

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

June 25, 2013

ROLL CALL

Commissioners Present: Bill Bergfeld, TR Carr, Rick Dorsey, Frank Ollendorff , Bill Sauerwein, John Schuster, Kathleen Schweitzer, Jack Schwartz, and Carmen Wilkerson.

Commissioners Absent: Janet Wilding

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

Others present: Lori Fiegel, St. Louis Planning Department

Chairman Sauerwein called the meeting to order at 6:35 p.m., June 25, 2013. The meeting was held in the 8<sup>th</sup> 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. Ollendorff made a motion to approve the agenda. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of April 23, 2013. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that it has been quiet at the office. She also reported that the budget committee will be meeting on July 3, 2013 at 3:30 p.m. to develop the FY14 budget.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Closed Session – Ms. Schweitzer 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. Carr seconded the motion.

Roll Call vote:

Bill Bergfeld – Y

TR Carr - Y

Rick Dorsey – Y

Frank Ollendorff – Y

Bill Sauerwein – Y

John Schuster – Y  
Jack Schwartz - Y  
Kathleen Schweitzer – Y  
Carmen Wilkerson – Y

Ayes – 9. Nays – 0. *The motion passed and the closed session began at 6:38 p.m.*

Mr. Dorsey 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 6:42 p.m.*

## OLD BUSINESS

### A. By-laws and Rules Amendments

Chairman Sauerwein recapped that after last meeting everyone was on the same page on the changes except for the suggestion from Mr. Dorsey that an abstention vote not be counted with the majority. Mr. Young shared his findings on the research regarding abstentions and the common law. Mr. Dorsey brought up the County's conflict of interest ordinance that he had researched. Mr. Young stated that the Commission was independent of the county and not bound by County ordinances such as the conflict of interest. Discussion followed.

Mr. Carr made a motion to accept the revised version to the rules and by-laws as presented at the April 23, 2013 meeting. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Chairman Sauerwein pointed out to the Commission about the information on “goto meetings” that Ms. Wilkerson had brought.

Ms. Dougherty pointed out a concern in the by-laws section 14.1 about the deletion of “or other location as designated by a majority of the Commission.” She requested that that language remain in the by-laws so as not to have to redo the by-laws every time the Commission move. Ms. Schweitzer suggested a revision of “or other location as applicable.” Mr. Dorsey suggested “or other location where the Commission maintains its office.”

Mr. Ollendorff made a motion to approve the language suggested by Mr. Dorsey “or other location where the Commission maintains its office” in section 14.1 of the Commission's by-laws. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

## ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:54 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: July 23, 2013