

BOUNDARY COMMISSION, ST. LOUIS COUNTY, MISSOURI

MEETING MINUTES-NOVEMBER 7, 1995

COMMISSIONERS PRESENT:

Ed Bruer	Agnes Garino
Al Eckert	Evanell Eckert
Scott Middelkamp	Jim McKeever
Anna Wingron	

COMMISSIONERS ABSENT:

Barbara McGuinness	Jack Rehagen
Willie Weary, Jr.	Jack Weisenhan

OTHERS PRESENT:

Carl Ramey-Interim Organizational Specialist
Steve Abels-St. Louis County Municipal League
Dan King-Affton Action Inc.

CALL TO ORDER

The meeting was called to order by Vice-Chair Wingron at 7:10pm on November 7, 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 Middelkamp. Motion Passed.

APPROVAL OF 10/17/95, AS AMENDED-PASSED

Commissioner Garino made a motion to amend the 10/17/95 minutes as follows:

CALL TO ORDER section:

Chair McGuinness asked to resign as Interim Chair. Vice-Chair Wingron stepped in to conduct the meeting.
Commissioner A. Eckert seconded the motion. The motion passed.

PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES-

There were none submitted.

PUBLIC COMMENT-

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

COMMITTEE REPORTS-

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

Mr. Ramey reported that the committee met on 11/06/95, where the issues of timelines and legislative wording were discussed. Mr. Ramey hopes to have most issues resolved by the next Commission meeting.

B. Report on Personnel-

- i. Administrator's position- Mr. Ramey said to date the Commission has received 27 applications for the position and suggested a qualifications grid to aid in the process of selection. All information wanted on the grid should be to Mr. Ramey by 11/15/95. It was also discussed to have the Personnel Committee to do the first elimination, with input from the entire Commission.
- ii. Resolution No. 95-03- It was decided to put this off to a later meeting since Mr. Martin could not be present with the final draft.

C. Budget Report-
See Attached.

COMMUNICATIONS-
There are none.

OTHER-

- A. CONSIDERATION OF RESOLUTION APPOINTING CUSTODIAN OF RECORDS/FEE SCHEDULE (RESOLUTION ON TABLE)-
Commissioner Middelkamp made a motion to take off of table, Commissioner Garino seconded the motion. Motion Passed. There was brief discussion on above concerning the receipt and disbursement of monies. It was decided to hold issue over until the next Commission meeting. No further action taken on above.

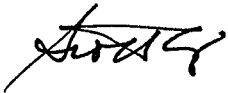
ADJOURN-

A motion was made by Commissioner Middelkamp to Adjourn the meeting. The motion was seconded by Commissioner Al Eckert. Motion Passed.

The meeting was adjourned at 8:30 pm.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Scott Middelkamp
Interim Secretary