

BOUNDARY COMMISSION, ST. LOUIS COUNTY, MISSOURI

MEETING MINUTES-NOVEMBER 21, 1995

COMMISSIONERS PRESENT:

Ed Bruer
Agnes Garino
Al Eckert-Left early
Jack Rehagen
Scott Middelkamp
Jack Wiesehan-Left early
Anna Wingron

COMMISSIONERS ABSENT:

Barbara McGuinness Evanell Eckert
Willie Weary, Jr. Jim McKeever

OTHERS PRESENT:

Carl Ramey-Interim Organizational Specialist
Steve Martin-Interim Counsel
Steve Abels-St. Louis County Municipal League
Mike Duncan-St. Louis County Planning Department

CALL TO ORDER

The meeting was called to order by Vice-Chair Wingron at 7:00pm on November 21, 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 Rehagen to approve the agenda as submitted. The motion was seconded by Commissioner Middelkamp. Motion Passed.

APPROVAL OF 11/7/95, AS AMENDED-PASSED

Commissioner Garino made a motion to amend the 11/7/95 minutes as follows:

COMMISSIONERS ABSENT section:

Change the spelling on Jack Wiesehan's name.

PUBLIC COMMENT section:

Dan King-Chairman, and Charles Dasho-Member, of Affton Action, Inc. wanted some additional information on procedures for petitioning the Commission, and what is expected.

Commissioner Middelkamp seconded the motion. The motion passed.

PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES-

There were none submitted.

PUBLIC COMMENT-

There was no public comment.

GOMMITTEE REPORTS-

A. By-Laws/Rules/Regulations/Procedures-

Mr. Ramey reported that the Rules and Regulatory procedures were almost complete. The Commission discussed, in depth, Sections I through V. It was at this time it was decided to further discussion at a meeting of the By-Laws Committee scheduled for 11-26-95 at the Commission office on Brentwood Blvd.

ADJOURN-LACK OF QUORUM

Commissioners Eckert and Wiesehan left the meeting, and Vice-Chair Wingron declared the meeting adjourned due to lack of a quorum.

The meeting was adjourned at 9:15 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Scott Middelkamp
Interim Secretary