

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 14, 2010

ROLL CALL

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

Commission Staff Present: Michelle Dougherty, Executive Director, Elizabeth Chostner, Legal Counsel.

Others present: Lori Fiegel, St. Louis County Planning Department, Eric Martin, Attorney for City of Valley Park

Chairman Schuster called the meeting to order at 6:45 p.m., December 14, 2010. The meeting was held in the 8th 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. Sauerwein made a motion to approve the agenda. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

FINANCIAL REPORT – End of Year

Ms. Dougherty reviewed the report. As of December 10, 2010 the Commission is approximately \$73,000 under budget and doing fine. She stated that once the pending proposals have been voted on and closed, then she would send the corresponding municipalities the bills for processing the proposals and recoup the monies to the municipality fee account.

REPORTS

Staff Report – Ms. Dougherty stated in addition to what was in her report in the monthly packet; she received a call regarding an annexation that Manchester did some time in the past and what the boundaries were. She stated she referred the caller to the Planning Department.

PUBLIC COMMENTS

Lori Fiegel, St. Louis County Planning Department, presented outgoing commissioner Bob Ford with a thank you letter from County Executive Dooley for his 10+ years of service to the Boundary Commission and to the people of St. Louis County.

NEW BUSINESS

A. Officer Elections

Nominations for Chairman were John Schuster.

Mr. Ford made a motion to close nominations for Chairman. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Nominations for 1st Vice Chairman were Bill Sauerwein.

Mr. Ford made a motion to close nominations for 1st Vice Chair. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Nominations for 2nd Vice Chair were Tom Freesmeier.

Mr. Ford made a motion to close nominations for 2nd Vice Chair. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The officers for 2011 elected by secret ballot are: John Schuster, Chairperson; Bill Sauerwein, 1st Vice Chair; Tom Freesmeier 2nd Vice Chair.

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”

Chairman Schuster reminded those present that they are scheduled to discuss Florissant at January’s meeting. He stated that if they are able to also discuss Valley Park they will do so as well. Mr. Wojtkowski suggested that the Commission review the Valley Park Unincorporated Pocket first in January because it seemed to be a no-brainer. Chairman Schuster stated he was open to that idea but he wanted to make sure that all the commissioners, those present and those absent, are aware of the pending full discussions and to be prepared to give each proposal serious consideration and not to rush through anything.

In closing, Chairman Schuster recognized and thanked Mr. Ford for his contributions and service to the Boundary Commission.

ADJOURNMENT

Mr. Ford made a motion to adjourn. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:05 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 25, 2011