

The meeting was called to order at 7:00 p.m. by Chairman Knapp.

Present at roll call were: Chairman Knapp and members Alderman Sir, Kiefer, Schmiedeskamp, Austermann, Smith and Scheer. Mr. Svoboda and Mr. Siebenman were absent. Also in attendance was City Administrator Craig Sabo.

On motion by Mr. Scheer, seconded by Mr. Schmiedeskamp and passed with 6 "YES" votes and 1 "ABSTENTION" (cast by member Smith) the Minutes of July 13, 2011 were approved with the spelling correction of Mr. Scheer's name on Page 2, Paragraph 2 of the Public Hearing Minutes.

GUESTS:

There were no guests who wished to address the Commission.

OLD BUSINESS:

There was no old business to be discussed.

NEW BUSINESS:

- A. Consideration of a petition initiated by the City of Eureka for a Boundary Adjustment for property located at 187 Williams Road and 225 Augustine Road.

City Administrator Sabo stated that the City was presently engaged in a land exchange transaction with an adjoining property owner and the boundary adjustment was necessary for it to be completed. He stated that approval was ministerial and non-discretionary by Commission members.

On motion by Mr. Schmiedeskamp, seconded by Mr. Austermann and unanimously passed by those members in attendance, approval was granted for a petition initiated by the City of Eureka for a Boundary Adjustment for property located at 187 Williams Road and 225 Augustine Road.

ADDITIONAL BUSINESS:

There was no additional business to be discussed.

There being no further matters for discussion, on motion by Alderman Sir, seconded by Mr. Schmiedeskamp and unanimously passed, the meeting was adjourned at 7:02 p.m.

UPCOMING MEETINGS:

- August 10, 2011
- A. A petition from John Devine for rezoning of an approximately 6.79 acre parcel from SLC-NU (St. Louis County Non-Urban) to LLRD (Large Lot Residential District) located at 5926 Hunters Ford Road and an approximately 13.13 acre parcel from R-1 (Single Family Residential) to LLRD (Large Lot Residential District) located at 5934 Hunters Ford Road.
- August 24, 2011

Respectfully submitted,

(Original with signature on file)

Barb Griffin, Acting Secretary