

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 27, 2010

ROLL CALL

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

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., July 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. Dougherty.

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Ford made a motion to approve the minutes as corrected. Mr. Wojtkowski 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.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. 2011 Budget

Mr. Ford presented the 2011 budget as developed by the budget committee. The total is \$171,964. It is a 5% decrease over the 2010 budget per St. Louis County’s request. Mr. Ford stated the committee had been sensitive to the economic situation and made reductions in areas that would not affect the Commission’s ability to carry out its duties. However, Mr. Ford stated that next year’s budget might show increases in those areas because the Commission will be entering the start of the Map Plan cycle and, typically, the Commission incurs more costs during that budget year.

Mr. Wojtkowski made a motion to approve the 2011 budget as presented by Mr. Ford. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. BC1002 – Valley Park “Southwest Equestrian Area” – Accept Proposal & Set Public Hearing. Discussion ensued about whether the proposal met the contiguity requirement. Ms. Fiegel said they were looking at that in depth at the planning department. Ms. Schweitzer made a motion to accept proposal BC1002. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Ford made a motion to set the public hearing for BC1002 as Thursday, September 9, 2010 at 7 p.m. at Valley Park High School Library. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

C. BC1003 – Valley Park “Unincorporated Pocket” – Accept Proposal & Set Public Hearing. Mr. Ford made a motion to accept proposal BC1003. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Wojtkowski made a motion to set the Public Hearing for BC1003 on September 9, 2010 at 8 p.m. at Valley Park High School Library. Mr. Ford seconded the motion. . Voice vote: Ayes, All. Nays, None. *The motion passed.*

D. BC1004 – Grantwood Village “Area B” – Accept Proposal & Set Public Hearing. Ms. Schweitzer made a motion to accept proposal BC1002. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Freesmeier made a motion to set the Public Hearing for BC1004 on Tuesday, September 14, 2010 at 7 p.m. at location to be determined later but near the targeted area. Mr. Wojtkowski asked if the Commission would still have its regular meeting in September. The Commissioners discussed moving the regular meeting up to September 14th as well. Mr. Ford seconded the motion. . Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

A. BC1001 – Florissant “Area 13” – Answers to Completeness Review. Ms. Dougherty wanted to make sure that everyone had a copy of the answers to completeness review that Florissant had submitted. And to remind everyone that the Public Hearing for BC1001 is set for August 24, 2010 at St. Angela Merici School gymnasium following the regular Boundary Commission meeting at 6:30 in the same location.

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. Ford made a motion to enter the Closed Session of the meeting. Ms. Schweitzer seconded the motion.

ROLL CALL:

Bob Ford: Yes

Thomas Freesmeier: Yes

Betty Humphrey:

Frank Ollendorff:

Bill Sauerwein:

Jack Schwartz: Yes

John Schuster: Yes
Kathleen Schweitzer: Yes
Don Wojtkowski: Yes

6 in favor. The motion passed and the closed session began at 6:46 p.m.

Mr. Wojtkowski made a motion to leave the closed session. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The closed session ended at 7:01 p.m.

Mr. Wojtkowski made a motion to re-open the meeting. Mr. Schuster seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was re-opened at 7:02 p.m.

ADJOURNMENT

Prior to adjournment, Chairman Schuster asked if there were any other comments or issues that the Commissioners wanted to bring up. Mr. Wojtkowski wanted to remind the Commission to be sensitive to the needs of the residents in an unincorporated pocket especially since if it goes to an election, they have a combined vote not a separate one.

Mr. Wojtkowski made a motion to adjourn. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:04 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: August 24, 2010