

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 27, 2011

ROLL CALL

Commissioners Present: Bill Bergfeld, Thomas Freesmeier, Maureen Ramshaw, John Schuster, Jack Schwartz, and Kathleen Schweitzer. Commissioners Absent: TR Carr Frank Ollendorff, Bill Sauerwein, Janet Wilding and Don Wojtkowski

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

Others present: None

Chairman Schuster called the meeting to order at 6:30 p.m., August, 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

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

APPROVE MINUTES

Mr. Bergfeld made a motion to approve the minutes of August 23, 2011. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that there wasn't anything additional to add to the report other than she had approved the insurance quote and notified Crane agency to bind the coverage.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

BC1001 – Summary of Decision

Mr. Bergfeld made a motion to approve Summary of Decision for BC1001 – Area 13.

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

OLD BUSINESS

There was no Old Business.

Before adjourning, Commissioners introduced themselves to Maureen Ramshaw, who took Bob Ford's seat as a County Executive appointment for unincorporated St. Louis County. And Ms. Ramshaw introduced herself to the Commissioners.

ADJOURNMENT

Mr. Freesmeier made a motion to adjourn. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:41 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 15, 2011