## BOUNDARY COMMISSION, ST. LOUIS COUNTY, MISSOURI

MEETING MINUTES-OCTOBER 17, 1995

COMMISSIONERS PRESENT:

Ed Bruer Agnes Garino

Barb McGuinness

Scott Middelkamp Jack Rehagen Willie Weary, Jr. Anna Wingron

COMMISSIONERS ABSENT:

Jim McKeever Evanell Eckert

Al Eckert

1. 1

OTHERS PRESENT:

Carl Ramey-Interim Organizational Specialist

Steve Martin-Interim Counsel

Steve Abels-St. Louis County Municipal League

CALL TO ORDER

The meeting was called to order by Chair McGuinness at 7:00pm on October 17, 1995. Chair McGuinness stepped down, Vice-Chair Wingron stepped in to conduct the meeting.

ROLL IS CALLED-QUORUM DECLARED

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

APPROVE AGENDA-PASSES

A motion was made by Commissioner Rehagen to approve the agenda as submitted. The motion was seconded by Commissioner Middelkamp. Motion Passed.

APPROVAL OF 10/03/95, AS AMENDED-PASSED

Commissioner Garino made a motion to amend the 10/03/95 minutes as follows:

ROLL CALL section:

Commissioner Ed Bruer was absent.

APPROVAL OF MINUTES section:

Chair McGuinness asked for resumes & references to be forwarded in advance of the 09/25/95 meeting.

REPORT ON BY-LAWS, RULES, REGULATIONS, PROCEDURES section:

Communicate with the St. Louis County Municipal League Boundary Commission Committee to work out what times to meet.

ADJOURN section:

A motion was made by Commissioner <u>Wingron</u> to Adjourn the meeting. The motion was seconded by Commissioner Rehagen.

Commissioner Weary seconded the motion. The motion passed.

PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES-There were none submitted.

PUBLIC COMMENTThere was no public comment.

REPORT ON FACILITIES/FIXTURES/EQUIPMENT-

Mr. Ramey reported that he was going to meet with the City of Brentwood about the sign in the parking lot. The tables, fax and copier are in place. The bids on the computer systems have been received. Yet to be purchased are the trash cans, pictures, and other miscellaneous items.

REPORT ON BY-LAWS, RULES, REGULATIONS, PROCEDURES-Mr. Martin have been working on the documents and plan to have a draft to the By-Laws Committee with input from the St. Louis County Municipal League. Most of the time being spent is to define what is said in the legislation. If all parties can meet in a timely fashion, Mr. Ramey hopes to have a final draft for discussion and debate by the 11/07/95 meeting.

## REPORT ON PERSONNEL-

- A. LETTERS OF ENGAGEMENT-REMOVE FROM TABLE-PASSED

  A motion was made by Commissioner Middelkamp to remove the Letters of Engagement from the table. The motion was seconded by Commissioner Rehagen. The motion passed.
- B. APPROVAL OF RESOLUTION NO. 95-01-PASSED-A motion was made by Commissioner Rehagen to pass Resolution No. 95-01. The motion was seconded by Commissioner Middelkamp. Roll call vote as follows: Bruer-yes; Garino-yes; McGuinness-abstain; Middelkampyes; Rehagen-yes; Weary-yes; Wingron-yes. The motion passed.
- C. APPROVAL OF RESOLUTION NO. 95-02-PASSEDA motion was made by Commissioner Rehagen to pass
  Resolution No. 95-02. The motion was seconded by
  Commissioner Middelkamp. Roll call vote as follows:
  Bruer-yes; Garino-yes; McGuinness-abstain; Middelkampyes; Rehagen-yes; Weary-yes; Wingron-yes. The motion
  passed.
- JOB DESCRIPTION FOR POSITION OF ADMINISTRATOR-PASSED-D. A motion was made by Commissioner Garino to adopt the job description for position of administrator, was amended. The motion seconded by Commissioner Roll call vote as follows: Bruer-yes; Garino-Weary. Middelkamp-yes; Rehagen-yes; McGuinness-yes; Weary-yes; Wingron-yes. The motion passed.

COMMUNICATIONS-There are none.

## OTHER-

- A. CONSIDERATION OF RESOLUTION APPOINTING CUSTODIAN OF RECORDS/FEE SCHEDULE (RESOLUTION ON TABLE)-No action taken on above.
- B. DISCUSSION OF PROPOSED CONFLICT OF INTEREST POLICY-Commissioner Wingron felt that the conflict of interest will be addressed in the By-Laws.

## ADJOURN-

A motion was made by Commissioner Rehagen to Adjourn the meeting. The motion was seconded by Commissioner Garino. Motion Passed.

The meeting was adjourned at 8:48 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,

Scott Middelkamp Interim Secretary