

BOUNDARY COMMISSION, ST. LOUIS COUNTY, MISSOURI

MEETING MINUTES-OCTOBER 3, 1995 *As Am*

COMMISSIONERS PRESENT:

Al Eckert Agnes Garino  
Barb McGuinness  
Scott Middelkamp Jack Rehagen  
Willie Weary, Jr. Anna Wingron  
Jim McKeever and Evanell Eckert absence is excused

*Commissioners Absent: END Bland*

CALL TO ORDER

The meeting was called to order by Chair McGuinness at 7:00pm on October 3, 1995.

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

PUBLIC COMMENT-

There was no public comment.

APPROVAL OF 09/19/95, AS AMENDED, AND 09/25/95 MINUTES-PASSED  
Commissioner Garino made a motion to amend the 09/19/95 minutes under the FORWARD RESUMES section as follows:

Commissioner Garino requested that copies of the resumes & references of those selected for the interim positions be forwarded to her. Chair McGuinness asked for resumes & references to be forwarded by the 09/25/95 meeting.

Commissioner Weary seconded the motion. The motion passed.

*BEFORE*

REPORT ON FACILITIES/FIXTURES/EQUIPMENT-

Commissioner Rehagen reported that the rugs were out and the drywall up at our location on S. Brentwood Blvd. We should be in by 10/09/95. Mr. Ramey stated that furniture delivery is called for by 10/11/95. Mr. Ramey met with the County about the bid for computers, it will be 2 to 3 weeks before delivery. The copier and fax machine have been ordered. The phone is now forwarded to Kirkwood Answering Service. A motion was made by Commissioner Middelkamp to keep phones forwarded to Kirkwood Answering until arrival of full time staff. The motion was seconded by Commissioner Garino. Motion passed.

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

Mr. Martin said that it was best to keep these documents in a chronological order to aid the Commission and Petitioners. The St. Louis County Municipal League wants to look at these documents with their Boundary Commission Committee to submit

their reactions/input before its implementation. <sup>Communicate</sup> ~~Memos are to~~  
~~be sent~~ to the St. Louis County Municipal League Boundary  
Commission Committee to work out what times to meet.

#### REPORT ON 1996 BUDGET-

The 1996 budget has been given to Norris Acker at the County. Mr. Ramey to look over form for Commissioner Reimbursement with County officials to see if this form is proper, or if they wish the commission to use a county form. It is decided to submit reimbursements to Mr. Ramey on a monthly basis. A motion was made by Commissioner Wingron to have the budget report on the first meeting of every month. The motion was seconded by Commissioner Al Eckert. Roll call vote as follows: A. Eckert-yes; Garino-yes; McGuinness-no; Middelkamp-yes; Rehagen-yes; Weary-yes; Wingron-yes. The motion passed.

#### REPORT ON PERSONNEL-

Commissioners Bruer, Garino, Rehagen, Middelkamp, and Wingron are now on the Personnel Committee. It is decided to have a Committee meeting on Tuesday, October 10, 1995 at 1516 S. Brentwood Suite 201. The purpose of this meeting is to discuss job descriptions and ad copy and placement to bring to the next scheduled Commission meeting. Draft copies of the Letters of Engagement were submitted for Mr. Ramey and Mr. Martin. A motion was made by Commissioner Garino to table the letters of engagement. The motion was seconded by Commissioner Rehagen. Comments on the letters are to go to Chair McGuinness by October 8, 1995 and from Chair McGuinness to Mr. Martin by October 9, 1995. Motion Passed. It was discussed that the agenda and meeting notices are to be handled by Mr. Ramey. Commissioner Garino made a motion that all agenda items are to be to in by the wednesday prior to a meeting. The motion was seconded by Commissioner Rehagen. Motion passed.

#### COMMUNICATIONS-

There are none.

#### OTHER-

##### CONSIDERATION OF PURPOSE STATEMENT-

No progress made on above.

##### INTERIM RECEIPT OF PROPOSALS FROM PETITIONERS-

Commissioner Middelkamp made a motion to accept proposals at regular meetings until our permanent office is in full time operation. The motion was seconded by Commissioner Rehagen. The motion passed.

##### CONSIDERATION FOR RESOLUTION APPOINTING CUSTODIAN OF RECORDS/FEEES PREVIOUSLY TABLED ON 09/19/95.-

Not taken off of table. Commissioner Rehagen made a motion to appoint Mr. Ramey official keeper of records in the interim. Commissioner Wingron seconded the motion. The

motion passed.

CONSIDERATION OF PROPOSED CONFLICT OF INTEREST POLICY-  
A motion to table was made by Commissioner Garino. The motion was seconded by Commissioner Rehagen. The motion did not pass. Discussion ended with no action taken.

CONSIDERATION OF MEETING SCHEDULE FOR REMAINDER OF 1995-  
A motion was made by Commissioner Rehagen to adopt the meeting schedule for 1995 as submitted. The motion was seconded by Commissioner Wingron. Motion passed.

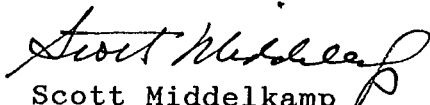
ADJOURN-

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

The meeting was adjourned at 9:29 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Scott Middelkamp  
Interim Secretary