

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 22, 2009

ROLL CALL

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

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

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

Chairperson BredenKoetter called the meeting to order at 6:30 p.m., September 22, 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. Ms. Humphrey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Sauerwein made a motion to approve the minutes. Mr. Spears 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. She stated that the phone calls regarding Boundary Commission business have been scarce. Insurance renewals for 2009-2010 are complete with the addition of non-monetary defense coverage for Public Entity coverage for +/- \$500 for \$100,000 worth of coverage.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business.

OLD BUSINESS

A. BC0802 – Summary of Decision Draft Florissant “Area 13”

Discussion on the draft Summary of Decision included corrections to typos and strengthening semantics. Mr. Sauerwein requested that more explanation be included about the lack of support for or against the annexation by residents in Area 13; the objection from the City of Blackjack as a factor on the impact of the area surrounding the

annexation; and Florissant's decision to not add any additional police officers as an impact on the entire geographical area.

Ms. Humphrey made a motion to approve the Summary of Decision BC0802 as amended. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

ADJOURNMENT

Ms. Humphrey made a motion to adjourn. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:41 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 17, 2009