

ST. LOUIS COUNTY BOUNDARY COMMISSION

MEETING MINUTES-SEPTEMBER 5, 1995

COMMISSIONERS PRESENT:

Susan Ankenbrand	Ed Bruer
Al Eckert	Agnes Garino
Barb McGuinness	Jim McKeever
Scott Middelkamp	Jack Rehagen
Willie Weary, Jr.	Anna Wingron

Evanall Eckert is not present

OTHERS PRESENT:

Steve Arbo, City of Ellisville
Tim Fischesser, St. Louis County Municipal League
Joe Cavato, St. Louis County

CALL TO ORDER

The meeting was called to order by Commissioner McKeever at 7:02pm on September 5, 1995.

TEMPORARY RECORDING SECRETARY-SCOTT MIDDELKAMP

Commissioner McKeever asks Commissioner Middelkamp to serve as temporary recording secretary.

ROLE IS CALLED-QUORUM DECLARED

Commissioner Middelkamp calls the role as reflected above, and a quorum is declared.

LOTS DRAWN TO DETERMINE TERMS

Lots were drawn to determine length of Commissioners terms. The results are as follows:

One year terms: McKeever, Wingron, E. Eckert.

Two year terms: Bruer, Garino

Three year terms: Rehagen, Weary

Four year terms: Ankenbrand, A. Eckert

Five year terms: McGuinness, Middelkamp

COMMUNICATE RESULTS TO ST. LOUIS COUNTY EXECUTIVE/COUNCIL AND THE ST. LOUIS COUNTY MUNICIPAL LEAGUE-PASSES

A motion was made by Commissioner McGuinness to communicate the results of the drawing of lots to the St. Louis County Municipal League and the St. Louis County Executive and Council. The motion was seconded by Commissioner Wingron. Motion Passed.

APPROVE AGENDA-PASSES

A motion was made by Commissioner Rehagen to approve this meeting agenda. The motion was seconded by Commissioner Ankenbrand. Motion Passed.

ADOPT ROBERT'S RULES OF ORDER-PASSES

A motion was made by Commissioner Ankenbrand to adopt Robert's Rules of Order, Most Newly Revised, to govern meetings. The motion was seconded by Commissioner Garino. Motion Passed.

POSITION OF INTERIM CHAIR-PASSES

A motion was made by Commissioner Weary to elect a interim Chair to serve until by-laws are developed and approved. The motion was seconded by Commissioner Wingron. Motion Passed.

NOMINATIONS OF INTERIM CHAIR

A nomination of Commissioner McGuinness for interim Chair was made by Commissioner Rehagen. The nomination was seconded by Commissioner Wingron. There were no other nominees. The nominations were declared closed by Commissioner McKeever.

ELECTION OF INTERIM CHAIR-BARB MCGUINNESS

Election of Interim Chair was called by Commissioner McKeever, Commissioner McGuinness is elected Interim Chair by the Majority, and assumes position at this time.

POSITION OF INTERIM VICE CHAIR-PASSES

A motion was made by Commissioner Weary to elect a interim Vice Chair until by-laws are developed and approved. The motion was seconded by Commissioner Wingron. Motion Passed.

NOMINATIONS OF INTERIM VICE-CHAIR

A nomination of Commissioner Wingron for interim Vice Chair was made by Commissioner Middelkamp. The nomination was seconded by Commissioner A. Eckert. There were no other nominees. The nominations were declared closed by Chair McGuinness.

ELECTION OF INTERIM VICE CHAIR-ANNA WINGRON

Election of Interim Vice Chair was called by Chair McGuinness, Commissioner Wingron is elected Interim Vice Chair by the Majority, and assumes position at this time.

POSITION OF INTERIM SECRETARY-PASSES

A motion was made by Commissioner Weary to elect a interim Secretary until by-laws are developed and approved. The motion was seconded by Commissioner Ankenbrand. Motion Passed.

NOMINATIONS OF INTERIM SECRETARY

A nomination of Commissioner Middelkamp for interim Secretary was made by Commissioner Wingron. The nomination was seconded by Commissioner A. Eckert. There were no other nominees. The nominations were declared closed by Chair McGuinness.

ELECTION OF INTERIM SECRETARY-SCOTT MIDDELKAMP

Election of Interim Secretary was called by Chair McGuinness, Commissioner Middelkamp is elected Interim Secretary by the Majority, and assumes position at this time.

POSITION OF INTERIM TREASURER-PASSES

A motion was made by Commissioner Garino to elect a interim Treasurer until by-laws are developed and approved. The motion was seconded by Commissioner Ankenbrand. Motion Passed.

NOMINATIONS OF INTERIM TREASURER

A nomination of Commissioner Rehagen for interim Treasurer was made by Commissioner A. Eckert. The nomination was seconded by Commissioner Weary. There were no other nominees. The nominations were declared closed by Chair McGuinness.

ELECTION OF INTERIM TREASURER-JACK REHAGEN

Election of Interim Treasurer was called by Chair McGuinness, Commissioner Rehagen is elected Interim Treasurer by the Majority, and assumes position at this time.

REPORT OF INTERIM BUDGET WORKING GROUP

Commissioner Rehagen went over the interim budget to be submitted to the County. (See attached.)

SEND INTERIM BUDGET TO COUNTY EXECUTIVE-PASSES

A motion was made by Commissioner Garino to send the interim budget request (Sept-Dec 1995) and letter of transmittal to County Executive Westfall. The motion was seconded by Commissioner Ankenbrand. Motion Passed

SEND INTERIM TREASURER AND INTERIM CHAIR TO COUNTY COUNCIL MEETING TO PRESENT INTERIM BUDGET-PASSES

A motion was made by Commissioner Wingron to send the Interim Treasurer and Interim Chair to present the interim budget at the St. Louis County Council Meeting on Sept 7, 1995 at 3 pm in the County Council Chambers.

CONTINUE BUDGET WORKING GROUP-PASSES

A motion was made by Commissioner Weary to continue the interim budget working group (Ankenbrand, McGuinness, Weary) until by-laws are developed and approved. The motion was seconded by Commissioner Wingron. Motion passed.

REPORT OF FACILITIES/EQUIPMENT WORKING GROUP

Commissioner Rehagen spoke about the site chosen on Brentwood Blvd. There should be minimum build out with discussion about new paint, carpet, and ceiling tile.

CLARIFICATION, AND PREFERENCE FOR THE COUNTY TO SIGN LEASE-PASSES

A motion was made by Commissioner Weary to clarify and stress a strong preference for St. Louis County to sign the lease for office space. The motion was seconded by Commissioner Wingron. Motion passed.

RETAIN OFFICE SPACE FOR THE COMMISSION-PASSES

A motion was made by Commissioner Wingron to retain office space for the Commission and Staff within the parameters of the approved budget as allocated by the St. Louis County Council. The motion was seconded by Commissioner Weary. Motion Passed

OBTAIN OFFICE FURNITURE, EQUIPMENT, FIXTURES-PASSES

A motion was made by Commissioner Weary to obtain necessary office furniture, equipment, and fixtures within the parameters

of the approved budget as allocated by the St. Louis County Council. The motion was seconded by Commissioner Garino. Motion Passed.

CONTINUE TO HAVE FACILITIES/EQUIPMENT WORKING GROUP-PASSES

A motion was made by Commissioner Middelkamp to continue the facilities/equipment working group until by laws are developed and passed. The motion was seconded by Commissioner Weary. Motion Passed.

CHECK INTO POST OFFICE BOXES, ANSWERING SERVICES-PASSES

A motion was made by Commissioner Weary to have Commissioners Garino and A. Eckert to check into Post Office Boxes and Answering Services to use until a permanent office is obtained. The motion was seconded by Commissioner Garino. Motion passed.

REPORT OF PERSONNEL WORKING GROUP

Commissioner Wingron told the commission that we do not have to follow civil service codes. We can use our own methodologies as we are classified as "employers at will".

RETAIN SERVICES OF INTERIM ORGANIZATIONAL SPECIALIST-PASSES

A motion was made by Commissioner Middelkamp to retain the services of a temporary interim organizational Specialist to help in start up of our office. All names are to be submitted by September 8, 1995. The motion was seconded by Commissioner Weary. Motion Passed.

RETAIN SERVICES OF INTERIM ATTORNEY-PASSES

Motion was made by Commissioner Wingron to retain the services of an interim attorney within the parameters of the approved budget as allocated by St. Louis County Council. Motion was seconded by Commissioner Ankenbrand. Motion Passed.

CONTINUE PERSONNEL WORKING GROUP-PASSES

Motion was made by Commissioner Wingron to continue to have a personnel working group until by-laws are developed and approved. Motion was seconded by Commissioner Weary. Motion Passed.

PERSONNEL COMMITTEE TO CHOOSE INTERIM/WHOLE COMMISSION TO CHOOSE PERMANENT EMPLOYEES-PASSED.

A motion was made by Commissioner Weary to have the personnel working group choose the interim organizational person and the interim attorney. The whole Commission is to vote on executive director and permanent attorney. The motion was seconded by Commissioner A. Eckert. Motion Passed.

REPORT OF BY-LAWS, RULES, REGULATIONS WORKING GROUP

Commissioner Garino told the commission that the basics of these documents were done, but nothing has been done with any attorney input. The work group is waiting for out interim attorney before any of this is released. Also detailed was the chronology of events of a proposal.

CONTINUE BY-LAWS, RULES, REGULATIONS WORKING GROUP CONTINUE-PASSES.

Motion was made by Commissioner Rehagen to continue to have a By-Laws, Rules and Regulations working group until by-laws are developed and approved. Motion was seconded by Commissioner Middelkamp. Motion Passed.

SPEAKERS CARD-PUBLIC COMMENT-PASSES

Motion was made by Commissioner Middelkamp to accept the Speakers Card-Public Comment as submitted (see attached). The motion was seconded by Commissioner Weary. Motion Passed.

SPEAKERS CARD-PUBLIC HEARING-PASSES WITH MODIFICATIONS

Motion was made by Commissioner Bruer to remove the speaking time from the speakers card. The motion was seconded by Commissioner Rehagen. Roll Call vote results as follows: Ankenbrand-no, Bruer-yes, A. Eckert-no, E. Eckert-not present, Garino-no, McGuinness-no, McKeever-yes, Middelkamp-no, Rehagen-yes, Weary-no, Wingron-no. The speaking time is to remain on card. A motion was made by Commissioner Garino to change the speaking time for individuals to 3 minutes, groups to 5 minutes. Commissioner Weary seconded the motion. Motion Passed. A motion was made by Commissioner Ankenbrand to take out "In Favor, Neutral, Opposed" on the speakers card and to approve as modified. The motion was seconded by Commissioner A. Eckert. The motion passed.

MEETING NOTICES-POSTING

It is understood that meeting notices will be posted on the first floor County Government Center Bulletin Board reserved for public notices and posted at the location of the meeting to follow all sunshine law restrictions.

PUBLIC COMMENT-

STEVE ARBO-CITY OF ELLISVILLE-wished to clarify simplified annexation for the record in respect to certain areas bordering Wildwood.

TIM FISCHESSE-ST. LOUIS COUNTY MUNICIPAL LEAGUE-

Wants copies of preliminary By-Laws to distribute to cities so they may have some idea of what to expect. He also stated that he knew of four issues that may be coming from the Municipalities in the near future.

JOE CAVATO-ST. LOUIS COUNTY GOVERNMENT- wished to congratulate the Commission and extend to the Commission the services of the County Government and all of their departments.

TIME AND DATE OF NEXT MEETING-The time and date of the next regular meeting is set to be September 19, 1995 at 7:00 pm at the first floor training center in the World Trade Center Building

OTHER ISSUES-Commissioner Rehagen said that the Commissioners

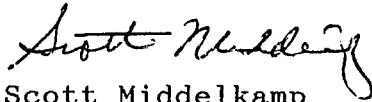
should be thinking about a logo for our stationary.

ADJOURN-A motion was made by Commissioner Rehagen to adjourn the meeting. The motion was seconded by Commissioner Wingron. Motion Passed.

The meeting was adjourned at 8:46 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Scott Middelkamp
Interim Secretary