

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 22, 2014

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff, Jack Schwartz, Kathleen Schweitzer, Steve Wegert, Janet Wilding (arrived 6:35 p.m.) and Carmen Wilkerson

Commissioners Absent: None

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

Others present: Justin Carney, St. Louis County Planning Department
Kenneth Barnadyn, City of Ferguson, Zoning Administrator/Planner

Chairman Schweitzer called the meeting to order at 6:33 p.m., July 22, 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. Ollendorff 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 June 24, 2014. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT 2nd Quarter

Mr. Dorsey made a motion to approve the 2nd Quarter financial report as submitted. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that there was nothing additional to report that everything could be found in her staff report in their packet. There were no questions.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. Budget 2015 - Mr. Dorsey on behalf of the budget committee presented the suggested 2015 budget which includes a .98% increase from 2014. In addition the insurance budgeted amount remained the same even though there is an anticipated increase in the premium for 2015. Mr. Dorsey made a motion to

approve the budget as submitted. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. BC 1401 – Ferguson Area 1-AA, Acceptance & Set Public Hearing.
Mr. Ollendorff made a motion to the public hearing and set the public hearing for Wednesday, September 24, 2014. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Ollendorff made a motion to adjourn. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:38 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 23, 2014