

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 28, 2011

ROLL CALL

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

Commission Staff Present: Michelle Dougherty, Executive Director, David Hamilton, Legal Counsel.

Others present: Lori Fiegel, St. Louis County Planning Department

Chairman Schuster called the meeting to order at 6:33 p.m., June 28, 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 Mr. Hamilton.

APPROVE AGENDA

Ms. Schweitzer made a motion to approve the agenda. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Sauerwein made a motion to approve the minutes of April 26, 2011. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Ms. Dougherty stated she had nothing additional to add to what was in her report in their meeting packet except the presentation to the City of Ferguson was well-received and she would be on vacation the following week.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Rule Change, Article III Map Plans A.3

The purpose of this rule change is to clarify that 12 hard copies of the map must be included with the map plan certifications and filings. Ms. Dougherty stated that the municipalities typically have included 12 copies with their filings and this was just clarifying it in the Rules. Chairman Schuster stated that, according to the by-laws, there would be no vote to adopt this rule change until the 2nd meeting after its introduction, or August.

B. Establishment of transition committees for BC1003, BC1002

Mr. Wojtkowski made a motion to establish transition committees for BC1003 and BC1002. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

A. Closed Session

Mr. Ollendorff made a motion to go into closed session to pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Sauerwein seconded the motion.

Roll Call

Frank Ollendorff – Yes

Bill Sauerwein – Yes

John Schuster – Yes

Jack Schwartz - Yes

Kathleen Schweitzer – Yes

Don Wojtkowski - Yes

6 in favor. The motion passed and the closed session began at 6:41 p.m.

Mr. Ollendorff made a motion to re-open the open meeting. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed* and the meeting was reopened at 7:32 p.m.

ADJOURNMENT

Mr. Sauerwein made a motion to adjourn. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:33 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 26, 2011