

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 24, 2013

ROLL CALL

Commissioners Present: Bill Bergfeld, Rick Dorsey, Frank Ollendorff, Bill Sauerwein, John Schuster, Jack Schwartz, Kathleen Schweitzer, Steve Wegert, and Janet Wilding.

Commissioners Absent: TR Carr and Carmen Wilkerson

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

Others present: There were no others present.

Chairman Sauerwein called the meeting to order at 6:34 p.m., September 24, 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

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

APPROVE MINUTES

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

STAFF REPORT

Ms. Dougherty thanked everyone for their prayers and positive thoughts during her treatment for colon cancer. She stated that she recently realized the Commission has been paying state and federal taxes on its telephone bill for the entire 8 years at its current location. She has begun the process with AT&T to remove those charges and to recoup as much as possible in what has been paid. Ms. Dougherty stated she also notified St. Louis County about this oversight in case there are other offices like the Commission being incorrectly charged taxes on their phone bill.

Chairman Sauerwein welcomed new commissioner, Steven Wegert to the Commission and thanked him for agreeing to serve.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Insurance renewal 2013/2014.

Ms. Dougherty informed the Commission that the policy had been renewed with a very slight increase in the premium cost. There were no questions about the policy from the Commissioners.

OLD BUSINESS

Ms. Dougherty stated that everyone present received new copies of the by-laws and rules and that all the appropriate entities have been notified.

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 6:38 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 22, 2013