

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 15, 2016

ROLL CALL

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

Commissioners Absent: Kathleen Schweitzer

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., November 15, 2016. The meeting was held telephonically.

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. Frank made a motion to approve the minutes of October 27, 2016. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty extended the invitation from Beyond Housing to attend the Mayor's meeting in December to the Commission members. Chairman Dorsey stated he'd consult his calendar but that he thought it would be very likely that he could attend as well.

Mr. Carr announced that he will be moving to Michigan in December and will no longer be able to serve the Commission after the December meeting. Ms. Dougherty thanked him for his service to the Commission and stated that he has been a pleasure to work with and would be missed.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Annual Executive Director Retirement Contribution

Mr. Uchitelle made a motion to authorize the annual contribution to the Executive Director's SEP/IRA account in the amount of \$7,301. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Closed Session – Mr. Wegert 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

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert - Y

Ayes – 6. Nays – 0. *The motion passed and the closed session began at 5:44 p.m.*

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

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 and the closed session ended at 6:07 p.m.*

OLD BUSINESS

There was no old business.

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 6:07 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 13, 2016