

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 25, 2012

ROLL CALL

Commissioners Present: Bill Bergfeld, TR Carr, Rick Dorsey, John Schuster, Kathleen Schweitzer and Carmen Wilkerson

Commissioners Absent: Thomas Freesmeier, Frank Ollendorff, Bill Sauerwein, Jack Schwartz and Janet Wilding

Commission Staff Present: Michelle Dougherty, Executive Director
John Young, Legal Counsel

Others present: Municipal representatives from Creve Coeur, Maryland Heights, Olivette, St. Ann & St. Louis County representatives.

1st Vice Chairman Schweitzer called the meeting to order at 6:30 p.m., September 25, 2012. The meeting was held in the Room 3 of the Maryland Heights Center, 2344 McKelvey Road, Maryland Heights, MO 63043.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty

APPROVE AGENDA

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

APPROVE PUBLIC HEARING AGENDA

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

APPROVE MINUTES

Mr. Carr made a motion to approve the minutes of August 28, 2012 Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that there was nothing additional to add to the report except that the next meeting and public hearing would be held in the Multipurpose Room of the Student Center at Florissant Valley Community College. She stated that she was trying to get the rental fees reduced from the \$650 quoted by the college.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

Mr. Carr made a motion to approve the Directors & Officers Liability & the Employment Practices Insurance proposal for 2012-2013. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:34 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 23, 2012