

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 24, 2015

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff, Kathleen Schweitzer, Kyra Watson, and Carmen Wilkerson

Commissioners Absent: Jack Schwartz and Steve Wegert

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

Others present: Justin Carney, St. Louis Planning
Lucy Carr, general public

Chairman Schweitzer called the meeting to order at 6:45 p.m., February 24, 2015. 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. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Carr made a motion to approve the minutes of January 27, 2015. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that it had been quiet at the Commission. She did receive a notice in the mail the day before about a boundary adjustment that had taken place between Creve Coeur and St. Louis County.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

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

Mr. Dorsey made a motion to approve BC1402. Mr. Ollendorff seconded the motion.

Roll Call vote:

TR Carr - Y
Rick Dorsey – Y
Frank Ollendorff - Y
Kathleen Schweitzer – Y
Kyra Watson – Y
Carmen Wilkerson – Y

Ayes – 6. Nays – 0. *The motion passed.*

Ms. Wilkerson made a motion to approve BC1402 without requiring an election. Mr. Dorsey seconded the motion.

Roll Call vote:

TR Carr - Y
Rick Dorsey – Y
Frank Ollendorff - Y
Kathleen Schweitzer – Y
Kyra Watson – Y
Carmen Wilkerson – Y

Ayes – 6. Nays – 0. *The motion passed.*

Mr. Dorsey made a motion to make BC1402's effective date to be when the Commission adopts the Summary of Decision. Ms. Watson seconded the motion.

Roll Call vote:

TR Carr - Y
Rick Dorsey – Y
Frank Ollendorff - Y
Kathleen Schweitzer – Y
Kyra Watson – Y
Carmen Wilkerson – Y

Ayes – 6. Nays – 0. *The motion passed.*

Discussion followed on when to have a meeting before the four-month deadline of March 17, 2015. It was decided to hold a meeting via conference call on March 4th at 3 pm. Ms. Dougherty was to send the conference call details and the summary of decision via email by Friday, February 27, 2015.

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 6:54 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 23, 2015