

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

**MEETING MINUTES
FEBRUARY 6, 1996**

COMMISSIONERS PRESENT:

Ed Bruer
Al Eckert
Evanell Eckert
Agnes Garino
Barbara McGuiness
Scott Middelkamp
Jack Rehagen
Jack Wiesehan
Anna Wingron
Don Wojkowski

COMMISSIONERS ABSENT:

Willie Weary Jr.

OTHERS PRESENT:

Carl Ramey-Interim Organizational Specialist
Steve Martin-Interim Counsel
Dan King-Affton ACTION
Jim Booher-Citizens to Incorporate Sappington Concord
Dennis Reichert-Citizens to Incorporate Sappington Concord
Rich Eichenhorst
Barbara Senn- Citizens to Incorporate Sappington Concord

CALL TO ORDER

The meeting was called to order by Chairman Wingron at 7:00 pm on February 6, 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 Bruer to move item 5-Public Comment to item 9, and move all items in between up one number. The motion was seconded by Commissioner Al Eckert. The roll call vote was as follows: Bruer-yes; A. Eckert-yes; E. Eckert-yes; Garino-yes; McGuiness-yes; Middelkamp-yes; Rehagen-yes; Wiesehan-yes; Wojtkowski-yes. Motion Passed.

APPROVAL OF 1/9/96 MEETING MINUTES-PASSES

Commissioner Rehagen made a motion to approve the 1/9/96 minutes as submitted. Commissioner A. Eckert seconded the motion. The roll call vote was as follows: Bruer-yes; A. Eckert-yes; E. Eckert-yes; Garino-yes; McGuiness-yes; Middelkamp-yes; Rehagen-yes; Wiesehan-yes; Wojtkowski-yes. Motion Passed.

PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES-

There were none submitted.

COMMENTS REGARDING RULES AND REGULATORY PROCEDURES-

RESOLUTION 96-03 SUSPENDING RESOLUTION 96-01 UNTIL 3/6/96-PASSES

Commissioner Garino made a motion to suspend Resolution 96-03 until 3/6/96 to have time to review the large number of recommendations and comments received about the Resolution 96-03. Commissioner Wiesehan seconded the motion. The roll call vote was as follows: Bruer-yes; A. Eckert-yes; E. Eckert-yes; Garino-yes; McGuiness-yes; Middelkamp-yes; Rehagen-yes; Wiesehan-yes; Wojtkowski-yes. Motion Passed.

DISCUSSION RE: INTERVIEW OF CANDIDATES FOR BOUNDARY
COMMISSION ADMINISTRATOR-

Commissioner Bruer reported that applicants were interviewed, and the Personnel Committee needed more time to deliberate.

TREASURER'S REPORT-

Commissioner Rehagen told that the Commission was on or under budget on all accounts.

COMMUNICATIONS-

There were none.

PUBLIC COMMENT-

DAN KING OF AFFTON ACTION INC.- submitted a list of questions to the Commission and recommended to the Commission use other ways to monitor how the Commission gets their information, not only from the St. Louis County and the St. Louis County Municipal League. Mr. King also stated that the Commission should have repealed and not suspended the rules.

JIM BOOHER OF CITIZENS TO INCORPORATE SAPPINGTON CONCORD-opening comments spoke of his intentions to sue the Commission, and then he recited letter (dated 1/25/96) previously sent to the Commission. Mr. Booher also told Commissioner Al Eckert, as his representative on the Commission, to make a motion to repeal the rules.

DENNIS REICHERT OF CITIZENS TO INCORPORATE SAPPINGTON CONCORD-

finished reciting the Booher letter dated 1/25/96.

RICH EICHHORST, RESIDENT OF SOUTH ST. LOUIS COUNTY- As a former Boundary Commission Member he would like the present Commission to listen to the citizens point of view, and would like to see more communications with the citizens.

BARBARA SENN OF CITIZENS TO INCORPORATE SAPPINGTON CONCORD- expressed her concern over two items on the ballot at the same time, that annexations take precedent over incorporation. She said that she did not want to become part of a neighboring city, but wanted to be a city on its own.

ADJOURNMENT-PASSES

Commissioner Rehagen made a motion to adjourn the meeting. The motion was seconded by Commissioner Wiesehan. The roll call vote was as follows: Bruer-yes; A. Eckert-yes; E. Eckert-yes; Garino-yes; McGuinness-yes; Middelkamp-yes; Rehagen-yes; Wiesehan-yes; Wojtkowski-yes. Motion Passed. The meeting was adjourned at 7:40 PM.

This being a memorandum of the activities at this meeting.

Respectfully submitted,

Scott Middelkamp
Interim Secretary