

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 15, 2009

ROLL CALL

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

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

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

Chairman BredenKoetter called the meeting to order at 6:31 p.m., December 15, 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. Ford made a motion to approve the agenda. Ms. Humphrey seconded the motion.
Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

FINANCIAL REPORT – End of Year

Ms. Dougherty reviewed the report. As of December 11, 2009 the Commission is approximately \$60,000 under budget and doing fine.

REPORTS

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 Doug Harms of the City of Des Peres to discuss how the Boundary Commission interacts with St. Louis County. Mr. Harms sits on the Emergency Communications Commission and they are in the process of developing their by-laws and administrative procedures.

PUBLIC COMMENTS

Lori Fiegel, St. Louis County Planning Department, presented outgoing commissioners Greg Kloepfel and Johnnie Spears with thank you letters from County Executive Dooley for their 10 years of service to the Boundary Commission and to the people of St. Louis County.

NEW BUSINESS

A. Officer Elections

The officers for 2010 elected by secret ballot are: John Schuster, Chairperson; Bob Ford, 1st Vice Chair; Betty Humphrey 2nd Vice Chair.

OLD BUSINESS

There was no old business

ADJOURNMENT

Mr. Kloeppe 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: April 27, 2010