

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 25, 2007

ROLL CALL

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

Commission Staff Present: Michelle Dougherty, Executive Director, David Hamilton, Legal Counsel. Others present: Lori Fiegel, St. Louis County Planning Department

Chairman Armstrong called the meeting to order at 6:30 p.m., September 25, 2007. The meeting was held at the St. Louis County Government Center, 8th 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. T. Armstrong made a motion to approve the agenda. Mr. Spears seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

FINANCE REPORT

There was no Finance Report

REPORTS

Ms. Dougherty stated there was not much more to add to her staff report than what was in the meeting packet. She stated she was passing out the reminder notice about the oral argument in the Valley Park case being held on October 23, 2007. There were no other reports.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

Mr. T. Armstrong requested clarification on one of the Insurance policy renewal binding requirements about general liability coverage. He asked if the Boundary Commission had general liability coverage. Mr. Hamilton stated he thought we did at one point. Ms. Dougherty said she would look into it the next day and report back to the Commissioners immediately.

OLD BUSINESS

There was discussion about Ellisville's annexation proposal and the city not wanting to go through the expense of putting it on the ballot. Ms. Fiegel stated that Ellisville wanted the County to just do a Transfer of Jurisdiction. The County is opposed to doing a Transfer of Jurisdiction. Mr. Hamilton spoke with Ellisville's city attorney and the attorney said it was all a misunderstanding and that Ellisville will be putting it on the ballot. Mr. Wojtkowski commented that municipalities need to understand that a Simplified Boundary Change does not default to a no-vote situation. The Boundary Commission approves with OR without a vote. Ms. Fiegel stated that Ellisville was curious about whether their proposal had an expiration date. She said she told them the Boundary Commission staff would be able to help them with that question.

ADJOURNMENT

Mr. Kenney made a motion to adjourn. Mr. T. Armstrong seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 23, 2007