

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

**MEETING MINUTES
MAY 21, 1996**

COMMISSIONERS PRESENT:

Agnes Garino
Scott Middelkamp
Jack Rehagen
Ken Tretter
Jack Wiesehan
Anna Wingron
Don Wojtkowski

COMMISSIONERS ABSENT:

Ed Bruer
Al Eckert
Barbara McGuiness
Willie Weary Jr.

OTHERS PRESENT:

Carl Ramey-Administrator
Steve Martin - Legal Counsel

CALL TO ORDER

The meeting was called to order by Chairperson Wingron at 6:05 PM on May 21, 1996.

ROLL IS CALLED-QUORUM DECLARED

Carl Ramey calls the roll as reflected above, and a quorum is declared.
Chairperson Wingron welcomed the newest member of the Commission, Mr. Kenneth Tretter.

APPROVAL OF AGENDA

A motion was made by Commissioner Wiesehan to accept the agenda as submitted. The motion was seconded by Commissioner Rehagen. Roll Call Vote: Ayes - Garino, Middelkamp, Rehagen, Tretter, Wiesehan, Wingron and Wojtkowski Nays - None *The motion passed.*

APPROVAL OF 5/7/96 MEETING MINUTES

A motion was made by Commissioner Rehagen to approve the minutes of May 7, 1996. The motion was seconded by Commissioner Wiesehan. Roll Call Vote: Ayes - Garino, Middelkamp, Rehagen, Tretter, Wiesehan, Wingron and Wojtkowski Nays - None *The motion passed.*

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS:

Mr. Ramey advised the Commission of his continued contacts with other communities regarding possible boundary changes, including the cities of Berkeley and Ellisville. Ramey indicated that other proposals would be forthcoming.

The Commission asked what steps were taken to notify the public of the public hearings. Mr. Ramey advised the Commission the required notice under the Rules was published in the St. Louis Countian, which is a paper of general circulation. A news release announcing the hearings was also submitted to the newspapers covering the Florissant area. Commission members expressed concern that additional notification should be attempted as a means of soliciting the widest range of participation from those affected. Options discussed included placing an additional paid advertisement in a newspaper of local circulation and the placing of signs entering the proposed areas.

Mr. Ramey also advised the Commission he was obtaining a data base of property owners and addresses in the proposed areas. In the future a direct mailing announcing the hearings could be made to the property owners. That was not available for the first hearings. The Commission agreed this would be the best alternative to improve notification of the hearings.

A motion was made by Commissioner Rehagen to place an advertisement in a paper of local origin for the Crest Aire Proposal. The motion was seconded by Commissioner Garino. Roll Call Vote: Ayes - Garino, Middelkamp, Rehagen, Tretter, Wiesehan, Wingron and Wojtkowski Nays - None *The motion passed.*

NEW BUSINESS:

- A. *Receive, file and Set Public Hearing dates for Boundary Change Proposals for:***
i. *BC9607 - Annexation of - City of Sunset Hills*

A motion was made by Commissioner Garino to receive and file the annexation proposal from the City of Sunset Hills (PC9607), setting the date for the public hearing on Tuesday, July 16 at 7:00 p.m. The motion was seconded by Commissioner Middelkamp. Roll Call Vote: Ayes - Garino, Middelkamp, Rehagen, Tretter, Wiesehan, Wingron and Wojtkowski Nays - None *The motion passed.*

The location of the hearing will be set after reviewing the locations suggested in the proposal.

- B. *Summer Schedule***

The Commission discussed the impact of summer vacations on future public hearings and the review of proposals. It was the consensus of the Commission to continue on a

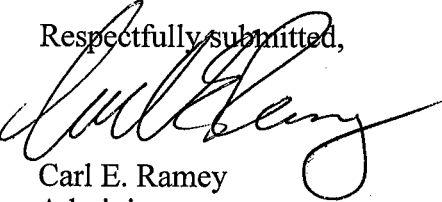
schedule of the first and third Tuesdays of each month throughout the summer. The Commission would begin its next regular meeting with a review of the public hearings held on May 21.

ADJOURNMENT

Commissioner Garino made a motion to adjourn the meeting. The motion was seconded by Commissioner Middelkamp. Motion Passed.

This being a memorandum of the activities at this meeting.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Carl E. Ramey', is written over the typed name and title.

Carl E. Ramey
Administrator