

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 29, 2016

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Steve Frank , Kathleen Schweitzer, Kyra Watson, and Steve Wegert.

Commissioners Absent: None.

Commission Staff Present: Michelle Dougherty, Executive Director
Mike Hart, Sr. and Mike Hart, Jr., Legal Counsel

Others present: Jacob Trimble, St. Louis County Planning Department
Caroline Ban, Beyond Housing
Brent Bury, City Clerk, City of Vinita Park

Chairman Dorsey called the meeting to order at 1:04 p.m., Friday, April 29, 2015. The meeting was via teleconference.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

NEW BUSINESS

- A. BC1601– Consolidation of Vinita Park & Vinita Terrace; Acceptance, Set Public Hearing
Ms. Schweitzer made a motion to accept as complete and set the public hearing. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

The Public Hearing will be held on May 24, 2016 at 7 p.m. at a location to be determined near Vinita Park and Vinita Terrace.

- B. Closed Session pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications.

Roll Call vote:

TR Carr - Y
Rick Dorsey – Y
Steve Frank - Y
Kathleen Schweitzer – Y
Kyra Watson – Y
Steve Wegert - Y

Ayes – 6. Nays – 0. *The motion passed and the closed session began at 1:07 p.m.*

Mr. Wegert made a motion to close the closed session. Ms. Watson seconded the motion.

Roll Call vote:

TR Carr - Y

Rick Dorsey – Y

Steve Frank - Y

Kathleen Schweitzer – Y

Kyra Watson – Y

Steve Wegert - Y

Ayes – 6. Nays – 0. *The motion passed and the closed session ended at 1:15 p.m.*

ADJOURNMENT

Mr. Carr made a motion to adjourn. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 1:16 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: May 24, 2016