

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

November 16, 2010

ROLL CALL

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

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 6:31 p.m., November 16, 2010. The meeting was held in the 8<sup>th</sup> Floor Conference Room, 41 S. Central in Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

Mr. Wojtkowski 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. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Staff Report – Ms. Dougherty stated in addition to what was in her report in the monthly packet that the new server has been installed and everything is working beautifully.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Officer Nominations

Chairman Schuster stated he had asked Mr. Ford and Ms. Schweitzer to serve on the nominating committee and they had accepted. He then asked Mr. Wojtkowski to serve on the nominating committee as well. He accepted. Chairman Schuster asked that they present the nominations at the December meeting. They agreed.

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 stated the Grantwood Village transcript from the 2<sup>nd</sup> public hearing was on the website. She asked that if anyone wanted a hard copy of the transcript to let her know and she would send it.

Mr. Ford stated he had wanted to bring the Valley Park Unincorporated Pocket decision to the meeting tonight but recognizes that there were not enough members present to actually hold a vote on a proposal. He suggested that it be moved up in the timeline for review because it appears to be a “no-brainer” with everyone in agreement on what to do for that area. Chairman Schuster stated that there needs to be at least seven members present when a vote on a proposal is taken and that it would have to pass with six members voting for the motion. Chairman Schuster explained that the timeline for review was developed to give the appointing authorities some more time to fill the vacancies on the Commission and to allow for the maximum number of attendees at the meetings. Chairman Schuster stated that they would review the Florissant proposal in January and asked that all the Commissioners review the 11-factors for consideration prior to the meetings and was hopeful that new members would be appointed.

**E. 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. Sauerwein made a motion to enter the Closed Session of the meeting. Mr. Schwartz seconded the motion.

ROLL CALL:

Bob Ford: Yes

Thomas Freesmeier: Yes

Frank Ollendorff:

Bill Sauerwein: Yes

John Schuster: Yes

Jack Schwartz: Yes

Kathleen Schweitzer:

Don Wojtkowski: Yes

*6 in favor. The motion passed and the closed session began at 6:45 p.m.*

Mr. Ford made a motion to leave the closed and re-open the open session. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The closed session ended at 6:50 p.m.

ADJOURNMENT

Mr. Sauerwein made a motion to adjourn. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:51 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: December 14, 2010