

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 24, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, Rick Dorsey, Frank Ollendorff, Bill Sauerwein, John Schuster, Kathleen Schweitzer, and Carmen Wilkerson

Commissioners Absent: TR Carr, Thomas Freesmeier, Jack Schwartz and Janet Wilding

Commission Staff Present: David Hamilton, Legal Counsel

Others present: Justin Carney of St. Louis County Planning Department

Chairman Sauerwein called the meeting to order at 6:30 p.m., July 24, 2012. The meeting was held in the 8th Floor Conference Room, 41 S. Central in Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Mr. Hamilton.

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes subject to the revision that Rick Dorsey was not present at the meeting of May 22, 2012. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT

Chairman Sauerwein stated that it appeared the Commission is well under budget. There was no discussion about the 2nd Quarter report.

STAFF REPORT

Ms. Dougherty was not present at the meeting. The staff report was included in the meeting packet.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Budget 2013

Ms. Schweitzer explained that two budgets were prepared for FY2013, a zero-growth and a 2% decrease budget, per the County's request. Ms. Schweitzer reported that most of the line items were static but that the bulk of the savings in both budgets came from the Professional Services category. Discussion followed.

Mr. Bergfeld made a motion to approve and submit to St. Louis County the zero-growth budget. Mr. Dorsey seconded the motion.

Roll Call vote:

Bill Bergfeld – Y

Rick Dorsey – N

Frank Ollendorff – N

Bill Sauerwein – N

John Schuster – Y

Kathleen Schweitzer – N

Carmen Wilkerson – N

Ayes – 2. Nays – 5 *The motion failed.*

Mr. Ollendorff made a motion to approve and submit to St. Louis County the 2% reduction budget. Mr. Dorsey seconded the motion.

Roll Call vote:

Bill Bergfeld – Abstained

Rick Dorsey – Y

Frank Ollendorff – Y

Bill Sauerwein – Y

John Schuster – Y

Kathleen Schweitzer – Y

Carmen Wilkerson – Y

Ayes – 6. Nays – 0. Abstentions – 1. *The motion passed.*

B. Map Plans 2012

Chairman Sauerwein directed the Commissioners to review the upcoming public hearing dates included in their packets.

C. Closed Session – Mr. Schuster made a motion to go into closed session to pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Bergfeld seconded the motion.

Roll Call vote:

Bill Bergfeld – Y

Rick Dorsey – Y

Frank Ollendorff – Y

Bill Sauerwein – Y

John Schuster – Y

Kathleen Schweitzer – Y

Carmen Wilkerson – Y

Ayes – 7. Nays – 0. *The motion passed and the closed session began at 6:51 p.m.*

Mr. Schuster made a motion to close the closed session. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session was ended at 7:08 p.m.*

Ms. Schweitzer made a motion to re-open the open meeting. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the meeting was reopened at 7:09 p.m.*

OLD BUSINESS

There was no old business

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Schuster seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: August 28, 2012