

BOUNDARY COMMISSION, ST. LOUIS COUNTY, MISSOURI
COMMITTEE OF THE WHOLE
MEETING MINUTES-SEPTEMBER 25, 1995

COMMISSIONERS PRESENT:

Ed Bruer
Agnes Garino
Scott Middelkamp
Jack Rehagen
Willie Weary, Jr.
Anna Wingron

Jim McKeever's absence is excused

OTHERS PRESENT:

Carl Ramey-Interim Organizational Specialist
Steve Martin-Interim Counsel

CALL TO ORDER

The meeting was called to order by Vice-Chair Wingron at 5:15pm on September 25, 1995.

ROLL IS CALLED-QUORUM DECLARED

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

FACILITIES, FIXTURES, EQUIPMENT-

Facilities are under Lease, Furniture has been ordered. Ramey is to meet with Rehagen to go to County and go through purchasing process. Phone Number for Commission is 961-7877, Fax Number is 961-6895. Phones are forwarded to answering service.

BY-LAWS, RULES, REGULATIONS, PROCEDURES-

Need to set priorities on which to complete first. It was discussed on how and where to take petitions (time date stamp etc.).

BUDGET, PRESENT TO COUNTY IF NECESSARY-PASSED

Treasurer Rehagen presented the budget for 1996. Treasurer Rehagen made a motion to approve budget and submit to County if necessary before next meeting. The motion was seconded by Commissioner Garino. A motion was made by Commissioner Bruer to amend the Budget line item 1321 to \$100/month. Motion was seconded by Commissioner Weary. Motion to amend passed. Roll call votes as follows: Bruer-yes; Garino-yes; Middelkamp-yes; Rehagen-yes; Weary-yes; Wingron-yes. Budget as amended passed. Roll call votes as follows; Bruer-yes; Garino-yes; Middelkamp-yes; Rehagen-yes; Weary-yes; Wingron-yes.

PERSONNEL-

Ramey's and Martin's resume's were presented along with a list of questions asked at the interview and job expectations. Martin and Commission to work up letters of engagement for Ramey and Martin prior to 10/03/95 meeting.

MEETINGS-

It was decided to hold meetings on the first and third Tuesday evenings of the month. The October 3, 1995 meeting is to be held at the first floor training room at the World Trade Center Building. This location is not available again until late December. Commissioner Rehagen is looking into alternate sites.

BY-LAWS-

Mr. Martin was instructed to look over by-laws, procedures and work with Commissioner Garino on above.

MEETING NOTICES, AGENDAS-

Mr. Ramey was instructed to work with Secretary Middelkamp with direction from Chair McGuinness on above.

ADJOURN-

Vice-Chair Wingron adjourned the meeting. Commissioner Bruer left at 6:06 pm. thereby leaving the Commission without a quorum.

The meeting was adjourned at 6:43pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,

Scott Middelkamp
Interim Secretary