

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

**MEETING MINUTES  
APRIL 23, 1996**

**COMMISSIONERS PRESENT:**

Ed Bruer  
Agnes Garino  
Barbara McGuinness  
Jack Rehagen  
Jack Wiesehan  
Anna Wingron  
Don Wotjkowski

**COMMISSIONERS ABSENT:**

Al Eckert  
Evanell Eckert  
Scott Middelkamp  
Willie Weary Jr.

**OTHERS PRESENT:**

Carl Ramey-Administrator  
Steve Martin - Legal Counsel  
Steve Abels - St. Louis County Municipal League  
Lori Fiegel - St. Louis County Planning Department

**CALL TO ORDER**

The meeting was called to order by Chairman Wingron at 6:07 PM on April, 23, 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 Garino to accept the agenda as submitted. The motion was seconded by Commissioner Rehagen. Roll Call Vote: Ayes - Bruer, Garino, McGuinness, Rehagen, Wiesehan, Wingron, Wotjkowski Nays - None The motion passed.

**APPROVAL OF 4/16/96 MEETING MINUTES**

A motion was made by Commissioner Rehagen to approve the minutes of April 16, 1996. The motion was seconded by Commissioner Wiesehan. Roll Call Vote: Ayes - Bruer, Garino, McGuinness, Rehagen, Wiesehan, Wingron, Wotjkowski Nays - None The motion passed

**PRESENTATION OF PROPOSALS FOR BOUNDARY CHANGES**

There were none submitted.

### **PUBLIC COMMENT**

Steve Abels of the St. Louis County Municipal League questioned the Commission on whether the voting requirements on proposals was found in the Rules or the By-Laws. The Commission advised him they were found in the Rules.

### **RECEIVE, FILE AND SET PUBLIC HEARING DATES FOR BOUNDARY CHANGE PROPOSALS:**

The Commission acknowledged receipt of six proposals for boundary changes, three from the City of Florissant and three from the City of Hazelwood. The Commission considered the timing of the public hearings on the proposals received from Florissant and Hazelwood for the Crest Aire Area. The Commission discussed whether there was a mechanism to combine the two public hearings into one. It was determined that each proposal would have its own public hearing. The Commission decided to have the hearings on the same night, at the same location. Staff was to advise the respective cities of the Commission's desire to have the cities determine a mutually acceptable site for the hearings.

The Commission also determined that when there was more than a single hearing scheduled, the hearings would begin at 7:00 p.m. The Commission's agenda will reflect a series of hearings, beginning at 7:00 p.m. Upon the conclusion of one hearing, the Commission will commence the next hearing on the agenda.

A motion was made by Commissioner Rehagen to set the public hearing dates for BC9601 and BC9602 for May 21, 1996 at 7:00 p.m., BC9603 and BC9605 for June 4, 1996 at 7:00 p.m. and BC9604 and BC9606 for June 18, 1996 at 7:00 p.m.; the location of the hearings to be established through the staff. The motion was seconded by Commissioner Wotjkowski.

Roll Call Vote: Ayes - Bruer, Garino, McGuinness, Rehagen, Wiesehan, Wingron, Wotjkowski Nays - None The motion passed

### **REVIEW OF PROPOSED BY-LAWS**

Commissioner Garino reviewed the By-Laws as recommended by the By-Laws Committee. Two changes were made to the draft under discussion. It was suggested that in Section 5.6(B) the words "an affirmative" be added to clearly define the type of vote. Also, in Section 7.1 the Commission defined their regular meetings as being the first and third Tuesdays of each month.

A motion was made by Commissioner Garino to approve the By-Laws as presented by the By-Laws Committee, with the additions to Sections 5.6(B) and 7.1. The motion was seconded by Commissioner Wiesehan.

Roll Call Vote: Ayes - Bruer, Garino, McGuinness, Rehagen, Wiesehan, Wingron, Wotjkowski Nays - None The motion passed

## COMMUNICATIONS

The Commission acknowledged receipt of copies of amendments to two bills introduced in the Missouri House of Representatives. The Commission discussed how the bills might affect the functioning of the Commission. The Commission also discussed what its role should be in commenting on proposed legislation that would affect the work of the Commission.

A motion was made by Commissioner Bruer to take no action, whatsoever, as a Commission on the May Scheve amendment. The motion was seconded by Commissioner Wotjkowski.

Roll Call Vote: Ayes - Bruer, Wingron, Wotjkowski Nays - Garino, Rehagen, Wiesehan.  
The motion fails.

A motion was made by Commissioner Garino to send a letter to the appropriate Senate Committee and the St. Louis County legislative delegation indicating the length of time of ten years found in the amendment to HB 1557 and 1489 is too long. The motion was seconded by Commissioner Wiesehan.

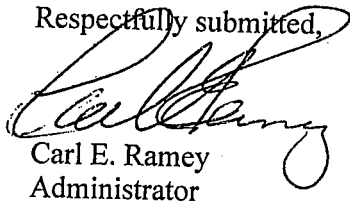
Roll Call Vote: Ayes - Rehagen and Wiesehan Nays - Bruer, Garino, Wingron, Wojkowski  
The motion fails.

## ADJOURNMENT

Commissioner Wojkowski made a motion to adjourn the meeting. The motion was seconded by Commissioner Wiesehan. Motion Passed.

This being a memorandum of the activities at this meeting.

Respectfully submitted,



Carl E. Ramey  
Administrator