

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 28, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, TR Carr (arrived 6:31 p.m.) Rick Dorsey, Frank Ollendorff, Bill Sauerwein, John Schuster, and Janet Wilding

Commissioners Absent: Thomas Freesmeier, Jack Schwartz, Kathleen Schweitzer and Carmen Wilkerson

Commission Staff Present: Michelle Dougherty, Executive Director
John Young, Legal Counsel

Others present: Municipal representatives from Ballwin, Ellisville, Wildwood, Valley Park & St. Louis County representatives.

Chairman Sauerwein called the meeting to order at 6:30 p.m., August 28, 2012. The meeting was held in the Banquet Room of the Ballwin Golf Club, 333 Holloway Road, Ballwin, MO 63011.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty

APPROVE AGENDA

Mr. Schuster made a motion to approve the agenda. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

Mr. Ollendorf made a motion to approve the public hearing agenda. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of July 24, 2012 Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated there was nothing additional to add to the report that was included in the packet.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:33 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 25, 2012