

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 27, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Kathleen Schweitzer, Kyra Watson, and Steve Wegert

Commissioners Absent: Ben Uchitelle

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

Others present: None

Chairman Dorsey called the meeting to order at 6:40 p.m., June 27, 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. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

1ST QUARTER FINANCIAL REPORT

Ms. Dougherty pointed out to the Commission that the professional services category was currently sitting at an expenditure of \$15,000 or so. Mr. Wegert made a motion to approve the 1st Quarter Financial Report. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she had not received any update from the County regarding the Pacific annexation. Mr. Mooney asked for clarification on what questions Clarkson Valley had called the Commission. She stated Clarkson Valley was simply asking for detail on a boundary adjustment. Ms. Dougherty explained the difference between boundary adjustments and annexation proposals.

Ms. Dougherty stated she would be out of town on the date of July 25 when the meeting is regularly scheduled. The commission rescheduled the July meeting to Thursday, July 20 at 5:30 p.m. as a teleconference call.

In addition, Ms. Schweitzer shared with the Commission about advice she had received at a training event that our Commissioners should really have a boundarycommission.com email address. Ms. Dougherty stated we had plenty of available email slots to assign one to each commissioner. The Commission requested Ms. Dougherty set up email addresses for the members.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. Closed Session – Ms. Schweitzer made a motion to go into closed session pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Ms. Watson seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Steve Frank - Y

Thomas Mooney –Y

Kathleen Schweitzer – Y

Kyra Watson – Y

Steve Wegert - Y

Ayes – 6. Nays – 0. *The motion passed and the closed session began at 6:52 p.m.*

Ms. Schweitzer made a motion to close the closed session. Mr. Wegert seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Steve Frank - Y

Thomas Mooney –Y

Kathleen Schweitzer – Y

Kyra Watson – Y

Steve Wegert - Y

Ayes – 6. Nays – 0. *The motion passed and the closed session ended at 7:29 p.m.*

OLD BUSINESS

- A. Rules Amendments

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

ADJOURNMENT

Ms. Schweitzer made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 20, 2017