

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 22, 2016

ROLL CALL

Commissioners Present: TR Carr (via telephone), Rick Dorsey, Steve Frank, Kathleen Schweitzer, Kyra Watson, and Steve Wegert,

Commissioners Absent: Richard Wolkowitz

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

Others present: Jacob Trimble, St. Louis County Planning Department
Mike D. Hart, Michael J. Hart, Sher Corwin Winters
Zach McMichael, Blitz, Bardgett, Deutsch

Chairman Dorsey called the meeting to order at 6:30 p.m., March 22, 2016. The meeting was held in the 8th 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

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

APPROVE MINUTES

Mr. Wegert made a motion to approve the minutes of February 23, 2016. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated the only update to the staff report that was included in the monthly packet was a call from the City of Ballwin asking about the deadline for submitting proposals for annexation. Ballwin was inquiring if it made sense to submit proposals during this cycle or wait until the next cycle. Ms. Dougherty supplied Ballwin with the requested information and said the deadline was July 1, 2016.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. BC1501 Valley Park Tree Court & Arbor Creek Annexation Area Summary of Decision.

Ms. Schweitzer made a motion to approve the Summary of Decision. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

- B. Personnel & Professional Resources Committee report on search for new legal counsel and recommendation.

The P&PR Committee reported they had met and interviewed two of the prospective candidates. They felt both were extremely well qualified. After the interview and discussion, the committee recommends to the Commission they engage Sher Corwin Winters and approve the engagement letter.

There was discussion about the length of time for record retention in the Sher Corwin Winters engagement letter. The Commission felt the length should be increased from five years to ten years. Representatives of Sher Corwin Winters agreed to the amendment.

Mr. Wegert made a motion to approve the amended Terms of Engagement with Sher Corwin Winters. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Carr made a motion to adjourn. Mr. Wegert 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: May 24, 2016