

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

September 23, 2014

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff (arrived 6:32 p.m.), 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: Alex Stephens, Student; and two women interested in learning about Boundary Commission.

Chairman Schweitzer called the meeting to order at 6:31 p.m., September 23, 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. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of July 22, 2014. Mr. Carr 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. Ms. Wilkerson asked for clarification on the statement in the report about billing Ferguson for costs already incurred and returning their application fee. Ms. Dougherty stated that the practice has been to hold the application fee until that proposal's process is completed and then bill for costs that exceed the application fee. In Ferguson's case, the application fee will be returned (a little over \$3,000) once payment has been received for costs already incurred by the Commission in processing the proposal before it was withdrawn (a little over \$400). Discussion followed and the Commission members agreed that the fee should be returned.

PUBLIC COMMENTS

Alex Stephens asked if the staff report is available to the public. He gave his email address and asked to be put on the notification list. He stated he was representing himself and not an organization.

## NEW BUSINESS

- A. Insurance – Ms. Dougherty shared the insurance bids that the broker, Crane Agency, presented for 2014-2015. It was discussed that the Darwin proposal is \$2,000 less than the ACE proposal and it is \$2,000 less than what the Commission paid in 2013-2014. Mr. Dorsey made a motion to bind coverage for the D&O and EPPL Insurance proposal made by Darwin. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

## OLD BUSINESS

- A. BC 1401 – Ferguson Area 1-AA. Mr. Young explained that the process the Commission recommended for a formal withdrawal of the proposal is an ordinance from the City repealing the earlier ordinance approving the submittal of a proposal. However, until the Commission receives the ordinance and to halt the normal processing activities (public hearing, postcard mailings etc), the Commission requested a letter from the Mayor stating Ferguson would be submitting an ordinance for withdrawing the proposal as soon as feasibly possible. This letter allowed the Commission to cease activities relating to BC1401.

## 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 6:41 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: October 28, 2014