

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

July 28, 2015

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Frank Ollendorff, Kathleen Schweitzer, Kyra Watson Steve Wegert and Carmen Wilkerson (arrived at 6:36 p.m.)

Commissioners Absent: Jack Schwartz

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

Others present: None

Chairman Schweitzer called the meeting to order at 6:35 p.m., June 28, 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. Dorsey made a motion to amend the agenda to make the meeting an open meeting. Mr. Ollendorff seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Wegert made a motion to approve the minutes of June 23, 2015. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – 2<sup>nd</sup> QUARTER

Ms. Dougherty stated the Boundary Commission’s budget is on target and should end the year under budget again.

STAFF REPORT

Ms. Dougherty stated that it had been quiet at the office, although she had been contacted a few times with boundary adjustment versus boundary change questions from a few municipalities.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Budget 2016

The Budget Committee presented the 2016 budget which has a small decrease from 2015 (less than 1%). Mr. Dorsey stated the Commission is an anomaly in government because each year the budget shrinks and the Commission still finishes the year well under budget. Mr. Dorsey made a motion to approve the

2016 Budget as presented by the Budget Committee. Mr. Carr seconded the motion. Some discussion followed with Mr. Ollendorff raising the question as to why the Commission has the attorney at every meeting. Chairman Schweitzer responded that out of caution because issues may arise and it is better to be able to respond to those issues at the time. Mr. Dorsey and Mr. Carr agreed with Chairman Schweitzer. Ms. Dougherty stated that having legal counsel present does not negatively impact the budget. Voice vote: Ayes, All. Nays, None. *The motion passed.*

#### OLD BUSINESS

There was no old business.

#### 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 6:43 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: August 25, 2015