

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 28, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney (arrived at 6:59 p.m.), Kathleen Schweitzer, Ben Uchitelle, 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 6:37 p.m., February 28, 2017. The meeting was held in the 8th 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

Mr. Frank made a motion to approve the minutes of January 24, 2017. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she had received a call from a resident of Hanley Hills with questions about how to disincorporate his town. She referred him to the Planning Department and to Carmen Wilkerson who had successfully led the St. George disincorporation. He called again requesting info on how to consolidate. She stated she pointed him towards the Rules document and the election board to ask questions on what is an acceptable petition.

Ms. Dougherty stated Florissant had asked if a consolidation proposal could be submitted as a hybrid, one city using an ordinance and another city using a petition. Mr. Hart explained the statute and its relatively vague direction. Ms. Dougherty stated she had suggested Florissant discuss the hybrid option with their own legal counsel. Mr. Hart stated he had placed a call to Mr. Hessel, but had not heard back.

Ms. Dougherty raised the procedural question of whether the RULES limit a consolidation proposal to be between two municipalities only or could more than two cities join together and submit one proposal. Discussion followed.

Ms. Dougherty reported on the meeting with Valley Park and Mike Doster of Doster Ullman about property they wanted to bring into Valley Park. She explained to the commission members the difference between an annexation proposal and a Simplified Boundary Change: Transfer of Jurisdiction.

In addition, Ms. Dougherty shared she was working with the webmaster on developing the procedures for accepting electronic submissions of map plans and proposals. The upgrade is targeted to be ready by January.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Closed Session.

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

OLD BUSINESS

A. By-laws Amendments

Mr. Hart reviewed the different areas that need to be updated. He will have recommendations for the changes at the next meeting.

B. Rules Amendments

Chairman Dorsey suggested the group hold off on the Rules amendments until the By-Laws revisions are completed. Ms. Dougherty stated she is going through the document, cleaning it up, and will make suggestions on possible changes.

ADJOURNMENT

Mr. Wegert made a motion to adjourn. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:06 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: March 28, 2017