

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

November 28, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney (arrived 6:54 pm), Kathleen Schweitzer, Ben Uchitelle, 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 6:37 p.m., November 28, 2017. The meeting was held in the 8<sup>th</sup> 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. Watson made a motion to approve the agenda. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Schweitzer a motion to approve the minutes of October 24, 2017. Mr. Frank made seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated that in addition to the information in her staff report, she emailed a former commissioner who represented South County, Bob Ford, asking if he had any suggestions for people to appoint to the vacant seat.

She updated the Commission on the status of the administrative portion of the website and that the Project Requirements Document has been developed and that it is being created in a way that the whole website is scaleable. Ms. Dougherty stated her goal is to have all proposals and related documents the Commission has ever received available on the website.

Ms. Dougherty also stated there had been no update on the Normandy/Glen Echo Park consolidation proposal.

PUBLIC COMMENTS

There was no public comment.

## NEW BUSINESS

### 1. NOMINATING COMMITTEE

The nominating committee presented its recommendations for the 2018 officers:  
Kathy Schweitzer, Chair;  
Steve Wegert 1<sup>st</sup> Vice Chair; and  
Kyra Watson, 2<sup>nd</sup> Vice Chair.  
Nominations remain open until December meeting when the vote will take place.

### 2. Annual Contribution to Executive Director Retirement Account

Ms. Schweitzer made a motion to approve the Commission contribution of \$7,519.20 to Ms. Dougherty's SEP/IRA account. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

### 3. Website – Appointment Information

Commissioners discussed adding the Appointing Authority and the Term Expiration Dates information to the existing Commissioner information. Everyone agreed the more information the better.

### 4. There was no closed session.

Mr. Hart asked if all Commissioners would like to receive copies of letters he sends on behalf of the Commission. It was agreed that he would send them copies via email.

Mr. Hart also updated the Commission on the Valley Park lawsuit and received authorization to begin securing expert witnesses and testimony. Discussion ensued about budget amounts, potential names for experts, and timing.

## 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 7:04 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: December 19, 2017