

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

September 14, 2010

ROLL CALL

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

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 6:40 p.m., September 14, 2010. The meeting was held at the Sappington Elementary School Gymnasium, 11011 Gravois Road, St. Louis, MO 63126.

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. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

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

APPROVE MINUTES

Mr. Ollendorff made a motion to approve the minutes as corrected. Mr. Ford 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. She stated her computer was no longer working and would be replaced. In addition, she stated the office has received many letters and postcards on the Florissant annexation.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

- A. BC1001 – Florissant “Area 13”
- B. BC1002 – Valley Park Equestrian Area
- C. BC1003 – Valley Park Unincorporated Pocket

D. BC1004 – Grantwood Village “Area B”

Ms. Dougherty reviewed the deadlines relating to the proposals listed above.

ADJOURNMENT

Mr. Ollendorff made a motion to adjourn. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:48 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: October 26, 2010