

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

October 27, 2015

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Kathleen Schweitzer, Steve Wegert, Carmen Wilkerson, and Richard Wolkowitz

Commissioners Absent: Frank Ollendorff and Kyra Watson

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

Others present: None

Chairman Schweitzer called the meeting to order at 6:38 p.m., October 27, 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. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Wegert made a motion to approve the minutes of August 25, 2015. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

3<sup>rd</sup> QUARTER FINANCIAL REPORT

Ms. Dougherty stated the Commission is under budget as expected. She said there would be higher expenses showing in the 4<sup>th</sup> quarter due to insurance and retirement contribution. Mr. Wegert inquired about the difference in the budgeted medical expenses versus the actual expenses. Ms. Dougherty explained the budget was set before the County knew what the actual medical costs would be.

STAFF REPORT

Ms. Dougherty stated there wasn't much more to add from what was in her written report. She had included the news article about the county being divided into boroughs after the phone call from Jill Kline. She also stated there had been no response from the County or Municipal League regarding the upcoming vacancies. In addition, Ms. Dougherty notified the Commission that Justin Carney is no longer with St. Louis County.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. Insurance – Ms. Dougherty stated the insurance policy had been renewed at a premium increase of \$9 over the last year.
- B. Other - Commission Appointments - Mr. Carr informed the Commission he was going to be resigning his seat effective December 31, 2015. He said he has spoken with Pat Kelley about his resigning the Commission and they needed to find a replacement for him soon. Ms. Dougherty reminded the Commission that Mr. Carr is next in line for the office of Chairman so the nominating committee needs to be aware of that as they make nominations next month.

OLD BUSINESS

There was no old business.

Mr. Wegert asked if there had been any inquiries from municipalities regarding annexations. Ms. Dougherty stated she had not received any calls as of late. Discussion ensued about the possible impacts on the Commission regarding the sales tax legislation.

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 6:54 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: November 17, 2015