

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

January 27, 2015

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Kathleen Schweitzer, Kyra Watson, Steve Wegert and Carmen Wilkerson

Commissioners Absent: Frank Ollendorff, Jack Schwartz and Janet Wilding

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

Others present: Various members of the public

Chairman Schweitzer called the meeting to order at 6:39 p.m., January 27, 2015. The meeting was held in the Library of Holman Middle School, 11055 St. Charles Rock Road, Saint Ann, MO 63074

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

APPROVE PUBLIC HEARING AGENDA

Mr. Dorsey made a motion to approve the agenda. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Watson made a motion to approve the minutes of December 16, 2014. Ms. Wilkerson 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. Committee Assignments for 2015

Chairman Schweitzer made the following appointments:

Nominating – TR Carr, Kyra Watson

Personnel – Frank Ollendorff, Jack Schwartz

Budget – Rick Dorsey, Steve Wegert, Carmen Wilkerson

- B. Closed Session – Mr. Dorsey made a motion to go into closed session to pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Carr seconded the motion.

Roll Call vote:

TR Carr - Y

Rick Dorsey – Y

Kathleen Schweitzer – Y

Kyra Watson – Y

Steve Wegert - Y

Carmen Wilkerson – Y

Ayes – 6. Nays – 0. *The motion passed and the closed session began at 6:45 p.m.*

Mr. Dorsey made a motion to close the closed session. Mr. Wegert seconded the motion.

Roll Call vote:

TR Carr - Y

Rick Dorsey – Y

Kathleen Schweitzer – Y

Kyra Watson – Y

Steve Wegert - Y

Carmen Wilkerson – Y

Ayes – 6. Nays – 0. *The motion passed and the closed session ended at 6:50 p.m.*

OLD BUSINESS

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

Chairman Schweitzer asked if anyone had any questions about the proposal before the public hearing that was coming up next. Ms. Dougherty reminded members about the memo that Hazelwood & Weber had prepared on the differences between sending a proposal to an election and not requiring one which is an option open to the Commission under a Simplified Boundary Change proposal. She stated that the memo showed that if the Commission were to require an election, it would cost about \$10,000 to the municipalities and would not cost the Commission anything.

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 6:56 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: February 24, 2015