

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 22, 2010

ROLL CALL

Commissioners Present: Betty Humphrey, Frank Ollendorff, Bill Sauerwein, John Schuster, Jack Schwartz, Kathleen Schweitzer and Don Wojtkowski. Commissioners Absent: Bob Ford, Thomas Freesmeier.

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

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

Chairman Schuster called the meeting to order at 6:30 p.m., June 22, 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 Mr. Hamilton.

APPROVE AGENDA

Ms. Schweitzer made a motion to approve the agenda. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

REPORTS

Finance Report – Ms. Dougherty stated she was starting the Budgeting Process and would be convening the Budget Committee in July.

Staff Report – Ms. Dougherty’s report was included in the monthly meeting packet. She stated it has been very quiet lately. She received the Florissant proposal and had conducted a Completeness Review on it and sent the letter to Florissant. She stated she had received a phone call from a resident of Florissant asking if the Boundary Commission had received an annexation proposal called “Little Creek” from Florissant. Ms. Dougherty replied that the Boundary Commission had not seen any such proposal and referred the caller to Lori Fiegel at the St. Louis County Planning Department. Ms. Dougherty stated she had been fielding calls from Phil Sutin at the Post-Dispatch regarding the upcoming deadline and annexation proposals.

Personnel Report – Chairman Schuster stated they would be discussing the Personnel Committee report in closed session.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. BC1001 – Florissant “Area 13” – Accept Proposal & Set Public Hearing. Discussion ensued about the Florissant proposal and the completeness review. Commissioners requested that the letter sent to Florissant, and the Summary of Decision from BC0802 be sent via email to the Commissioners. Mr. Sauerwein made a motion to accept Florissant’s Area 13 Annexation Proposal pending corrections and set it for public hearing. Ms. Humphrey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Wojtkowski made a motion to set the Public Hearing for BC1001 on August 24, 2010 at 7 p.m. at a location to be determined later but near the targeted annexation area. Ms. Humphrey seconded the motion. . Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. 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. Ollendorff made a motion to enter the Closed Session of the meeting. Mr. Wojtkowski seconded the motion.

ROLL CALL:

Thomas Freesmeier

Bob Ford:

Betty Humphrey: Yes

Frank Ollendorff: Yes

Bill Sauerwein: Yes

Jack Schwartz: Yes

John Schuster: Yes

Kathleen Schweitzer: Yes

Don Wojtkowski: Yes

7 in favor. The motion passed and the closed session began at 6:54 p.m.

Mr. Wojtkowski made a motion to leave the closed session. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The closed session ended at 7:17 p.m.

Ms. Humphrey made a motion to re-open the meeting. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was re-opened at 7:17 p.m.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Prior to adjournment, Mr. Ollendorff asked for the County to provide information on not only how much money they will lose but how much money the county will continue to receive from this area even if the area is annexed by Florissant. Mr. Ollendorff requested the total amount of money the county gets now minus the money it loses from an annexation resulting in a net figure not just a loss figure.

Ms. Humphrey made a motion to adjourn. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:21 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 27, 2010