

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

April 22, 2014

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff, Jack Schwartz, Kathleen Schweitzer, Steve Wegert and Carmen Wilkerson (arrived at 6:33 p.m).

Commissioners Absent: Bill Sauerwein and Janet Wilding

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

Others present: Justin Carney, St. Louis County Planning Department  
Southern Illinois University students

Chairman Schweitzer called the meeting to order at 6:31 p.m., April 22, 2014. The meeting was held in the 8<sup>th</sup> 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. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Ollendorff made a motion to approve the minutes of January 28, 2014 as amended. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – 1<sup>ST</sup> QUARTER

Ms. Dougherty stated the Boundary Commission's budget is on target and should end the year under budget again. Mr. Wegert asked for clarification about the municipality fee account being separate from the general budget. Ms. Dougherty explained that it was the account where annexation application fees are deposited and proposal processing costs are deducted.

STAFF REPORT

In addition to the report in the monthly packet, Ms. Dougherty stated she had met with the City Manager of Creve Coeur to refresh his understanding of the annexation process and that Ferguson had called with more questions regarding the plan of intent they are putting together. Ms. Dougherty stated that she has been receiving an increasing amount of calls for the St. Louis County Police Department and speculated that the directory assistance was inaccurately giving out the Commission's number.

## PUBLIC COMMENTS

Justin Carney stated the planning department had fielded questions from the City of Ferguson as well regarding their plan of intent.

## NEW BUSINESS

- A. 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

Jack Schwartz – Y

Kathleen Schweitzer – Y

Steve Wegert - Y

Carmen Wilkerson – Y

Ayes – 7. Nays – 0. *The motion passed and the closed session began at 6:37 p.m.*

Mr. Dorsey made a motion to close the closed session. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session was ended at 6:45 p.m.*

## OLD BUSINESS

- A. Committee Assignments for 2014

Chairperson Schweitzer stated that Commissioners Sauerwein and Carr agreed to serve on the Nominating Committee. In addition, Commissioner Schwartz agreed to his appointment to the Personnel Committee.

Budget Committee: Dorsey, Wegert, Wilkerson

Personnel Committee: Ollendorff, Schwartz, Schweitzer

Nominating Committee: Carr, Sauerwein

## ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Michelle Dougherty

Executive Director

Approved: June 24, 2014