

**BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI**

**MEETING MINUTES
October 20, 1998**

ROLL CALL:

COMMISSIONER	PRESENT (P)/ ABSENT (A)
JULIUS FRAGER	P
AGNES GARINO	P
GWENDOLYN GERHARDT	P
DENISE HADDOCK	A
PAT MERRITT	P
SCOTT MIDDELKAMP	P
JACK REHAGEN	P
CHARLES SAULSBERRY	P
ANNA MARIE WINGRON	P
DON WOJTKOWSKI	P
LARRY YOUNGBLOOD	A

OTHERS PRESENT:

Carl Ramey - Executive Director
Steve Martin - Legal Counsel

CALL TO ORDER

The meeting was called to order by Chairperson Garino at 6:00 p.m. on October 20, 1998. The meeting was held at the City of Ballwin Golf Club, 333 Holloway Road, Ballwin, Missouri.

ROLL IS CALLED - QUORUM DECLARED

Carl Ramey called the roll and a quorum was declared.

APPROVAL OF AGENDA

Mr. Rehagen made a motion to approve the agenda as submitted. Mr. Middelkamp seconded the motion.
Voice Vote: Ayes - All Nays - None. *The motion passed.*

APPROVAL OF MINUTES

A. *Approval of minutes of Public Hearing BC9808 - Dougherty Ridge Annexation - City of Des Peres - July 28, 1998*

A motion was made by Mr. Rehagen to approve the minutes of the Public Hearing held July 28, 1998 regarding BC9808 - Dougherty Ridge Annexation. The motion was seconded by Mr. Middelkamp. Voice Vote: Ayes - All Nays - None *The motion passed.*

B. *Approval of minutes of Public Hearing BC9809 - Dougherty Heights Annexation - City of Des Peres - July 28, 1998*

A motion was made by Mr. Middelkamp to approve the minutes of the Public Hearing held July 28, 1998 regarding BC9809 - Barrett Heights Plat II Annexation. The motion was seconded by Mr. Rehagen. Voice Vote: Ayes - All Nays - None *The motion passed.*

C. *Approval of minutes of Public Hearing BC9810 - Transfer of Jurisdiction - City of Town and Country and City of Creve Coeur - September 1, 1998*

A motion was made by Mr. Rehagen to approve the minutes of the Public Hearing held September 1, 1998 regarding BC9810 - Transfer of Jurisdiction (Centre Park Forty) - cities of Town and Country and Creve Coeur. The motion was seconded by Mr. Middelkamp. Voice Vote: Ayes - All Nays - None *The motion passed.*

D. *Approval of minutes of meeting of October 6, 1998*

A motion was made by Mr. Middelkamp to approve the minutes of the meeting held October 6, 1998. The motion was seconded by Mr. Saulsberry. Voice Vote: Ayes - All Nays - None *The motion passed.*

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS

Mr. Martin reported to the Commission that he distributed to the Commission a memo which outlined the results of the case filed by St. Louis County against the Boundary Commission and the City of Fenton. He indicated that he attached a copy of Judge Romines' decision to the memorandum. Martin reported the court dismissed case with prejudice. He stated the County does have the right to appeal this decision.

OLD BUSINESS

A. *Approval of Summary and Decision BC9810 - Centre Park Forty Transfer of Jurisdiction - City of Creve Coeur and City of Town and Country.*

Ms. Garino asked when was the effective date of the transfer of jurisdiction. Mr. Ramey responded that it was October 23, 1998. A motion was made by Ms. Middelkamp to approve the Summary of Decision for BC9810 - Transfer of Jurisdiction between the cities of Town and Country and Creve Coeur. The motion was seconded by Mr. Saulsberry.

Roll Call Vote: Ayes: Frager, Garino, Gerhardt, Merritt, Middelkamp, Rehagen, Saulsberry, Wojtkowski Nays: None *The motion passed.*

NEW BUSINESS

A. *Receive and File BC9814 - Virginia Lee Manor Annexation - City of Ballwin*

Mr. Ramey distributed an undated schedule of activity regarding the proposals before the Commission. He indicated it might be useful when setting the public hearing. Mr. Ramey also pointed out on a map the location of the two proposals for which the commission is being asked to set a public hearing. He indicated they were of such a size that they should consider holding it in the Ballwin area. In response to whether he had a recommended date for the public hearing, Mr. Ramey stated that in the past the Commission has not always held a second meeting in December, because of the holidays. With that in mind, he suggested either the last meeting in November or the first meeting in December. Ms. Garino inquired of commission member's availability on December 1. She also asked whether Mr. Ramey brought the proposals. Mr. Ramey indicated he did not and would distribute them at the next meeting.

A motion was made by Mr. Rehagen to receive, file and set the date for the public hearing for BC9814 as Tuesday, December 1 at 7:00 p.m. The motion was seconded by Mr. Middelkamp. Mr. Wojtkowski questioned the process by which the Commission was formally receiving a proposal, which they as Commission members had not yet seen. Ms. Garino indicated this has been a practice of the Commission with prior proposals. The proposals are officially received on the day they are submitted to the office. Voice Vote: Ayes - All Nays - None *The motion passed.*

B. *Receive and File BC9815 - Northwest Annexation - City of Ballwin*

A motion was made by Mr. Middelkamp to receive, file and set the date for the public hearing for BC9815 as Tuesday, December 1 at 7:00 p.m. The motion was seconded by Mr. Saulsberry. Voice Vote: Ayes - All Nays - None *The motion passed.*

ADJOURNMENT

Mr. Rehagen made a motion to adjourn. Ms. Saulsberry seconded the motion. Voice vote: Ayes - All
Nays - None. *The motion passed.*

This being a memorandum of the activities at this meeting.

Respectfully submitted,
Carl E. Ramey
Executive Director

Approved: November 3, 1998