

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 22, 2013

ROLL CALL

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

Commissioners Absent: Frank Ollendorff, Kathleen Schweitzer, Steve Wegert, and Janet Wilding

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

Others present: Justin Carney

Chairman Sauerwein called the meeting to order at 6:36 p.m., October 22, 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. 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 September 24, 2013. Mr. Bergfeld seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – 3rd Quarter

Chairman Sauerwein asked for clarification on the budgeted numbers for the professional services line item for the 4th quarter. Ms. Dougherty explained that the large number was simply a result of the formula used to project quarterly spending and stated the actual numbers would be much more in line with what has been spent so far.

STAFF REPORT

Ms. Dougherty stated she had notified the Municipal League and the County regarding Bill Bergfeld's upcoming term expiration. In addition, AT&T has not responded to the BC's tax exemption filing and that the Commission could expect a filing from Ferguson around February.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

There was no new business

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 6:39 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 19, 2013