

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 22, 2017

ROLL CALL

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

Commissioners Absent: Steve Wegert

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

Others present: None

Chairman Dorsey called the meeting to order at 6:39 p.m., August 22, 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

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Frank made a motion to approve the minutes of June 27, 2017. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she'd received a call from a member of a Jewish congregation that has some property that is located in two different municipalities. He was inquiring about the procedures to get that property into one municipality. She shared with him the difference between boundary adjustments and simplified boundary change: transfer of jurisdictions.

She also notified the Commission of the invitation to speak at the September 14th meeting of the Tesson Ferry Republican club. She asked for members to let her know if they will be attending it along with her.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Insurance

Ms. Dougherty stated the insurance policy quote is the same as the year before. There was some discussion about why the Commissioners needed Director & Officer Liability. Mr. Hart explained the various state statutes that protect individuals acting in an official or ministerial capacity. He stated there is a very low chance because of the type of work the commission does that an individual would be sued. Chairman Dorsey stated that one of the benefits of having the insurance is that in the rare case a Commissioner is sued, it covers attorney fees. Mr. Mooney asked if the insurance is put out to bid. Ms. Dougherty stated the Commission uses a broker.

Mr. Mooney made a motion to approve insurance policy for 2017-2018. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

A. Rules Amendments

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

Ms. Dougherty stated she will be out of the country during the September meeting and asked if the commission was interested in moving the date up to September 19 instead. The members decided to move the meeting date up to the 19th.

ADJOURNMENT

Ms. Schweitzer made a motion to adjourn. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:51 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 19, 2017