

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 28, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Kathleen Schweitzer, Ben Uchitelle, and Steve Wegert

Commissioners Absent: Kyra Watson

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

Others present: None

Chairman Dorsey called the meeting to order at 6:30 p.m., March 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

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

APPROVE MINUTES

Mr. Frank made a motion to approve the minutes of February 28, 2017. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated in addition to the report in the packet she had received a few calls from municipalities inquiring when map plans were to be filed.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. BC Website Upgrade/Update

Ms. Dougherty described the scope of work for the enhancement/upgrade of the website. She stated the commission wants to move to a new website hosting service in addition to adding the capabilities of electronic filing. The current scope is to be completed by August and live by October. Ms. Dougherty stated she had negotiated a reduced rate for this project. Discussion ensued among the commissioners. Mr. Uchitelle asked about the number of hours estimated and whether the Commission needed to do a public bid-letting. Mr. Hart stated he

would review the various ordinances and recommend what steps the Commission should take.

Mr. Uchitelle recommended there are some restrictions on the total number of hours in the contract.

Ms. Dougherty was directed to work with Mr. Hart on next steps.

Mr. Wegert made a motion to approve the website upgrade/update scope of work. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Closed Session.

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

OLD BUSINESS

A. By-laws Amendments

Discussion about using proxies, and general grammar/typos.

Ms. Schweitzer made a motion to approve the amendments to the By-laws.

Mr. Wegert seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Steve Frank - Y

Tom Mooney – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Steve Wegert – Y

Ayes – 6. Nays – 0. *The motion passed.*

B. Rules Amendments

Ms. Dougherty stated no further changes have been made to the Rules document because of the website enhancement.

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 7:00 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 27, 2017