

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 26, 2010

ROLL CALL

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

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 6:43 p.m., October 26, 2010. The meeting was held at the Sappington Elementary School Cafeteria, 11011 Gravois Road, St. Louis, MO 63126.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Chostner.

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 PUBLIC HEARING AGENDA

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

APPROVE MINUTES

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

REPORTS

Financial Report – 3rd Quarter Report

Mr. Ford made a motion to accept the 3rd Quarter Financial report. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Staff Report – Ms. Dougherty’s report was included in the monthly meeting packet. She highlighted the copy of what was being submitted in St. Louis County’s FY11 Budget. Ms. Dougherty was asked if the insurance was in place. She stated it was, has been paid for and was \$3 less than the previous year.

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

Ms. Dougherty stated that the corrected legal description for BC1002 was included in their packet along with the certification that it was 15.08% contiguous.

C. BC1003 – Valley Park Unincorporated Pocket

D. BC1004 – Grantwood Village “Area B”

Ms. Dougherty pointed out that the public comment period for the 2nd Grantwood Village Public Hearing would be November 16, 2010.

Mr. Ollendorff requested that the Commission schedule a discussion time for each of the open proposals. Chairman Schuster acknowledged that he had already done so and would be having the commission discuss the Florissant proposal in January, the Valley Park proposals in February and the Grantwood Village proposal in March. Mr. Ollendorff asked if that would give the Commission enough time. Chairman Schuster assured him that the Commission would be comfortably ahead of schedule but that it didn't preclude any commissioner from reviewing and deliberating on the proposals prior to their scheduled discussion(s). Chairman Schuster also stated that because of the vacancies on the Commission, he hoped that by scheduling the discussions in advance, it would give the appointing authorities enough time to fill the open slots. Chairman Schuster stated the statute requires seven affirmative votes to approve a proposal and he wanted to make sure there were enough members on the Commission.

ADJOURNMENT

Mr. Sauerwein made a motion to adjourn. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 16, 2010