

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

May 19, 2009

ROLL CALL

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

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

Others present: Pam Reitz Director of Administration, St. Louis County, Glenn Powers, Planning Director, St. Louis County

Chairperson BredenKoetter called the meeting to order at 6:35 p.m., May 19, 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 Ms. Dougherty

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 MINUTES

Mr. Schuster 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’s report was included in the monthly meeting packet. Ms. Dougherty stated the Commission did receive the check from Florissant regarding the expense overages for BC0801. She is continuing to work on compiling the expenses for the Valley Park BC0411 annexation.

PUBLIC COMMENTS

There was no public comment

NEW BUSINESS

A. Presentation on County Finances and the Impact of Annexations by Pam Reitz and Glenn Powers.

Ms. Reitz presented a comprehensive overview of St. Louis County’s financial structure. Mr. Powers made a presentation on sales tax in St. Louis County and how annexations impact those taxes.

OLD BUSINESS

A. Lease Renewal

Mr. Schuster made a motion to accept the lease renewal at \$23.50/sq. ft ending on 5/31/14 at \$25.50/sq. ft. with Sansone Group for 168 N. Meramec. Mr. Ford seconded the motion. Ayes, All. Nays, None. *The motion passed.*

B. BC0802 –

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

C. Closed Session pursuant to Section 610.021 (1) and (3) regarding legal actions, causes of actions or litigation and any confidential or privileged communications

Mr. Ford made a motion to move into executive session. Ms. Humphrey seconded the motion.

Roll Call

Christine Bredenkoetter – Yes

Bob Ford – Yes

Greg Kloepfel

Betty Humphrey – Yes

Frank Ollendorff – Yes

John Schuster – Yes

Jack Schwartz – Yes

Johnnie Spears – Yes

Don Wojtkowski - Yes

8 in favor. The motion passed and the closed session began at 7:50 p.m.

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

ADJOURNMENT

Mr. Wojtkowski made a motion to adjourn. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Michelle Dougherty

Executive Director

Approved: August 13, 2009