

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

June 23, 2015

ROLL CALL

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

Commissioners Absent: Frank Ollendorff and Jack Schwartz

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

Others present: Justin Carney, St. Louis County Planning Department

Chairman Schweitzer called the meeting to order at 6:42 p.m., June 23, 2015. The meeting was held in the 8<sup>th</sup> 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 amend the agenda to make the meeting an open meeting. 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 February 24, 2015, March 4, 2015 and March 12, 2015. Ms. Wilkerson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – 1<sup>ST</sup> QUARTER

Ms. Dougherty stated the Boundary Commission's budget is on target and should end the year under budget again. Mr. Wegert had a question about the medical insurance line item being higher than budgeted. Ms. Dougherty explained that the budget is prepared before the new insurance numbers are known and that St. Louis County does not hold the Commission responsible for that line item, they make the adjustments as necessary.

STAFF REPORT

Ms. Dougherty stated that as shown on her report the biggest issue is the vacancies on the Commission and her difficulty in getting a response from Anthony Badino. Mr. Carney stated he had talked with Lori Fiegel to see what they could do to help get these vacancies filled. Mr. Dorsey suggested that Ms. Dougherty contact Lou Aboussie to see if he can help get appointments made. Ms. Dougherty stated that there had been good news in that Mr. Wegert has been reappointed to the Commission. Ms. Wilkerson asked for clarification on the vacancies. Ms. Dougherty replied that there are two vacant joint appointments, one county executive (incorporated) vacant appointment, and one appointment (municipal league, Jack Schwartz) needing replacement due to medical issues.

## PUBLIC COMMENTS

There was no public comment.

## NEW BUSINESS

- A. Closed Session – Mr. Wegert made a motion to go into closed session to pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Dorsey 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 6:50 p.m.*

Mr. Carr made a motion to close the closed session. Ms. Wilkerson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed and the closed session was ended at 6:58 p.m.*

## OLD BUSINESS

- A. HB511

Mr. Dorsey stated that it is on the Governor's desk for signature but it has not been signed yet. Chairman Schweitzer reiterated for clarification that if the bill is signed, Eureka does not have to follow the Boundary Commission statutes? Mr. Dorsey confirmed that that is the case.

## 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 7:04 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: July 28, 2015