

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

**MEETING MINUTES  
June 18, 1996**

**COMMISSIONERS PRESENT:**

Ed Bruer  
Al Eckert  
Agnes Garino  
Jack Rehagen  
Ken Tretter  
Jack Wiesehan  
Don Wojtkowski

**COMMISSIONERS ABSENT:**

Barbara McGuiness  
Scott Middelkamp  
Willie Weary Jr.  
Anna Wingron

**OTHERS PRESENT:**

Carl Ramey-Administrator  
Steve Martin - Legal Counsel

**CALL TO ORDER**

The meeting was called to order by First Vice-Chairperson Garino at 6:00 PM on June 18, 1996. The meeting was held at the Hazelwood Civic Center East, Hazelwood, MO.

**ROLL IS CALLED-QUORUM DECLARED**

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

**APPROVAL OF AGENDA**

A motion was made by Commissioner Wojtkowski to accept the agenda as submitted. The motion was seconded by Commissioner Wiesehan. Voice Vote: Ayes - All Nays - None *The motion passed.*

**APPROVAL OF JUNE 4, 1996 MEETING MINUTES**

A motion was made by Commissioner Rehagen to approve the minutes for the Commission meeting of June 4, 1996. The motion was seconded by Commissioner Bruer. Voice Vote: Ayes - All Nays - None *The motion passed.*

**APPROVAL OF JUNE 4, 1996 PUBLIC HEARING MINUTES**

Mr. Ramey distributed revised minutes for the Public Hearings held on June 4. Mr. Ramey indicated there had been an error in the minutes delivered to the Commission.

The last two pages were incorrect. He also indicated separate minutes now were produced for each hearing. The Commission took time to review the revised minutes. There were two revisions offered to the minutes. Commissioner Bruer indicated that in the Minutes of the Public Hearing and BC9605 on page 2, Section C, Mr. Carlstrom did indicate there was a discrepancy in the City's Population to number of Police Officers ratio. The consensus of the Commission was to revise the minutes by deleting the word "not" and adding at the end of the first paragraph in Section C the following . . . . "a discrepancy in the Population and Police Officers per 1,000 Population in their handout". It was also noted on Page 4 , Section D the last speaker should be referred to as "Mayor" and not "Mr." The consensus of the Commission was to make that change. A motion was made by Commissioner Rehagen to approve the minutes for the Public Hearing for BC9603 and BC9605 held by the Commission on June 4, 1996, as revised. The motion was seconded by Commissioner Bruer. Voice Vote: Ayes - All Nays - None *The motion passed.*

#### **TREASURER'S REPORT**

The Treasurer's report for the month of April was submitted by Commissioner Bruer. A motion was made by Commissioner Wojtkowski to accept the Treasurer's Report. The motion was seconded by Commissioner Rehagen. Voice Vote: Ayes - All 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 Ballwin, Fenton and Des Peres. Ramey indicated the City of Manchester was also working on a proposal. It was currently before the City Council.

Mr. Ramey also indicated that from news reports in South County the Affton Action group has abandoned the possibility of incorporating the City of Affton at this time. Commissioner Eckert advised the Commission of the groups frustration with the Boundary Commission law and their perception of the difficulties in pursuing an incorporation.

Commissioner Wojtkowski raised concern about the problems he was encountering in reviewing the various proposals. Although the proposals generally followed the same outline, the presentation of information varied, making it difficult to make comparisons. In addition, the maps included in the proposals were generally insufficient to have a clear idea of the boundaries being proposed. He also raised concern about the time the Commission will need to schedule to adequately review the proposals.

It was the consensus of the Commission that both the mapping and summaries could be improved and where possible standardized. The suggestion was made by Mr. Ramey to have the proposing agent use the County's mapping system. At the present time the County is providing the more detailed map to the Commission, the cost of which will be passed on to the proposing agent.

It was the consensus of the Commission to have staff implement a format for proposals,

using the format developed in the County Planning Department's more detailed report. Further the Commission wanted the proposing agent to use the County's mapping system as their map of the proposed area for boundary changes.

The question was also raised regarding whether the Commission should have a policy on the distribution of handouts during a public hearing. It was the consensus of the group that the Commission could not restrict the distribution of handouts, but if they were to be submitted to the Commission for the record, all handouts must be identified.

Commissioner Garino returned to the question regarding the Commission's schedule and reviewing proposals. Two alternatives were considered. The first was to have additional meetings. The second consideration was to recess the meeting held prior to a public hearing and reconvene after the public hearing. The Commission agreed to meet on July 9 at 6:00 p.m. at the Boundary Commission office, 1516 S. Brentwood Blvd. in Brentwood to review proposals.

#### **NEW BUSINESS:**

- A. *Receive, file and Set Public Hearing dates for Boundary Change Proposal for:*  
i. *BC9611 - Annexation of Watson/Pardee Road Area- City of Crestwood.*

A motion was made by Commissioner Eckert to receive and file the annexation proposal from the City of Crestwood (PC9611), setting the date for the public hearing on Tuesday, September 3, 1996 at 7:00 p.m. The motion was seconded by Commissioner Rehagen. Roll Call Vote: Ayes - Bruer, Eckert, Garino, Rehagen, Tretter, Wiesehan and Wojtkowski Nays - None *The motion passed.*

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

The remaining items on the agenda were to be deferred to the next meeting of the Boundary Commission.

#### **ADJOURNMENT**

Commissioner Rehagen made a motion to adjourn the meeting. The motion was seconded by Commissioner Eckert Voice Vote: Ayes - All Nays - None *The motion passed.*

This being a memorandum of the activities at this meeting.

Respectfully submitted,  
Carl E. Ramey  
Administrator