

BOUNDARY COMMISSION, ST. LOUIS COUNTY, MISSOURI

MEETING MINUTES-SEPTEMBER 19, 1995

COMMISSIONERS PRESENT:

Ed Bruer	Evanel Eckert
Al Eckert	Agnes Garino
Barb McGuinness	
Scott Middelkamp	Jack Rehagen
Willie Weary, Jr.	Anna Wingron
Jim McKeever's absence is excused	

CALL TO ORDER

The meeting was called to order by Chair McGuinness at 7:02pm on September 19, 1995.

ROLL IS CALLED-QUORUM DECLARED

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

APPROVE AGENDA AS AMENDED-PASSES

A motion was made by Commissioner Weary to strike "Introduction of and" from 6b of the Agenda. The motion was seconded by Commissioner Garino. Motion Passed. Commissioner Garino made a motion to strike 6b in its entirety. The motion was seconded by Commissioner Weary. Motion Failed. A motion was made by Commissioner Al Eckert to approve the agenda as amended. The motion was seconded by Commissioner Garino. Motion Passed.

PUBLIC COMMENT-

There was no public comment.

APPROVAL OF 09/05/95 MINUTES-PASSED

Commissioner Wingron made a motion to approve the minutes with a change in spelling of role to roll in the ROLL IS CALLED section. The motion was seconded by Commissioner Rehagen. Motion Passed

REPORT OF PERSONNEL WORKING GROUP-

Commissioner Wingron reported that Carl Ramey was selected as the Interim Organizational Specialist and Steve Martin was selected as Interim Counsel. It was decided by consensus to hold a meeting on Monday, September 25, 1995 at 5:00 pm at the Training Room on the first floor of the World Trade Center Building, 121 S. Meramec, Clayton, Mo 63105. The purpose of this meeting to orient and define the direction of Mr. Ramey and Mr. Martin.

REPORT OF FACILITIES/FIXTURES WORKING GROUP-

Commissioner Rehagen reported that the County Council approved the county to enter into a lease for the site chosen on Brentwood Blvd. The purchase orders were issued for fixtures and furniture, and letterhead logo was chosen. Commissioner Rehagen and Carl Ramey will be the signatories on purchase

orders/vouchers from St. Louis County.

REPORT OF THE BUDGET WORKING GROUP-

Treasurer Rehagen said that no monies had been disbursed.

REPORT OF THE BY-LAWS, RULES, REGULATIONS, PROCEDURES WORKING GROUP-

Commissioner Garino wanted all changes for above submitted to her by Friday, September 22, 1995, so she may give any changes to Mr. Martin for review on Monday, September 25, 1995.

REPORT OF AD-HOC COMMUNICATIONS COMMITTEE-

Commissioner Middelkamp reported that the Post Office was obtained and is as follows:

Po Box 190077, St. Louis, MO 63119-6077

Commissioner Garino reported on the answering services and phone lines. We will have 4 phone lines, with one of those to be a dedicated fax line. We will also have the ability of 3-way and conference calling.

COMMUNICATIONS-

Secretary Middelkamp said there was some communications (Copies of Orders, etc.) from the County available for Commissioner review.

OTHER-

ADVISE COMMISSIONERS OF MEETINGS-PASSED

Commissioner Garino made a motion that all Commissioners be advised of Commission and Committee meeting at least 48 hours prior to the meeting. The motion was seconded by Commissioner Weary. Motion Passed.

FORWARD RESUMES

Commissioner Garino requested that copies of all resumes & references of those interviewed for the interim positions be forwarded to her.

DEVELOPMENT OF A PURPOSE STATEMENT-PASSED

A motion was made by Commissioner Garino to develop a mission statement for the Commission. The motion was seconded by Commissioner Weary. A motion was made by Commissioner Weary to amend the original motion to reflect purpose statement instead of mission statement. The amendment passed. The roll call vote to develop a purpose statement is recorded as follows: Bruer-no; Al Eckert-no; Evanell Eckert-yes; Garino-yes; McGuinness-yes; Middelkamp-no; Rehagen-yes; Weary-yes; Wingron-no. The motion passed.

RESOLUTION FOR FEES-TABLED

A motion was made by Commissioner Evanell Eckert to adopt page 20 of the Missouri sunshine law booklet in reference to fees charged to the public for documents. The motion was seconded by Commissioner Rehagen. After discussion, a

*Amended
6-0-1
Res. 12
Amended*

*limited to two recommendations
can 0:0000*

motion was made by Commissioner Garino to table. The motion was seconded by Commissioner Wingron. Motion Passed.

CONFLICT OF INTEREST DOCUMENT-

Commissioner Wingron presented a conflict of interest document for consideration of adoption by the Commission. Commissioner Wingron asked this to be put on the next regular meeting's agenda.

ANKENBRAND-RESIGNED-

It was reported that Susan Ankenbrand resigned from the Commission. Her replacement has not as yet been chosen.

ADJOURN-PASSED

Commissioner Wingron made a motion to adjourn the meeting. The motion was seconded by Commissioner Middelkamp. The motion passed.

The meeting was adjourned at 9:15 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,

Scott Middelkamp
Interim Secretary