

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 19, 2013

ROLL CALL

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

Commissioners Absent: Frank Ollendorff 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 6:31 p.m., November 19, 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. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of September 24, 2013. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she had been having issues with the Munis system since its upgrade and had been unable to pay bills for about a week but that she was working with Tyler Technologies who designed the Munis system to get the glitch worked out. In addition, she reported that AT&T were still charging taxes on the phone bill.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

1. Officer Nominations

Chairman Sauerwein presented the Nominating Committee's recommendations for officers for 2014. The nominating committee recommends the following persons for nomination to the respective offices:

Chairman – Kathleen Schweitzer

1st Vice Chair – TR Carr

2nd Vice Chair – Rick Dorsey

Chairman Sauerwein stated the nominations would remain open until December's meeting when they would be closed and voted upon.

2. Executive Director Retirement Contribution

Mr. Dorsey made a motion to approve the annual executive director retirement contribution proposal. Mr. Schuster 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. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:36 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 17, 2013