

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 28, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, TR Carr, Thomas Freesmeier, Frank Ollendorff
Bill Sauerwein, Jack Schwartz, and Kathleen Schweitzer,
Commissioners Absent: John Schuster and Janet Wilding
Commission Staff Present: Michelle Dougherty, Executive Director; David Hamilton,
Legal Counsel

Others present: Rick Dorsey, Justin Carney of St. Louis County Planning Department

Chairman Sauerwein called the meeting to order at 6:30 p.m., February 28, 2012. 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

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

APPROVE MINUTES

Mr. Bergfeld made a motion to approve the minutes of January 24, 2012. Mr. Freesmeier seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that the website is really getting full and that she is in the process of adding all the public hearing minutes from the previous cycle. She has had to standardize the format of the older transcripts to match the more recent ones. Ms. Dougherty introduced Mr. Rick Dorsey who has been appointed to the Commission to replace Don Wojtkowski but the Commission had not received the official notification yet. She stated she was not aware of the status of the South County appointment to replace Maureen Ramshaw.

The Municipal League presentation is going to be on March 22, 2012 at 7:30 p.m. Hazelwood City Hall and invited all who are interested in attending to come.

Ms. Dougherty stated that she had not gotten a call back from Representative Schneider's office about her concerns on the practicality on aspects of HB 1573. The staff member at Representative Schneider's office said it had not made it out of committee yet. Mr. Hamilton stated that the Boundary Commission statute is 72.400 – 72.425 and that the first section of this bill refers to Sec. 71.009 and doesn't apply to the Boundary Commission. Mr. Hamilton talked about the last section of the bill and stated that it appears to be directed to a very narrow situation.

PUBLIC COMMENTS

Justin Carney from the St. Louis County Planning Department introduced himself to the members of the Commission and stated he would be taking Lori Fiegel's role as the planning department liaison to the Commission.

NEW BUSINESS

- A. Lease Amendment – Ms. Dougherty explained how the lease had been originally set up to include two parking spaces. One was included at no charge and the other was to be charged at \$80/month. The Commission has not used two spaces since 2004 and had not been charged \$80/month for the second space either until a few months ago when St. Louis Parking did a lease audit and began billing the Commission. Ms. Chostner working with Sansone prepared a lease amendment that would eliminate the second space and the charge. However, Ms. Dougherty expressed some concerns about the current wording. Mr. Hamilton agreed that further clarifying statements needed to be included in the lease amendment. It was agreed to table this item until next month.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Ollendorff made a motion to adjourn. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:47 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: May 22, 2012