

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

January 26, 2016

ROLL CALL

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

Commissioners Absent: Kyra Watson

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

Others present: Officials from St. Louis County, Valley Park and various citizens waiting for the Public Hearing to begin

Chairman Dorsey called the meeting to order at 6:30 p.m., January 26, 2016. The meeting was held at the Valley Park Lions Club, 1001 St. Louis Avenue, Valley Park, Missouri 63088.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty.

APPROVE AGENDA

Ms. Schweitzer made a motion to approve the agenda. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

Ms. Wilkerson made a motion to approve the public hearing agenda. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of December 15, 2015. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that in addition to what was in the staff report in the meeting packet, she had been contacted via email today from a gentleman who's helping Vinita Terrace and Vinita Park put together their consolidation proposal with some questions about the ordinance requirements. Ms. Dougherty had included an excel spreadsheet with potential duplicate payments highlighted by the County's recent audit that needed outside eyes to review. Chairman Dorsey suggested the Budget Committee review the spreadsheet and the invoices to respond to the County's request.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. Committee Appointments – Chairman Dorsey made the following committee appointments for 2015:

Budget – Carmen Wilkerson, Steve Wegert
Personnel – Kathleen Schweitzer, Steve Frank
Nominating – Richard Wolkowitz, TR Carr

- B. RFQ for legal counsel

Ms. Dougherty informed the commission that advertisements for Request for Qualifications for new legal counsel had been placed in all the Missouri Lawyers Media area publications and weekly newsletter and the Missouri Bar's website employment section. It would run for four weeks. Chairman Dorsey told the commissioners that these advertisements had exceeded the budget for advertising but that when the Commission had set the advertising budget in July, they didn't know they'd be searching for new legal counsel. Ms. Dougherty stated that there were other areas in the budget where transfers could be made that will cover the deficit and that the commission would still end the year under budget.

OLD BUSINESS

- A. BC1501 Valley Park Tree Court & Arbor Creek Annexation Area
Chairman Dorsey stated that this would be subject of the public hearing following the regular meeting.

ADJOURNMENT

Mr. Carr made a motion to adjourn. Ms. Wilkerson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: February 23, 2016