

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

October 28, 2008

ROLL CALL

Commissioners Present: Ted Armstrong, Christine Bredenkoetter, Bob Ford, Frank Kenney, Frank Ollendorff (arrived 6:33 p.m.), Mary Schuman, John Schuster, and Don Wojtkowski. Commissioners Absent: Matt Armstrong, Greg Kloeppe and Johnnie Spears.

Commission Staff Present: Michelle Dougherty, Executive Director and David Hamilton, Legal Counsel.

Others present: Lori Fiegel, St. Louis County Planning Department

Chairman Bredenkoetter called the meeting to order at 6:30 p.m., October 28, 2008. The meeting was held in the 8<sup>th</sup> Floor Conference Room at the County Government Center, 41 S. Central in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Mr. Hamilton.

APPROVE AGENDA

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

APPROVE MINUTES

Mr. T. Armstrong stated the minutes were lacking the results of the voice vote regarding the public hearing agenda. The words “Ayes, All. Nays, None. The motion passed.” were added to the minutes. Mr. Ford made a motion to approve the amended minutes. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

3<sup>rd</sup> Quarter Financial Report – Ms. Dougherty stated the Commission was doing fine. Mr. T. Armstrong asked when the Insurance expense was going to show up on the report. Ms. Dougherty replied that it had been paid and would show up on the next quarterly report. Ms. Dougherty explained the County has moved to a different payment system. That everything was submitted electronically and there would be no more REJIS reports. If one has access to the county system, one could look up his budget and see where things stand in real time. However, the Boundary Commission does not have access to the county system and was overlooked in the process of transitioning. Ms. Dougherty stated that she has made numerous calls to different people asking how/when the Boundary Commission is going to be able to receive reports on their budget. Discussion continued and it was agreed for Ms. Dougherty to continue to stay on top of the situation but to allow the county a little more time to work through their kinks.

Staff Report – Ms. Dougherty stated that other than working through the new payment system at the county and upgrading parts of the website, it had been quiet at the Commission.

#### PUBLIC COMMENTS

There were no public comments.

#### NEW BUSINESS

There was no new business.

#### OLD BUSINESS

A. BC0801 – Florissant “Paddock Estates Subdivision.” Discussion centered on questions about the promises Florissant has made to previous areas they annexed and what the status of those promises was. It was stressed that those sorts of questions should be asked in the public hearing. And that the comment period had passed and the Boundary Commission could not ask for more information. Mr. Hamilton referred the commissioners to the Best Interests worksheet and reminded them of the 11 factors that the Commission is required to review pursuant to 72.403. The commissioners agreed to continue discussing BC0801 at the November meeting.

#### **Closed Session pursuant to Section 610.021 (1) regarding legal actions, causes of actions or litigation and any confidential or privileged communications**

Mr. Kenney made a motion to enter the Closed Session of the meeting. Mr. T. Armstrong seconded the motion.

Matt Armstrong

Ted Armstrong - Yes

Christine Bredenkoetter – Yes

Bob Ford- Yes

Frank Kenney -Yes

Greg Kloepfel -

Frank Ollendorff – Yes

Mary Schuman - Yes

John Schuster – Yes

Johnnie Spears –

Don Wojtkowski - Yes

*8 in favor. The motion passed and the closed session began at 7:27 p.m.*

Mr. T. Armstrong made a motion to end the closed session. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session ended at 7:45 p.m.*

Mr. T. Armstrong made a motion to re-open the open meeting. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the session re-opened at 7:45 p.m.*

#### ADJOURNMENT

Mr. T. Armstrong made a motion to adjourn. Mr. Wojtkowski seconded the motion.  
Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at  
7:46 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: November 18, 2008