

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 26, 2013

ROLL CALL

Commissioners Present: Bill Bergfeld, TR Carr, Rick Dorsey, Frank Ollendorff (arrived at 6:34 p.m.), Bill Sauerwein, John Schuster, Janet Wilding, and Carmen Wilkerson.

Commissioners Absent: Kathleen Schweitzer, and Jack Schwartz.

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

Others present: Justin Carney, St. Louis Planning Department

Chairman Sauerwein called the meeting to order at 6:30 p.m., February 26, 2013. 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 Ms. Dougherty

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of December 18, 2012. Mr. Schuster seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

No additional discussion was held on the staff report. Chairman Sauerwein informed the commissioners that Mr. Freesmeier is being replaced due to his numerous absences from commission meetings and public hearings in 2012. Chairman Sauerwein stated the decision was not made lightly but that the Commission was simply following the attendance policy as laid out in the by-laws.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Committee Assignments for 2013

Chairman Sauerwein made the following committee appointments:

Budget: John Schuster, Rick Dorsey, Carmen Wilkerson

Personnel: Kathleen Schweitzer, TR Carr, Bill Bergfeld

Nominating: Bill Sauerwein, Frank Ollendorff

Chairman Sauerwein thanked everyone for their willingness to serve on the committees.

OLD BUSINESS

There was no old business

ADJOURNMENT

Mr. Ollendorff made a motion to adjourn. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 23, 2013