court and that there are two hand-down dates in December.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Officer Nominations

Mr. M. Armstrong made a motion to re-nominate the current slate of officers (Christine Bredenkoetter, Chair; Bob Ford, 1st Vice Chair; John Schuster, 2nd Vice Chair) to a second term. Ms. Schuman seconded the motion. Mr. Kenney made a motion to close the nominations and Mr. M. Armstrong seconded the motion. 1st Vice Chair Ford stated that the nominations would be voted on at the December meeting.

OLD BUSINESS

A. BC0801 – Florissant “Paddock Estates Subdivision.” Discussion continued. The commissioners agreed to continue discussing BC0801 at the December meeting. Mr. Kenney asked about the new Florissant proposal that was delivered to Mr. Hamilton’s

office on Monday, November 17, 2008 and its timeline. Mr. Hamilton stated that the Public Hearing can be no sooner than 14 days after the publication of the receipt of proposal and no later than 60 days.

Discussion continued about whether or not the Boundary Commission should vote to approve BC0801. Mr. Hamilton stated that the pending Supreme Court decision could possibly impact how the Summary of Decision is written. In addition, Mr. Hamilton noted that the rules state when a vote to approve a proposal is taken there needs to be a minimum of seven members present and at least six members to approve it.

The Commission agreed to continue discussion on BC0801 to the next meeting.

ADJOURNMENT

Mr. Kenney made a motion to adjourn. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:52 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 16, 2008