

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 27, 2010

ROLL CALL

Commissioners Present: Bob Ford, Thomas Freesmeier, Betty Humphrey, Frank Ollendorff, Bill Sauerwein, John Schuster, Jack Schwartz, Kathleen Schweitzer and Don Wojtkowski (arrived 6:32 p.m.). Commissioners Absent: None.

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

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

Chairman Schuster called the meeting to order at 6:30 p.m., April 27, 2010. 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. Ollendorff made a motion to approve the agenda. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

FINANCIAL REPORT – 1st Quarter Financial Report

Ms. Dougherty reviewed the report. At the end of the 1st Quarter the Commission expenses were \$23,261 and barring any unforeseen legal actions, the Commission is on target to finish the year under budget. The Municipality Fee account has \$12,044. Ms. Humphrey made a motion that the Commission accepts the 1st Quarter Financial Report. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Chairman Schuster welcomed the new commissioners to the Commission and asked that the members all introduce themselves.

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 discussed a few highlights from the staff report and explained the map plan process to the new commissioners. Ms. Dougherty referenced the questions from Bella Villa and their map plan that they filed for this cycle. Ms. Dougherty also referenced the questions she had received regarding the 270/Manchester area that both Des Peres and Town & Country had indicated they wanted on their respective map plans.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Before calling for adjournment, Chairman Schuster offered congratulations to Commissioner Wojtkowski on the award he received for his role in the development of St. Clare Hospital.

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 6:44 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 22, 2010