

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

**MEETING MINUTES  
APRIL 16, 1996**

**COMMISSIONERS PRESENT:**

Al Eckert  
Evanell Eckert  
Agnes Garino  
Barbara McGuiness  
Jack Rehagen  
Jack Wiesehan  
Anna Wingron  
Don Wojtkowski

**COMMISSIONERS ABSENT:**

Ed Bruer  
Scott Middelkamp  
Willie Weary Jr.

**OTHERS PRESENT:**

Carl Ramey-Administrator

**CALL TO ORDER**

The meeting was called to order by Chairman Wingron at 5:42 PM on April, 16, 1996.

**ROLL IS CALLED-QUORUM DECLARED**

Carl Ramey calls the roll as reflected above, and a quorum is declared.

**APPROVAL OF AGENDA**

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

**APPROVAL OF 3/12/96 MEETING MINUTES**

A motion was made by Commissioner Garino to approve the minutes of March 12, 1996. The motion was seconded by Commissioner Wiesehan. Voice vote: Ayes: All Commissioners.

Nays: None

Motion passed.

**PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES**

There were none submitted.

### **PUBLIC COMMENT**

There was no public comment.

### **DISCUSSION RE: MEETING SCHEDULE AND ATTENDANCE**

The Commission discussed at length the various options and available times for meetings. With the receipt of six proposals for boundary changes, the question was also raised whether public hearings should be held on the same night as the regular meeting. If so, could the meeting for the business purposes of the Commission be moved up to 6 o'clock p.m. and then hold the public hearing.

There was general agreement that selecting a single night would work more effectively in member's schedules than trying to find different nights. It was the consensus of the Commission that the meeting night remain on first and third Tuesday nights of each month. The regular meeting of the Commission would begin at 6 p.m., with any public hearing to be held on that night commencing at 7:30 p.m. The Commission would attempt to hold their 6 o'clock meeting at the same location as the public hearing, although there was concern this might not always be available because of the availability of the site.

### **COMMUNICATIONS**

A communication from State Representative Scheve responding to the letter of the Commission was acknowledged into the record. Mr. Ramey also referred the Commission to a memorandum drafted by himself to the Commission as a result of a conversation with State Representative Aiken regarding a possible amendment affecting the Boundary Commission legislation.

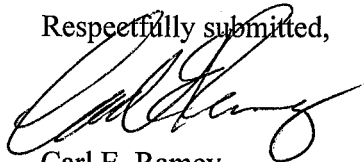
Mr. Ramey also acknowledged receipt in the office of six proposals for boundary changes. The Commission agreed to meet on Tuesday, April 23 at 6 p.m. in the offices of the Boundary Commission, 1516 S. Brentwood Blvd., Brentwood, Mo to set public hearing dates and to review By-Laws.

### **ADJOURNMENT**

Commissioner Rehagen made a motion to adjourn the meeting. The motion was seconded by Commissioner E. Eckert. Motion Passed.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Carl E. Ramey  
Administrator