

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 17, 2009

ROLL CALL

Commissioners Present: Bob Ford, Greg Kloepfel , Frank Ollendorff Bill Sauerwein, John Schuster, Jack Schwartz and Johnnie Spears. Commissioners Absent: Christine BredenKoetter, Betty Humphrey 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 6:30 p.m., November 17, 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. Chostner.

APPROVE AGENDA

Mr. Kloepfel made a motion to approve the agenda. Mr. Schuster 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.*

FINANCIAL REPORT – 3rd QUARTER

Ms. Dougherty reviewed the report. The total expenditures through the 3rd Quarter are \$81,371.70 and the total budget is \$188,312. Ms. Dougherty stated that the Boundary Commission is doing fine. Ms. Dougherty stated the only line item where they will end up over budget will be in medical insurance. Ms. Dougherty stated the net budget balance in the municipality fee account is \$11,331.92 and that all outstanding reimbursements have been paid.

REPORTS

Personnel – Greg Kloepfel made a motion to approve the annual SEP/IRA retirement contribution for the executive director. Frank Ollendorff 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. She stated there have not been many phone calls regarding Boundary Commission issues. Ms. Dougherty stated she had met with Tom Curran of the County Executive’s office to discuss the current and upcoming vacancies.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Officer Nominations

John Schuster made a motion to open nominations for officers for 2010. Johnnie Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The proposed slate for 2010

Bob Ford nominated **John Schuster, Chair**. Greg Kloeppe seconded the nomination
Bill Sauerwein nominated **Bob Ford, 1st Vice Chair**. Jack Schwartz seconded the nomination.

Bob Ford nominated **Betty Humphrey, 2nd Vice Chair**. Greg Kloeppe seconded the nomination.

Discussion ensued about the nominating and election process.

John Schuster made a motion to close nominations for officers for 2010. Greg Kloeppe seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

Mr. Ollendorff wanted entered into the record that if he had been at the August 13, 2009 meeting he would have voted in favor of Florissant's annexation.

ADJOURNMENT

Mr. Ollendorff made a motion to adjourn. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 15, 2009