

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 23, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, Rick Dorsey, Bill Sauerwein, John Schuster, Kathleen Schweitzer and Carmen Wilkerson

Commissioners Absent: TR Carr, Thomas Freesmeier, Frank Ollendorff, Jack Schwartz and Janet Wilding

Commission Staff Present: Michelle Dougherty, Executive Director
John Young, Legal Counsel

Others present: Municipal representatives from Bellefontaine Neighbors, Black Jack, Ferguson, Florissant, Hazelwood & St. Louis County representatives.

Chairman Sauerwein called the meeting to order at 6:35 p.m., October 23, 2012. The meeting was held in the Multipurpose Room of the Student Center at Florissant Valley Community College, 3400 Pershall Road, Ferguson, MO 63135.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty

APPROVE AGENDA

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

APPROVE PUBLIC HEARING AGENDA

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

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of September 25, 2012. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – Ms. Dougherty stated that the 3rd Quarter financial report shows the Commission doing really well. The Commission spent \$28,441 in the 3rd quarter. In the fourth quarter, there will be a few higher expenditures coming out with the insurance payment and the retirement contribution but that the Commission is on track to end the year under budget by about \$50,000. The Municipality fee account has had no activity and the balance is still \$11,963.19.

Mr. Schuster made a motion to approve 3rd Quarter financial report. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated the only thing to add to the staff report was that she received a call from a representative in the County Executive's office asking for information on Crestwood's annexations in 1997 which are the areas Crestwood is now looking to de-

annex due to budgetary constraints and the fees to the Affton Fire Protection District. The representative asked if the Commission handles de-annexations. Ms. Dougherty said that she wasn't aware of a method for de-annexing and that it wouldn't fall under the commission review. She stated that she sent copies of the requested materials to the representative.

Mr. Schuster made a motion to approve the staff report. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business

OLD BUSINESS

There was no old business

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 27, 2012