

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

**MEETING MINUTES
MAY 7, 1996**

COMMISSIONERS PRESENT:

Ed Bruer
Agnes Garino
Al Eckert
Jack Rehagen
Jack Wiesehan
Anna Wingron
Don Wotjkowski

COMMISSIONERS ABSENT:

Barbara McGuinness
Scott Middelkamp
Willie Weary Jr.

OTHERS PRESENT:

Carl Ramey-Administrator
Steve Martin - Legal Counsel

CALL TO ORDER

The meeting was called to order by Treasurer Rehagen at 6:10 PM on April, 23, 1996. Interim Chairperson Wingron arrived during the Roll Call.

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 Wiesehan. Voice Vote: Ayes - All Commissioners Nays - None *The motion passed.*

APPROVAL OF 4/23/96 MEETING MINUTES

A motion was made by Commissioner Garino to approve the minutes of April 23, 1996. The motion was seconded by Commissioner Wiesehan. Voice Vote: Ayes - All Commissioners Nays - None *The motion passed.*

TREASURER'S REPORT

The Treasurer's report for the month of April was submitted by Commissioner Rehagen. It was recommended by Commissioner Rehagen that the timing of submitting the Treasurer's Report be moved from the first meeting of the month to the second meeting beginning in June.

A change in the Commission's reporting schedule would more readily coincide with the County's. It was the consensus of the Commission to make this adjustment.

The Commission also discussed the cost of the photo copier. The discussion center on whether the Commission should own the copier or continue to lease it through the County's contract. The consensus of the Commission was to take no action at this time.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS/COMMUNICATIONS:

Commissioner Garino announced that on Wednesday, May 8, 1996, she along with Commissioner Bruer and Mr. Ramey would be present at the Charter Communication Studies (Cable T.V.) for the taping of a League of Women Voters production about the Boundary Commission.

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

The Commission asked of the status of the amendment to HB 1557 and 1489 affecting the Commission. Mr. Ramey indicated it was his understanding that the amendment was going to be removed in the Senate. However, it was always possible to have it added before the end of the legislative session which was May 17.

NEW BUSINESS:

DISCUSSION RE: STRATEGY FOR REVIEWING PROPOSALS

The Commission considered a variety of issues relating to how they would handle the review of proposals. It was the consensus of the Commission that every attempt should be made by Commission members to physically look at the proposal area. Also of concern was how to verify the data presented in the various proposals, in particular the financial data. Prior Boundary Commission's had access to the County Planning Department. The question was raised, should the Commission ask the County for their input prior to the public hearing or wait until the hearing. The Commission determined, at least for the upcoming hearings, the input of the County would come at the time of the public hearing.

Also discussed was what issues would be of importance during the subsequent review . . . zoning, finances, history of prior boundary change attempts, appropriateness of boundaries were all discussed.

The Commission concluded that this discussion should be continued to some time after the first public hearings. At that point, the Commission will have a better feel for the issues and how to address them.

ELECTION OF OFFICERS

Interim Chairperson Wingron opened the floor for nominations for the election of officers for the period ending December 31, 1996. The four positions available for election under the By-Laws are the Chairperson, 1st Vice-Chairperson, 2nd Vice-Chairperson and Treasurer.

A motion was made by Commissioner Bruer nominating Anna Marie Wingron as Chairperson. The motion was seconded by Commissioner Eckert. Commissioner Eckert moved that nominations be closed, seconded by Commissioner Wiesehan. Nominations were declared closed.

A motion was made by Commissioner Rehagen nominating Agnes Garino as 1st Vice-Chairperson. The motion was seconded by Commissioner Eckert. Commissioner Eckert moved that nominations be closed, seconded by Commissioner Wiesehan. Nominations were declared closed.

A motion was made by Commissioner Wiesehan nominating Jack Rehagen as 2nd Vice-Chairperson. The motion was seconded by Commissioner Eckert. Commissioner Eckert moved that nominations be closed, seconded by Commissioner Wiesehan. Nominations were declared closed.

A motion was made by Commissioner Garino nominating Ed Bruer as Treasurer. The motion was seconded by Commissioner Eckert. Commissioner Eckert moved that nominations be closed, seconded by Commissioner Wiesehan. Nominations were declared closed.

In accordance with the By-Laws, Mr. Ramey was directed to prepare written voting ballots based upon the nominations from the floor. The Commission members present then voted.

Interim Chairperson Wingron asked Mr. Ramey to canvass the results of the votes cast for each position.

The following are the results of the election.

Chairperson - Anna Marie Wingron	Yes - 7	No - 0
1st Vice-Chairperson- Agnes Garino	Yes - 7	No - 0
2nd Vice- Chairperson - Jack Rehagen	Yes - 7	No - 0
Treasurer - Ed Bruer	Yes - 6	No - 1

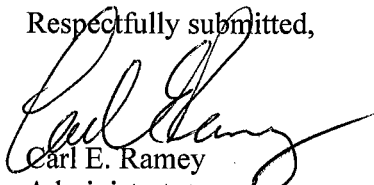
Based upon the results of the canvass, the nominees were declared elected.

ADJOURNMENT

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

This being a memorandum of the activities at this meeting.

Respectfully submitted,


Carl E. Ramey
Administrator