

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 16, 2014

ROLL CALL

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

Commissioners Absent: Frank Ollendorff, Carmen Wilkerson and Janet Wilding

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

Others present: None

Chairman Schweitzer called the meeting to order at 6:45 p.m., December 16, 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. Carr made a motion to approve the agenda. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of November 18, 2014. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – YTD Year End Budget

Ms. Dougherty stated that it appeared the Commission would end the year with the same amount under budget as it has in years past. Mr. Carr made a motion to approve the Financial Report – Year End Budget. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that there wasn't anything additional to add beyond the report included in the monthly meeting packet.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Officer Elections for 2015

Chairman Schweitzer opened the floor for any additional nominations.

Those nominated for offices in 2015:

Chairman – Kathleen Schweitzer

1st Vice Chair – TR Carr

2nd Vice Chair – Rick Dorsey

Mr. Wegert made a motion to close nominations for officers for 2015. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The officers for 2015 elected by secret ballot are:

Kathleen Schweitzer, Chairperson;

TR Carr, 1st Vice Chair;

Rick Dorsey, 2nd Vice Chair.

OLD BUSINESS

A. BC 1402 – Simplified Boundary Change: Transfer Of Jurisdiction between St. Ann & Bridgeton

Ms. Dougherty stated the public hearing location has been secured and will be held in the library of Holman Middle School on Tuesday, January 27, 2015 at 7 p.m. She also stated that this will be the first Simplified Boundary Change: Transfer of Jurisdiction between two municipalities public hearing for the Commission. Ms. Dougherty stated she would get clarification on whether the county would need to be on the public hearing agenda since the County is not affected by this proposal.

Ms. Dougherty reviewed the timeline and reminded the Commission that Simplified Boundary Changes have a four-month review time period and that a decision would need to be made by March 17, 2015 a week before the Commission meets in March. Ms. Dougherty asked Drew Weber to have Hazelwood & Weber prepare a memo outlining the difference between approving a Simplified Boundary Change without requiring an election and an approval requiring one. Ms. Watson inquired as to what the costs would be for an election. Ms. Dougherty stated she didn't know how much it would cost. Mr. Dorsey requested that Ms. Dougherty find out the submittal deadlines for the election board as well as the costs to the municipalities.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:56 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 27, 2015