

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 13, 2016

ROLL CALL

Commissioners Present: TR Carr, Rick Dorsey, Steve Frank, Kathleen Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert (arrived at 5:52 p.m.)

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 5:36 p.m., December 13, 2016. The meeting was held telephonically.

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

APPROVE MINUTES

Mr. Frank made a motion to approve the minutes of November 15, 2016. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

YEAR-END BUDGET

Ms. Dougherty stated the Commission should finish the year about \$24,000 under budget.

STAFF REPORT

Ms. Dougherty reported that the County Executive has appointed Thomas Mooney to the vacant “incorporated” seat. The County Council was being notified of this appointment at their meeting today. Mr. Mooney’s his first term would end December 31, 2019. He’s eligible for one more five-year term after that.

Ms. Dougherty and Mr. Hart clarified the statute regarding who makes the appointments for the Joint Appointments. The statute requires an ‘appointive body’ made up of the Director of the Planning Department, the President of the Municipal League, one additional person designated by the County Executive, and one additional person named by the board of the Municipal League. This appointive body acts on a majority of all its members names the three joint appointments.

Discussion continued among the Commission members. Ms. Dougherty stated she had contacted the Municipal League to inform them of the clarification of how the joint appointments should be made and that she had sent them the section of the statute outlining it.

Chairman Dorsey asked Ms. Dougherty to set up a meeting in early January with the Municipal League and their legal counsel to determine a course of action to get the vacancies filled.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Officer Elections 2017– Chairman Dorsey opened the floor for any nominations.

Mr. Carr made a motion to nominate Rick Dorsey for Chairman. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None.

Mr. Uchitelle made a motion to close nominations for Chairman. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None.

Roll Call vote for the office of Chairman:

TR Carr - Y

Rick Dorsey – Y

Steve Frank - Y

Kathleen Schweitzer - Y

Ben Uchitelle – Y

Kyra Watson – Y

Ayes – 6. Nays – 0.

Mr. Dorsey unanimously elected.

Mr. Carr made a motion to nominate Kyra Watson for 1st Vice Chair. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None.

Mr. Uchitelle made a motion to close nominations for 1st Vice Chair. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None.

Roll Call vote for office of 1st Vice Chair:

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.

Ms. Watson unanimously elected.

Mr. Carr made a motion to nominate Steve Wegert for 2nd Vice Chair. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None.

Mr. Uchitelle made a motion to close nominations for 2nd Vice Chair. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None.

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.

Mr. Wegert unanimously elected.

Chairman Dorsey reminded everyone to send their signed ballots to Ms. Dougherty via email or US mail as soon as possible to be included with the record.

B. Closed Session.

Mr. Hart stated there was no need to go into closed session regarding litigation. He updated the commissioners on the status of Valley Park's lawsuit. Mr. Hart stated the November status conference for the Valley Park lawsuit was cancelled and had been rescheduled for next week. One motion to intervene had been filed by the people from the business park. No other motions to intervene have been filed.

Ms. Dougherty asked for an update on the response to the budget letter the Commission sent the County Counselor. Mr. Hart replied that the County Counselor requested further information. He sent them the budget that had been approved by the Commission and had been entered into the County's MUNIS system along with the revised budget the County had sent the Commission. He had not heard back as of the meeting. It is the position of the Commission that the budget submitted is the budget the Commission is operating under.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Commissioners expressed their respect and best wishes to Mr. Carr as he makes his move to Michigan.

Mr. Carr made a motion to adjourn. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 5:58 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 24, 2017