

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 7, 2016

ROLL CALL

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

Commissioners Absent: None

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

Others present: None

Chairman Dorsey called the meeting to order at 3:07 p.m., July 7, 2016. The meeting was held telephonically.

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. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

NEW BUSINESS

- A. Closed Session – Ms. Watson made a motion to go into closed session pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Uchitelle seconded the motion.

Roll Call vote:

TR Carr - Y

Rick Dorsey – Y

Steve Frank - Y

Kathleen Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert - Y

Ayes – 7. Nays – 0. *The motion passed and the closed session began at 3:09 p.m.*

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

Roll Call vote:

TR Carr - Y

Rick Dorsey – Y

Steve Frank - Y

Kathleen Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert - Y

Ayes – 7. Nays – 0. *The motion passed and the closed session ended at 3:41 p.m.*

Mr. Hart remarked that although he had made available the conference room at his firm for any member of the public to attend the meeting, there were none in attendance.

ADJOURNMENT

Mr. Carr made a motion to adjourn. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 3:42 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 15, 2016