

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 18, 2014

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Jack Schwartz, Kathleen Schweitzer, Kyra Watson, and Carmen Wilkerson

Commissioners Absent: Frank Ollendorff, Janet Wilding, Steve Wegert

Commission Staff Present: Michelle Dougherty, Executive Director
Drew Weber, Legal Counsel

Others present: None

Chairman Schweitzer called the meeting to order at 6:47 p.m., November 18, 2014. The meeting was held at the City of Creve Coeur Government Center, Meeting Room 1, 300 N. New Ballas Road, Creve Coeur, MO 63141

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. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Carr made a motion to approve the minutes of September 23, 2014. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that the Commission received in the mail that morning notice of a boundary adjustment between the City of Florissant and St. Louis County. She also passed out the latest copy of the Missouri Guide to Ethics Laws.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Officer Nominations for 2015

Chairman Schweitzer presented the Nominating Committee's recommendations for officers for 2015. The nominating committee recommends the following persons for nomination to the respective offices:

Chairman – Kathleen Schweitzer

1st Vice Chair – TR Carr

2nd Vice Chair – Rick Dorsey

The nominations will remain open until the December meeting when they will be closed and voted upon.

B. Annual Executive Director Retirement Contribution

Ms. Wilkerson made a motion to approve the annual executive director retirement contribution proposal. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

C. BC 1402 – Simplified Boundary Change: Transfer Of Jurisdiction between St. Ann & Bridgeton, Acceptance & Set Public Hearing.

Mr. Dorsey made a motion to accept the proposal and set the public hearing for Tuesday, January 27, 2015. Ms. Wilkerson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

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 7:05 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 16, 2014