

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 26, 2011

ROLL CALL

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

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 6:30 p.m., April 26, 2011. 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. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of March 22, 2011. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

1st Quarter Financial Report –

Ms. Dougherty stated the Commission is doing fine and that the first quarter expenses were approximately \$22,000. She also stated that in May the commission would learn what the new CAM charge would be from Sansone. Ms. Dougherty stated that she had received Valley Park's payment for the cost of processing their proposals. She said she has Grantwood Village's ready but has not prepared Florissant's yet.

Mr. Ford made a motion to approve the 1st Quarter Financial report. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Staff Report –

Ms. Dougherty stated she had nothing additional to add to what was in her report in their meeting packet.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

A. Summary of Decision – BC1004

Mr. Ford made a motion to approve the Summary of Decision BC1004 as presented. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Closed Session

Mr. Sauerwein made a motion to go into closed session to pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Ms. Schweitzer seconded the motion.

Roll Call

Bob Ford – Yes

Thomas Freesmeier – Yes

Bill Sauerwein – Yes

John Schuster – Yes

Kathleen Schweitzer – Yes

Don Wojtkowski - Yes

6 in favor. The motion passed and the closed session began at 6:36 p.m.

Mr. Wojtkowski made a motion to re-open the open meeting. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed* and the meeting was reopened at 7:00 p.m.

ADJOURNMENT

Mr. Sauerwein made a motion to adjourn. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:02 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 28, 2011