

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

**MEETING MINUTES
FEBRUARY 20, 1996**

COMMISSIONERS PRESENT:

Al Eckert
Agnes Garino
Barbara McGuiness
Scott Middelkamp
Jack Rehagen
Anna Wingron
Don Wotjkowski

COMMISSIONERS ABSENT:

Ed Bruer
Evanell Eckert
Jack Wiesehan
Willie Weary Jr.

OTHERS PRESENT:

Carl Ramey-Interim Organizational Specialist
Steve Martin-Interim Counsel
Dan King-Affton ACTION
Theodore Cover-Citizens for South County
Mike Duncan-St. Louis County Planning Department

CALL TO ORDER

The meeting was called to order by Chairman Wingron at 7:00 PM on February 20, 1996.

ROLL IS CALLED-QUORUM DECLARED

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

APPROVAL OF AGENDA AS AMENDED-PASSES

A motion was made by Commissioner Garino to accept the agenda as submitted. The motion was seconded by Commissioner Rehagen. The motion passed.

APPROVAL OF 2/6/96 MEETING MINUTES-

Minutes of meeting were not available at time of meeting.

PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES-

There were none submitted.

PUBLIC COMMENT-

THEODORE COVERT OF CITIZENS FOR SOUTH COUNTY-disagreed with the section in the rules (simplified annexation) allowing the city attorney or another municipal official of an annexing municipality to validate signatures on the petition. He feels the St. Louis County Board of Elections should validate the signatures.

DAN KING OF AFFTON ACTION INC.-disputes Commissions authority to suspend the rules, and felt he should be personally notified of the meetings. He also stated that the County is an enemy of incorporation, so we should not be cooperative with the County.

MIKE DUNCAN OF THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING-expressed his appreciation for allowing the County to submit comments regarding the rules and regulations.

RULES AND REGULATORY PROCEDURES-

There was discussion about some important aspects of the rules and regulatory procedures concerning "Extraordinary Effect" and "Simplified Boundary Changes". After comments made by the Commission, a date and time was set for the Rules Committee to meet to review the comments.

REPORT OF THE PERSONNEL COMMITTEE RE: BOUNDARY COMMISSION ADMINISTRATOR-

Commissioner Rehagen told the Commission of its recommendation to extend its contract to Mr. Carl Ramey as Interim Organizational Specialist, which is defined in the Letter of Engagement. Commissioner McGuinness made a motion to change the title from Interim Organizational Specialist to Administrator. The motion was seconded by Commissioner Garino. The roll call vote was as follows: A. Eckert-yes; Garino-yes; McGuinness-yes; Middelkamp-yes; Rehagen-yes; Wotjkowski-yes. The motion passed. A motion was then made by Commissioner Garino to accept the Letter of Engagement as modified. The motion was seconded by Commissioner Wotjkowski. The roll call vote was as follows: A. Eckert-yes; Garino-yes; McGuinness-yes; Middelkamp-yes; Rehagen-yes; Wotjkowski-yes. The motion passed. A motion was made by Commissioner A. Eckert to postpone indefinitely the job search for the position of Administrator. Commissioner Garino seconded the motion. The roll call vote was as follows: A. Eckert-yes; Garino-yes; McGuinness-no; Middelkamp-yes; Rehagen-yes; Wotjkowski-no. The motion passed.

DISCUSSION OF HB 1335-

After considerable discussion, a motion was made by Commissioner McGuinness stating that the Commission is opposed to HB 1335. The motion was seconded by Commissioner Middelkamp. The roll call vote was as follows: A. Eckert-abstain; Garino-no; McGuinness-yes; Middelkamp-no; Rehagen-no; Wotjkowski-no. The motion failed. A motion was made by Commissioner Rehagen to instruct Mr. Ramey to draft a letter to the House of Representatives stating that the Commission agrees with the

contents of paragraph 2 of HB 1335, and are opposed to paragraph 1 for the following reasons: no provision to petition the government for redress of grievances and unduly limiting the prospects of boundary changes within St. Louis County. The motion was seconded by Commissioner Garino. The roll call vote was as follows: A. Eckert-yes; Garino-yes; McGuinness-yes; Middelkamp-yes; Rehagen-yes; Wotjkowski-no.

COMMUNICATIONS-

Mr. Ramey said he had answered some questions of possible petitioners in the North County area known as Castle Point.

ADJOURNMENT-PASSES

Commissioner Garino made a motion to adjourn the meeting. The motion was seconded by Commissioner Wotjkowski. Motion Passed. The meeting was adjourned at 9:30 PM.

This being a memorandum of the activities at this meeting.

Respectfully submitted,

Scott Middelkamp
Interim Secretary