

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

May 22, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, TR Carr, Thomas Freesmeier, Frank Ollendorff
Bill Sauerwein, John Schuster, Kathleen Schweitzer, Janet Wilding, Carmen Wilkerson
(arrived 6:38 p.m.)

Commissioners Absent: Rick Dorsey, and Jack Schwartz

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

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

Chairman Sauerwein called the meeting to order at 6:35 p.m., May 22, 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 Ms. Chostner.

APPROVE AGENDA

Mr. Carr made a motion to approve the agenda. Mr. Schuster seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Ollendorff made a motion to approve the minutes of February 28, 2012. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Ms. Dougherty stated that at the end of the 1st Quarter the Commission had expenditures of \$24,770 with a budget balance of \$155,354 and that the municipality fee account has been brought back up to \$11,963.19 after successful collection of all outstanding annexation proposal processing expenses. Ms. Schweitzer made a motion to approve the 1st Quarter Financial Report. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Carmen Wilkerson was introduced to the board as the newest appointed member of the Commission. Introductions were made among all members present.

Chairman Sauerwein reported that the Municipal League presentation went well. He had received feedback that it had been well received and was worth the effort. Mr. Schuster commended Chairman Sauerwein and Ms. Dougherty for a well done presentation that was both informative and effective in reviewing and explaining how the Commission was established and how it conducts its affairs. Mr. Schuster stated the feedback he received was that it was timely and helped to dispel some misconceptions about the Commission.

Ms. Dougherty stated she had received feedback that Garry Earls, COO of St. Louis County was impressed by the presentation as well.

Ms. Dougherty stated that in addition to her report that was included in the packet that three map plans had been filed (Olivette, Hazelwood & Bellefontaine Neighbors) and that their submissions are on the web site. She mentioned the press coverage relating to the Wildwood, Clarkson Valley and Chesterfield discussions about putting Clarkson Valley on their map plans.

Ms. Chostner reported that the city attorneys for Chesterfield, Creve Coeur & Town and Country met with David Hamilton to make the Commission aware that at the 'relocated exchange' at 141 & Olive connector there is a parcel of land that they want to adjust the boundaries and felt it is a simple boundary adjustment which falls outside the commission's purview and doesn't need to be reviewed by the Commission. Ms. Chostner stated that Mr. Hamilton replied that he stated he could not offer a formal opinion whether or not the Commission agreed with their approach. The city attorneys just wanted to make Mr. Hamilton aware and weren't asking for an opinion. Ms. Chostner just wanted to make the Commission aware that the discussion had taken place.

PUBLIC COMMENTS

Ms. Lori Fiegel commented that there had been an election regarding the Florissant Area 13 election. Ms. Dougherty stated she had included the results of the election in the Commissioners' meeting packets and that it had not passed.

NEW BUSINESS

There was no new business.

OLD BUSINESS

A. Lease Amendment – Mr. Schuster made a motion to approve the lease adjustment as read by Ms. Dougherty. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

ADJOURNMENT

Mr. Carr made a motion to adjourn. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 24, 2012