

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

June 24, 2014

ROLL CALL

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

Commissioners Absent: Janet Wilding

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

Others present: Lori Fiegel, St. Louis County Planning Department

Chairman Schweitzer called the meeting to order at 6:37 p.m., June 24, 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. Dorsey made a motion to approve the agenda. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Carr made a motion to approve the minutes of April 22, 2014. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

In addition to the report in the monthly packet, Ms. Dougherty stated that the HVAC improvements have been completed at the office. She also stated the commission received its first AT&T bill since the credit for taxes paid had been resolved. She said it would be several months before the \$600 plus would be used up.

Ms. Dougherty stated that Ferguson was going to go ahead with submitting their plan of intent in July. She stated that she had received another call from Mark Perkins of Creve Coeur clarifying the three-way boundary adjustment he was inquiring about qualifies as such under the Commission definitions.

PUBLIC COMMENTS

Lori Fiegel, St. Louis County Planning Department stated there is precedent for a three-way boundary adjustment for similar reasons that Creve Coeur has indicated.

NEW BUSINESS

- A. Closed Session – Mr. Dorsey made a motion to go into closed session to pursuant to Section 610.021 (1) and (3) 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 6:42 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 6:49 p.m.*

#### OLD BUSINESS

- A. Lease Renewal for 168 N. Meramec, Suite 140, St. Louis, MO 63105. Ms. Dougherty stated the lease renewal had been finalized. Mr. Young said that the parameters for the lease improvements and penalties for non-compliance were included in the signed lease per the direction and approval in April.

Ms. Dougherty reminded everyone present of the importance of attending the July 22<sup>nd</sup> meeting in order to accept and set for public hearing the Ferguson plan of intent.

#### 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 6:55 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: July 22, 2014