

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 19, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Ben Uchitelle, Kathleen Schweitzer, Kyra Watson, and Steve Wegert

Commissioners Absent: Tom Mooney

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

Others present: None

Chairman Dorsey called the meeting to order at 6:35 p.m., September 19, 2017. The meeting was held in the 8th floor conference room of the County Government Center, 41 S. Central Avenue, Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Watson made a motion to approve the minutes of August 22, 2017. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty debuted the new Boundary Commission web site and the mobile site with the commissioners. She stated the databases were in the process of being hooked up to the site but it would all be ready by October.

Ms. Dougherty stated she met with Beyond Housing about the Glen Echo Park/Normandy consolidation and reviewed timelines/deadlines for November 2018 election.

Ms. Dougherty talked about the presentation she and Chairman Dorsey made to the Tesson Ferry Township Republican Club. Chairman Dorsey reviewed the talking points they made and the positive feedback from the organization. Ms. Dougherty stated the group asked many questions about incorporation and the “established unincorporated area” designation. Councilman Trakas said the Boundary Commission’s presentation was one of the best he’s seen. Ms. Dougherty stated she provided the presentation as handouts to the attendees along with the Summary of Outcomes for the Boundary Commission since 2000.

Ms. Watson encouraged the Commission to send a letter to the County Council talking about the vacancies on the Commission and asking for support in getting them filled.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

Mr. Hart updated the Commission that on the Crestwood lawsuit there had been a change of judge by the plaintiffs. Defendants are considering taking a change of judge too.

Mr. Hart said Valley Park lawsuit has been very quiet. A trial date has been set for March 2018.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Wegert made a motion to adjourn. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:01 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 24, 2017