

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

January 28, 2014

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff (arrived at 6:36 p.m.), Bill Sauerwein, Kathleen Schweitzer, Steve Wegert and Carmen Wilkerson.

Commissioners Absent: Jack Schwartz and Janet Wilding

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

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

Chairman Schweitzer called the meeting to order at 6:35 p.m., January 28, 2014. 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. Sauerwein made a motion to approve the agenda. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of December 17, 2013. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that AT&T has removed the taxes from the phone line portion of the bill but not the long distance or messaging. She said they have not reimbursed the commission for the 8 years of incorrectly collecting the taxes.

PUBLIC COMMENTS

Justin Carney asked about Ferguson's progress on consolidation. Ms. Dougherty explained that she had explained the consolidation process to Ferguson and answered a few questions but that they had not submitted anything.

NEW BUSINESS

A. Committee Assignments

Chairman Schweitzer appointed the following commissioners to the Budget committee: Mr. Dorsey, Mr. Wegert, and Ms. Wilkerson. She stated she was waiting to hear back from those she had contacted for the Personnel Committee. Mr. Ollendorff said he would accept the appointment to the Personnel Committee. Chairman Schweitzer said she would make the remaining appointments to the Personnel Committee and the Nominating Committee before the February meeting.

B. Closed Session – Mr. Dorsey made a motion to go into closed session to pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Carr seconded the motion.

Roll Call vote:

TR Carr - Y

Rick Dorsey – Y

Frank Ollendorff – Y

Bill Sauerwein – Y

Kathleen Schweitzer – Y

Steve Wegert - Y

Carmen Wilkerson – Y

Ayes – 7. Nays – 0. *The motion passed and the closed session began at 6:40 p.m.*

Mr. Dorsey made a motion to close the closed session. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session was ended at 6:55 p.m.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Carr made a motion to adjourn. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:56 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 22, 2014