

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

**MEETING MINUTES
APRIL 14, 1998**

ROLL CALL:

COMMISSIONER	PRESENT (P)/ ABSENT (A)
JULIUS FRAGER	A
AGNES GARINO	P
DENISE HADDOCK	P
PAT MERRITT	A
SCOTT MIDDELKAMP	A
JACK REHAGEN	P
CHARLES SAULSBERRY	A
ANNA MARIE WINGRON	P
DON WOJTKOWSKI	P
LARRY YOUNGBLOOD	P
VACANCY	

OTHERS PRESENT:

Carl Ramey - Executive Director
Steve Martin - Legal Counsel

CALL TO ORDER

The meeting was called to order by Chairperson Garino at 7:03 p.m. on April 14, 1998. The meeting was held at the City of Fenton, City Hall, 625 New Smizer Mill Road, Fenton, Missouri 63026

ROLL IS CALLED - QUORUM DECLARED

Carl Ramey called the roll and a quorum was declared.

APPROVAL OF AGENDA

Mr. Rehagen made a motion to approve the agenda as submitted. Ms. Wingron seconded the motion. Voice Vote: Ayes - All Nays - None *The motion passed.*

NEW BUSINESS

A. *Motion to receive, file and set public hearing date for BC9804 - City of Ellisville: Annexation of "2887 Kiefer Creek Road"*

A motion was made by Mr. Rehagen to receive and file BC9804 - City of Ellisville: Annexation of "2887 Kiefer Creek Road" and set the public hearing date for Tuesday, May 5, 1998 at 6:00 p.m. at the office of the Boundary Commission, 1516 S. Brentwood Blvd., Suite 101. Mr. Youngblood seconded the motion. Voice vote: Ayes: All Nays: No *The motion passed.*

B. *Motion to receive, file and set public hearing date for BC9805 - City of Ellisville: Annexation of "1193 Briar Creek Road"*

A motion was made by Mr. Youngblood to receive and file BC9805 - City of Ellisville: Annexation of "1193 Briar Creek Road" and set the public hearing date for Tuesday, May 5, 1998 at 6:00 p.m. at the office of the Boundary Commission, 1516 S. Brentwood Blvd., Suite 101, Brentwood, Missouri. Mr. Rehagen seconded the motion. Voice vote: Ayes: All Nays: No *The motion passed.*

ADJOURNMENT

Ms. Wingron made a motion to adjourn. Ms. Haddock seconded the motion. Voice vote: Ayes - All Nays - none *The motion passed.*

This being a memorandum of the activities at this meeting.

Respectfully submitted,
Carl E. Ramey
Executive Director

Approved May 5, 1998