

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

October 25, 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: Jacob Trimble

Chairman Dorsey called the meeting to order at 6:30 p.m., October 25, 2016. The meeting was held in the 8<sup>th</sup> floor conference room, 41 S. Central in Clayton, MO.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE 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 July 7, 2016 and September 27, 2016. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

3<sup>rd</sup> QUARTER FINANCIAL REPORT

Ms. Dougherty stated the Commission was on target to end the year under budget as usual. She listed the upcoming larger expenses to reflect in the fourth quarter such as the insurance payment and the annual retirement contribution.

STAFF REPORT

Ms. Dougherty stated it had been very quiet at the office. She had received a few calls from reporters asking about the Vinita Park/Vinita Terrace consolidation. There was some discussion about Glen Echo Park and Normandy timeline considerations for their proposed consolidation. Ms. Dougherty stated she hadn't heard from them since early September.

PUBLIC COMMENTS

Jacob Trimble encouraged the Commission to keep up its good work.

NEW BUSINESS

- A. There was no closed session. Mr. Hart updated the Commissioners on the Valley Park lawsuit in open session. He stated a status conference was coming up regarding a motion to intervene and that the case had been assigned to Judge Warner.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Ms. Watson made a motion to adjourn. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:35 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: November 15, 2016