

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 3, 2009

ROLL CALL

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

Commission Staff Present: Michelle Dougherty, Executive Director, 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., February 3, 2009. The meeting was held in the St. Louis County Library – Jamestown Bluffs Branch, 4153 N. Hwy 67, Florissant, MO 63031.

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. Ms. Bredenkoetter seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

Ms. Schuman 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

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

FINANCIAL REPORT -

Ms. Dougherty stated that the Boundary Commission finished the year around \$60,000 under budget even with the overpayment errors made by St. Louis County. In December, St. Louis County paid the rent twice and overpaid Hazelwood & Weber by \$4,800. Ms. Dougherty stated that she was being put onto the payment system at the County, so errors like that are unlikely to happen again. The municipality fee account ended the year with a balance of \$11,331.

REPORTS

Staff Report – Ms. Dougherty’s report was included in the monthly meeting packet. Ms. Dougherty stated that a lot of activity took place at the office due to the fact the meeting and public hearing had been postponed due to the snow.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Consideration of approval of Valley Park proposal and referral to Board of Election Commissioners

Mr. Hamilton stated that the Supreme Court found the Valley Park matter was not a contested case and held that the Commission was not correct in denying it and ordered the Boundary Commission to approve the proposal. Mr. Ollendorff made a motion to direct the Executive Director to certify the election to the election authority and to send that to the City of Valley Park, so they can file their petition to get the matter on the ballot. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

A. BC0801 – Florissant “Paddock Estates Subdivision.” Mr. Ollendorff made a motion to approve BC0801 Florissant Paddock Estates Annexation proposal and send it to the election authority. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

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

Mr. Kloepfel made a motion to enter the Closed Session of the meeting. Mr. Schuster seconded the motion.

Matt Armstrong

Ted Armstrong -

Christine Bredenkoetter – Yes

Bob Ford- Yes

Greg Kloepfel - Yes

Frank Ollendorff – Yes

Mary Schuman - Yes

John Schuster – Yes

Johnnie Spears –Yes

Don Wojtkowski -

7 in favor. The motion passed and the closed session began at 6:40 p.m.

Mr. Spears made a motion to close the closed session. Mr. Schuster seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Bredenkoetter made a motion to re-open the open meeting. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*
The meeting re-opened at 7:00 p.m.

ADJOURNMENT

Mr. Schuster 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: February 24, 2009