

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 26, 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: Mike Hart, Legal Counsel

Others present: Jacob Trimble, St. Louis County Planning Department, Tony Messenger, reporter, St. Louis Post Dispatch

Chairman Dorsey called the meeting to order at 6:30 p.m., July, 26, 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 Mr. Hart.

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Watson made a motion to approve the minutes of June 28, 2016. Mr. Wegert seconded the motion. Voice vote: Ayes, Five, Abstention: One, Nays, None. *The motion passed.*

2nd QUARTER FINANCIAL

Chairman Dorsey referenced the report that was in the monthly meeting packet and asked for a motion to approve the report.

Mr. Frank made a motion to approve the 2nd Quarter Financial report. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Mr. Wegert asked for clarification on the reference in Ms. Dougherty's report on her phone call with Chris Nagus of KMOV regarding Kinloch's potential consolidation. Chairman Dorsey stated it was Berkeley that Kinloch was referencing. He said he had watched the news report. Mr. Uchitelle asked if there were any news since the airing of the report. Mr. Dorsey stated Ms. Dougherty has been on vacation but that he was not aware of anything more for Kinloch and that he had not heard if Glen Echo Park and Normandy had gone any further.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. BC1601 Vinita Park/Vinita Terrace Consolidation Summary of Decision
Chairman Dorsey stated the Summary of Decision had been distributed to everyone.

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

B. Budget 2017

Mr. Wegert presented the 2017 Budget to the Commission members. Discussion about the increases in salary and professional services. Mr. Uchitelle asked about revenue sources. Mr. Wegert stated that St. Louis County is the only revenue source other than municipal fees, but those are held in an escrow account. Chairman Dorsey stated this was the first time in several years that the Commission has increased its budget, due mostly to salary increases and potential legal fees due to the Valley Park lawsuit.

Ms. Schweitzer made a motion to approve the 2017 Budget. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Ms. Schweitzer made a motion to adjourn. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:38 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 27, 2016