

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 20, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney (arrived at 5:51 p.m.), Ben Uchitelle, Kathleen Schweitzer, 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 5:43 p.m., July 20, 2017. The meeting was held telephonically.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

Mr. Wegert 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 June 27, 2017. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

2nd QUARTER FINANCIAL REPORT

Ms. Dougherty stated the Commission is doing all right with respect to the entire budget but that they are really going through the Professional Services budget having spent over \$20,000 with approximately \$17,000 left in the budget. She stated there are several categories that she can transfer from into Professional Services. She stated the higher spending is due to the website upgrade and the ongoing Valley Park and now Crestwood litigation.

Mr. Uchitelle asked Mr. Hart if he felt the fees would increase or decrease over the rest of the budget year. Mr. Hart stated that it all depends on how the Valley Park suit progresses.

STAFF REPORT

Ms. Dougherty stated the website is really coming along nicely and looks fabulous. She hopes it will get to a place soon that the Commissioners will be able to test it. She stated they will be including the Commissioners boundary commission email addresses on the website but they will not be hyperlinked. Individuals will have to type the addresses manually. This is done with the hopes of reducing the amount of email spam.

Ms. Dougherty stated she had had a few more conversations with Valley Park's City Clerk about the Peerless Park annexation.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. FY2018 Budget

Mr. Wegert presented the Budget Committee report stating they had increased the Professional Services up to \$55,000 and Other Personal Services to \$10,000 in anticipation of the ongoing litigation. Ms. Dougherty noted that Local Travel had been increased because of the 2018 Map Plan Public Hearings and reminded the commissioners they can submit mileage reimbursements for their travel.

Mr. Wegert made a motion to approve the FY2018 Budget. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Closed Session – Ms. Watson made a motion to go into closed session pursuant to Section 610.021 (1) and (3) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Mr. Uchitelle seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Steve Frank - Y

Thomas Mooney –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 5:53 p.m.*

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

Roll Call vote:

Rick Dorsey – Y

Steve Frank - Y

Thomas Mooney –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 6:07 p.m.*

OLD BUSINESS

A. Rules Amendments

Ms. Dougherty stated no further changes have been made to the Rules document because of the website enhancement.

ADJOURNMENT

Ms. Watson made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:09 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: August 22, 2017