

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

January 24, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Kathleen Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert (arrived at 6:50 p.m.)

Commissioners Absent: None

Commission Staff Present: Michelle Dougherty, Executive Director  
Mike Hart, Legal Counsel

Others present: None

Chairman Dorsey called the meeting to order at 6:47 p.m., January 24, 2017. The meeting was held in the 8<sup>th</sup> floor conference room in the County Government Building, 41 S. Central in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty.

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of December 13, 2016. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated there wasn't anything new to add from her staff report. She offered some clarifications on her conversation with Mayor Schneider of Florissant. He was looking at ways to increase their population to make sure they have above 50,000 population when the next census is taken in 2020. Chairman Dorsey stated he wanted to inform the commission that when asked by the mayor to waive the Commission's rules regarding when annexations could be filed that he would not change the rules. Chairman Dorsey said Florissant was in initial conversations with Calverton Park.

Chairman Dorsey asked if the Commission had heard anything more from Normandy. Ms. Dougherty stated she had not.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Committee Assignments for 2017.

Chairman Dorsey appointed the following commissioners to these committees:

Personnel – Kyra Watson, Steve Frank, Tom Mooney

Finance (Budget) – Kathleen Schweitzer, Ben Uchitelle, Steve Wegert.

Chairman Dorsey noted the By-laws didn't include Nominating as a standing committee needing appointments and suggested we change the by-laws to include Nominating for future years.

B. By-laws Amendments

Chairman Dorsey asked Mr. Hart to work with Ms. Dougherty on reviewing the

By-laws and Rules and making recommendations to the Commission.

C. Rules Amendments

Same as above.

D. Closed Session.

Mr. Hart stated there was no need to go into closed session regarding litigation.

He updated the commissioners on the status of Valley Park's lawsuit. The judge ruled that interveners could intervene.

OLD BUSINESS

A. Appointments to the Commission.

Mr. Uchitelle asked for an update on the vacancies on the commission and the status of the County Executive's appointments. Mr. Hart detailed that the County Executive has one vacancy from South County and two appointments that have not been re-appointed but who have continued to serve per the by-laws. Mr. Uchitelle asked about the Joint Appointments. Ms. Dougherty explained that all three of the Joint Appointment seats are vacant now with the relocation of TR Carr. She stated they had met with the Municipal League to discuss getting the appointive body together so those vacancies could be filled. They were hopeful the Commission could have new appointments by February.

ADJOURNMENT

Mr. Wegert made a motion to adjourn. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:03 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: February 28, 2017