

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 17, 2013

ROLL CALL

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

Commissioners Absent: Bill Bergfeld, John Schuster, and Janet Wilding

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

Others present: Justin Carney, St. Louis County Planning Department

Chairman Sauerwein called the meeting to order at 6:36 p.m., December 17, 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. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of November 19, 2013. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – Year End Budget

Ms. Dougherty stated that the Commission is on target to finish under budget around \$60K per usual.

STAFF REPORT

Ms. Dougherty stated she had been working with Ferguson on answering questions they have regarding their plan of intent. Ms. Dougherty also pointed out that the Commission members have in their packet the dates for 2014.

Ms. Dougherty stated that the Joint Interim Committee's report on the St. Louis MSA Governance and Taxation was in the meeting packet. Ms. Wilkerson asked if the JIC wanted to abolish the Boundary Commission. Ms. Dougherty stated that from her discussions with Tom Curran at the County Executive's office, it seemed more so that there wasn't a good understanding of what the Commission does. Chairman Sauerwein concurred that was the message he received from State Senator Eric Schmitt when he spoke with him about the report. Chairman Sauerwein also offered to Sen. Schmitt the Boundary Commission services in answering any questions they might have. Ms. Dougherty stated she made the same offer to Tom Curran.

Mr. Carr inquired as to whether Ferguson was moving forward with their annexation proposal. Ms. Dougherty replied that Ferguson said they were working on their feasibility study and evaluating the fire district costs and that she referred them to St. Louis County Planning Department for additional assistance with the tax information required in the plans of intent. Discussion followed regarding the fire district provision in the Boundary Commission statutes.

PUBLIC COMMENTS

Justin Carney stated he has been in contact with Ferguson to answer questions regarding taxes.

NEW BUSINESS

1. Officer Elections for 2014.

Chairman Sauerwein opened the floor for any additional nominations.

Those nominated for offices in 2014:

Chairman – Kathleen Schweitzer

1st Vice Chair – TR Carr

2nd Vice Chair – Rick Dorsey

Mr. Wegert made a motion to close nominations for officers for 2014. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The officers for 2014 elected by secret ballot are: Kathleen Schweitzer, Chairperson; TR Carr, 1st Vice Chair; Rick Dorsey 2nd Vice Chair.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Ms. Schweitzer thanked Chairman Sauerwein for his capable and effective leadership serving the Commission the last two years as Chair.

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 6:48 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 28, 2014