

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 4, 2015

ROLL CALL

Commissioners Present: Rick Dorsey, Frank Ollendorff, Jack Schwartz, Kathleen Schweitzer, Steve Wegert and Carmen Wilkerson

Commissioners Absent: TR Carr and Kyra Watson

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

Chairman Schweitzer called the meeting to order at 3:20 p.m., Wednesday, March 4, 2015. The meeting was via teleconference.

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

NEW BUSINESS

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

Mr. Dorsey made a motion to approve the Summary of Decision. Mr. Wegert seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Frank Ollendorff – Y

Jack Schwartz – Y

Kathleen Schweitzer – Y

Steve Wegert - Y

Carmen Wilkerson – Y

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

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Ms. Wilkerson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 3:22 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 23, 2015