

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 24, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Ben Uchitelle (by proxy), Kathleen Schweitzer, Kyra Watson, and Steve Wegert

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 6:38 p.m., October 24, 2017. The meeting was held in the 8th floor conference room of the County Government Center, 41 S. Central Avenue, Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

Ms. Schweitzer made a motion to accept Mr. Uchitelle’s proxy. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

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

AMEND AGENDA

Mr. Frank made a motion to amend the agenda to add the Nominating Committee to New Business. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Frank made a motion to approve the minutes of September 19, 2017. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

3rd QUARTER FINANCIAL REPORT

Ms. Dougherty stated the Commission was going to make it under budget again this year.

STAFF REPORT

Ms. Dougherty discussed the few phone calls she had received about consolidations. Ferguson had called with questions on the process. In addition, State Rep Joe Adams called with questions on the consolidation process and that he had stated he had heard that the Boundary Commission process was very onerous. He asked how we could make it easier to do consolidations and less onerous. Ms. Dougherty stated she tried to explain

how the consolidation process worked, suggested they call Vinita Park about their experience, and offered to speak to the group who called the Boundary Commission's process onerous.

She stated the website was up and running and looked great. She said she had detailed on the About Page Commissioner list who the appointing authority was for the current vacancies. Ms. Watson asked if the Commission could send a letter to the Council detailing our current vacancies. Commissioners discussed the letter could talk about the new website and the vacancies on the commission and the upcoming map plan cycle.

Ms. Dougherty stated they are adding to the website project by developing a more robust admin side so more detail can be displayed on the website which would have available all relevant information on any proposals that have been submitted in the history of the Boundary Commission. She also said during this process she's identified where there are gaps in the database information that need to be filled in. Ms. Dougherty has developed a project for a college intern over the Thanksgiving and Christmas break to address the information gaps.

Ms. Schweitzer recommended also working with a company on getting the information on microfilm. She said she'd send the name of the company her subdivision worked with on their microfilm needs.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. NOMINATING COMMITTEE

Chairman Dorsey appointed Kyra Watson as Nominating committee chair along with committee members Tom Mooney and Ben Uchitelle. The nominations will be presented at the November meeting with the vote happening at the December meeting. Discussion ensued about the number of years a commissioner can serve in an office.

OLD BUSINESS

There was no old business.

Chairman Dorsey asked if there was anything else to discuss. Mr. Hart stated there had been some activity on a scheduling conference with the Crestwood case. And reminded everyone has a Boundary Commission email address now and to be mindful they could be requested in a sunshine records request.

Chairman Dorsey asked if there was any new activity with the Valley Park case. Mr. Hart said there wasn't.

ADJOURNMENT

Mr. Wegert made a motion to adjourn. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:56 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 28, 2017