

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 28, 2016

ROLL CALL

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

Commissioners Absent: Kathleen Schweitzer

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

Others present: Mayor McGee of Vinita Park, Dan Clasby, Trustee Vinita Terrace,
Jacob Trimble, St. Louis County Planning Department

1st Vice Chairperson Watson called the meeting to order at 6:32 p.m., June 28, 2016. The meeting was held in the 8th floor conference room, 41 S. Central, Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of May 24, 2016. Mr. Carr seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Wegert offered a correction to the transcript of the public hearing, an inaudible portion should read “Metro Mayors.”

STAFF REPORT

Ms. Dougherty stated she would be at the Commission office until 5 p.m. on July 1, 2016 in case any municipalities wish to submit plans of intent before the deadline. Ms. Dougherty explained the map plan cycle timeline to the members.

PUBLIC COMMENTS

Mayor McGee of Vinita Park spoke in favor of BC1601 and asked that the commission look favorably on the proposal.

NEW BUSINESS

There was no new business

OLD BUSINESS

A. BC1601 Vinita Park/Vinita Terrace Consolidation

Mr. Carr made a motion to approve BC1601. Mr. Uchitelle seconded the motion.

Discussion about BC1601 took place with Mr. Uchitelle stating it was exciting to see two municipalities consolidating. Mr. Wegert said the cities were setting a good example to follow. Ms. Watson stated that all the residents at the hearing were in favor of the consolidation. Mr. Carr said he could see no downside to the proposal.

Roll Call Vote:

TR Carr - Y

Rick Dorsey – Y

Steve Frank - Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert – Y

Ayes – 6. Nays – 0. *The motion passed.*

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 6:37 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 26, 2016