

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 28, 2009

ROLL CALL

Commissioners Present: Christine BredenKoetter, Betty Humphrey, Frank Ollendorff, John Schuster, Jack Schwartz, Johnnie Spears and Don Wojtkowski. Commissioners Absent: Bob Ford and Greg Kloeppel,

Commission Staff Present: Michelle Dougherty, Executive Director, David Hamilton, Legal Counsel.

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

Chairperson BredenKoetter called the meeting to order at 6:38 p.m., April 28, 2009. The meeting was held in the 8th floor conference room at 41 S. Central, Clayton, MO 63105.

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

APPROVE MINUTES

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

1ST QUARTER FINANCIAL REPORT

Ms. Dougherty stated the Commission is in good shape, being very conservative in its spending. The commission has \$20,719 this quarter and the budget is \$188,000. The municipality fee account balance is \$9,593. Ms. Dougherty stated that the expenses that have hit that account were for BC0802. And that an invoice has been sent to the City of Florissant for reimbursement of expenses beyond their application fee for BC0801.

REPORTS

Chairman Bredenkoetter welcomed Betty Humphrey to the Boundary Commission. Introductions and brief biographies were given by members of the Boundary Commission present.

Staff Report – Ms. Dougherty’s report was included in the monthly meeting packet. Ms. Dougherty stated that the website improvements should be complete by July 1, 2009. The improvements will make the site more user-friendly. In addition, Ms. Dougherty stated that she is now paying the bills through the County MUNIS system. And the bills are being paid promptly. Ms. Dougherty stated she will be attending training for inputting the Budget in the new system. Chairman BredenKoetter inquired on the status of the Visa Purchasing Card. Ms. Dougherty stated she didn’t have it as yet but would be following up with the County.

Ms. Dougherty thanked everyone for replying to the request to fill the vacancies on the Boundary Commission meetings. Mr. Wojtkowski volunteered to serve on the Budget committee. And Ms. Humphrey volunteered to serve on the Personnel committee. Ms. Dougherty stated that Chairman BredenKoetter will be sending an e-mail with the committee appointments.

Ms. Dougherty stated that the Commission had received the certified election results for Valley Park and Florissant BC0801. Ms. Dougherty said she was in the process of putting together Valley Park's invoice for BC0411 expenses.

Ms. Dougherty directed the Commissioners to the letter exchange between Mayor Lowery and the Commission regarding Spring Creek Condominiums Building 18 & 19. She stated she had not received the amended proposal pages yet.

Ms. Dougherty stated she had met with Doug Harms about a boundary adjustment involving three residential parcels and that she had referred him to Lori Fiegel. In addition, she stated she had a call from a representative from Laclede Gas who was inquiring why they just found out about the Ellisville annexation.

PUBLIC COMMENTS

Lori Fiegel, St. Louis County Planning Department, distributed the report on the population information request from the March meeting. She stated that the answer is not as definitive as one would like it to be because of how far out from the 2000 census we are. But the gist of the report says that there are not dramatic differences between the City of Florissant and the adjacent, close-in boundaries (+/- 3% growth or decline).

NEW BUSINESS

A. Transition Committee.

Mr. Ollendorff made a motion to establish transition committees for BC0411 and BC0801. Ms. Humphrey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Review of 11-Factors Best Interest Test

Mr. Wojtkowski reviewed the 11 factors as laid out in the state statute. Discussion ensued. It was discussed that the 11-factors are a minimum of items for the Commission to consider. Some other factors to keep in mind were whether or not the annexing municipality has kept promises it made to previously annexed areas and to consider if the proposal is in the overarching best interest of the County, the Municipality and the targeted annexation area. It was suggested that the Commissioners keep the 11-factors in front of them during the public hearings and to fashion questions relating to these factors at a minimum.

OLD BUSINESS

A. Lease Renewal

Ms. Dougherty narrated the recent e-mail negotiations between the Commission and Sansone Group. Discussion centered on price per square foot, location, convenience, vacancies in the building and the economy.

Mr. Ollendorff made a motion to authorize Michelle Dougherty to offer a lease rate of \$24/psf. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. BC0801 – Paddock Estates Summary of Decision

Mr. Schuster made a motion to accept the BC0801 Summary of Decision. Mr. Spears seconded the motion. Voice vote: Ayes, 6 Abstention 1. Nays, None. *The motion passed.*

B. BC0802 – Area 13

The Commissioners decided to table discussion on BC0802 until the next meeting.

ADJOURNMENT

Ms. Humphrey made a motion to adjourn. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:34p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: May 19, 2009