

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 28, 2014

ROLL CALL

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

Commissioners Absent: Janet Wilding, Carmen Wilkerson

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

Others present: None

Chairman Schweitzer called the meeting to order at 6:35 p.m., October 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. 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 September 23, 2014. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

3rd QUARTER FINANCIAL REPORT

Ms. Dougherty stated the Commission was on track to finish the year under budget as usual. She said that next quarter will the insurance payments, the retirement contribution, salaries and lease payments will be the bulk of the expenses. Ms. Dougherty also informed the commission that the AT&T telephone credit for past taxes incorrectly collected was used up and moving forward the Commission would be having a phone bill again. Ms. Watson asked for clarification on the Municipality Fee account. Ms. Dougherty explained that was the account which holds the application fees that the municipalities have had to pay with their plans of intent. She further explained that that was the account the Commission used to pay for proposal processing costs. Mr. Dorsey made a motion to approve the 3rd Quarter Financial report. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she had not heard anymore from the various municipal contacts listed on her staff report who had called with questions.

Chairman Schweitzer noted that the Commission had a new member and welcomed Kyra Watson to the Commission. She asked Ms. Watson to tell a little about herself. Ms.

Watson stated she had been mayor of Berkeley for eight years and still active in the community and happy to be continuing to serve.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no new business.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Schwartz seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:42 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 18, 2014