

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 27, 2016

ROLL CALL

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

Commissioners Absent: Ben Uchitelle

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

Others present: None

Chairman Dorsey called the meeting to order at 5:30 p.m., September 27, 2016. The meeting was held telephonically.

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

APPROVE MINUTES

Ms. Watson made a motion to approve the minutes of July 26, 2016 and August 22, 2016. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated the only addition to her staff report was she had received a letter from the Municipal League with the names of the individuals they were proposing as possible Joint Appointment commission members. The Boundary Commission was cc'd on the letter which was sent to County Executive Stenger.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. D&O, EPPL Insurance Policy Renewal

Mr. Wegert made a motion to renew and bind insurance coverage for October 1, 2016 through September 30, 2017. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

ADJOURNMENT

Mr. Carr made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 5:37 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 25, 2016