

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 16, 2008

ROLL CALL

Commissioners Present:, Christine Bredenkoetter (6:45 p.m.), Bob Ford, Frank Kenney, Greg Kloepfel, Frank Ollendorff (6:45 p.m.), Mary Schuman, John Schuster, and Johnnie Spears. Commissioners Absent: Matt Armstrong, Ted Armstrong, and Don Wojtkowski

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

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

1st Vice Chair Ford called the meeting to order at 6:35 p.m., December 16, 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 Ms. Chostner.

APPROVE AGENDA

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

APPROVE MINUTES

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

FINANCIAL REPORT -

Ms. Dougherty stated that the Boundary Commission had spent \$99,000 and had \$86,000 remaining in the budget as of 12/08/08. And the municipality fee account had \$10,144.

REPORTS

Personnel Report – Ms. Dougherty asked the Commission to approve the executive director’s annual retirement contribution. For 2008 it was budgeted as \$4,410. Ms. Schuman made a motion to approve the 2008 executive director annual retirement contribution. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Staff Report – Ms. Dougherty’s report was included in the monthly meeting packet. Ms. Dougherty stated there were a few more calls to the Boundary Commission this month. Mr. John Hanley, from Ballwin, called stating he had received our letter and just wanted to understand it more clearly. Ms. Dougherty explained that what they were looking to do did not fall under the Boundary Commission authority and suggested they work with an attorney. Ms. Dougherty stated she also referred Mr. Hanley to Lori Fiegel of the St. Louis County Planning Department.

Ms. Dougherty pointed out to the Commission that included in their packet is the 2009 calendar of meeting dates. Mr. Ford suggested the Commission go ahead and change May’s meeting date to be May 19, 2009.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Officer Elections

The officers for 2009 elected by secret ballot are: Christine Bredenkoetter, Chairperson; Bob Ford, 1st Vice Chair; John Schuster 2nd Vice Chair.

B. BC0802 Area 13 Acceptance & Set Public Hearing

Ms. Dougherty reminded the Commission that the Public Hearing date was set via e-mail as January 27, 2009. Ms. Dougherty stated the commission needed to accept the BC0802 proposal as complete and confirm the Public Hearing date. Mr. Ollendorff made a motion to accept BC0802 as complete. Mr. Kenney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Schuster made a motion to confirm the Public Hearing date as January 27, 2009. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Dougherty reminded the Commission that the meeting will be held at the Jamestown Bluffs branch of the St. Louis County library.

OLD BUSINESS

Ms. Chostner informed the Commission that there had been no decision yet in the Supreme Court case and that the 2009 ‘hand-down’ dates had not yet been established. Mr. Ford asked if David had an opinion on whether any decisions on current proposals should be made prior to the Supreme Court ruling. Ms. Chostner stated that it, in the opinion of legal counsel, it would be prudent to hold off on voting on any current proposals to the extent you can within the statute until the Supreme Court made their ruling.

A. BC0801 – Florissant “Paddock Estates Subdivision.” Discussion continued. Mr. Ollendorff suggested the Commission communicate to the City of Florissant about their concerns regarding the pending Supreme Court decision. It was decided to request that Mr. Hamilton, if he feels it is appropriate, to communicate with the attorney for the City of Florissant regarding this matter.

The Commission agreed to continue the discussion on BC0801 at 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 7:03 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: February 3, 2009