

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

July 24, 2007

ROLL CALL

Commissioners Present: Matt Armstrong, Bob Ford, Frank Kenney, Mary Schuman, John Schuster, Johnnie Spears, and Edward Thibeault. Commissioners Absent: Ted Armstrong, Christine Bredenkoetter, Greg Kloeppel, and Don Wojtkowski.

Commission Staff Present: David Hamilton, Boundary Commission Legal Counsel, Michelle Dougherty, Executive Director. Others present: Lori Fiegel, St. Louis County Department of Planning, Mayor Ed Marshall of Wildwood.

Chairman Armstrong called the meeting to order at 6:30 p.m., July 24, 2007. The meeting was held at the St. Louis County Government Center, 8<sup>th</sup> Floor Conference Room, 41 S. Central, Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

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

FINANCE REPORT

Mr. Kenney made a motion to approve the financial report as corrected. Ms. Schuman seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* Ms. Dougherty agreed to send out the corrected 2<sup>nd</sup> Quarter Financial Report to the Commissioners. The revised report is attached to these minutes.

PUBLIC COMMENT

Mayor Ed Marshall of the City of Wildwood brought his concerns about what will happen to the plans to connect Pierside Road to Old State Road in light of Ellisville's annexation proposal.

ANNOUNCEMENTS AND COMMUNICATIONS

There were no announcements and communications.

STAFF REPORT

Ms. Dougherty stated she had nothing to add to the submitted staff report. Mr. Ford asked whose responsibility it was to put the annexation on the ballot. Mr. Armstrong asked if Ellisville had made a decision yet. Ms. Dougherty stated it would be made at Ellisville's Council meeting in August.

## NEW BUSINESS

### **A. Proposed FY08 Budget**

Budget committee proposed to the Commission that the FY08 Budget be submitted to the county in the amount of \$185,240 a \$991 increase over FY07. Ms. Schuman made a motion to approve the budget as submitted. Mr. Ford seconded the motion. Discussion about the budget and upcoming potential plans of intent and related public hearings.

Voice Vote: Ayes, All. Nays, None. *The motion carries.*

## OLD BUSINESS

### **A. BC0701 Summary of Decision Draft**

Mr. Kenney made a motion to have the Chairman execute the Summary of Decision as edited subject to the correct dates being inserted concurrent with the vote that was taken on June 26, 2007. Mr. Ford seconded the motion. Discussion ensued among the Commissioners. Mr. Ford made a motion to amend the first motion to include “and to amend the date to be effective six months post the election” Mr. Kenney seconded the motion. Voice Vote on the amendment to the motion: Ayes, All. Nays, None. *The motion carries.* Voice vote to the amended motion: Ayes, All. Nays, None. *The motion carries.*

### **B. Change in By-laws.**

Chairman Armstrong suggested previously that changes needed to be made to the order of the agenda to make it more succinct and orderly. Chairman Armstrong submitted to the Commission the bylaw change with the revised order. Chairman Armstrong made a motion that the Commission accept and approve the bylaw change as suggested per section 8.1. Mr. Spears seconded. Discussion ensued among the Commissioners about what the intent of a public comment period is for the Boundary Commission.

## ROLL CALL:

Matt Armstrong: Yes.

Ted Armstrong:

Christine Bredenkoetter:

Bob Ford: Yes

Frank Kenney: Yes

Greg Kloepfel:

Mary Schuman: Yes

John Schuster: Yes

Johnnie Spears: Yes

Edward Thibeault: Yes

Don Wojtkowski:

*7 in favor. The motion passed.*

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

Mr. Spears made a motion to enter the Closed Session of the meeting. Mr. Schuster seconded the motion.

ROLL CALL:

Matt Armstrong: Yes.

Ted Armstrong:

Christine Bredenkoetter:

Bob Ford: Yes

Frank Kenney: Yes

Greg Kloeppe:

Mary Schuman: Yes

John Schuster: Yes

Johnnie Spears: Yes

Edward Thibeault: Yes

Don Wojtkowski:

*7 in favor. The motion passed and the closed session began at 7:09 p.m.*

Mr. Ford made a motion to close the Closed Session. Chairman Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed at 7:13 p.m.*

Mr. Ford made motion to move back into Open Session. Mr. Kenney seconded the motion. Voice Vote: Ayes, All. Nays, None. *The motion passed at 7:14 p.m.*

ADJOURNMENT

Mr. Spears made a motion to adjourn. Mr. Schuster seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:14 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: August 28, 2007