

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

May 24, 2016

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Kathleen Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert,

Commissioners Absent: TR Carr

Commission Staff Present: Michelle Dougherty, Executive Director
Mike Hart, Legal Counsel

Others present: Representatives of Vinita Park, Vinita Terrace, Beyond Housing, Gail Choate and Jacob Trimble, St. Louis County Planning Department
Various residents of Vinita Park and Vinita Terrace

Chairman Dorsey called the meeting to order at 6:30 p.m., May 24, 2016. The meeting was held in the gymnasium of Washington Elementary School, 1730 N. Hanley Road St. Louis, MO 63114.

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 PUBLIC HEARING AGENDA

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

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of March 22, 2016 and April 29, 2016. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

1ST QUARTER FINANCIAL REPORT.

Ms. Dougherty stated the Commission spent \$34,000 in the first quarter and were on target to end the year under budget at around \$150,000.

Mr. Wegert made a motion to approve the 1st Quarter Financial Report. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty wanted to call attention to the amendment to the Boundary Commission law included in Senate Bill 867 that was passed this legislative session. Unless vetoed by

the governor, it changes who is responsible for fire district taxes in previous annexations and any future annexations.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Wegert made a motion to adjourn. Ms Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:36 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 28, 2016