

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 19, 2017

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney (via telephone), Kathleen Schweitzer, Ben Uchitelle (by proxy), Kyra Watson, and Steve Wegert

Commissioners Absent: Steve Frank

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

Others present: None

Chairman Dorsey called the meeting to order at 6:39 p.m., December 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

Ms. Schweitzer made a motion to accept Mr. Uchitelle's proxy. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

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

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Schweitzer a motion to approve the minutes of November 28, 2017. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANICAL REPORT – Ms. Dougherty stated the Commission should end the year very close to the budget that the County decided for the Commission versus the budget the Commission approved and submitted.

STAFF REPORT – Ms. Dougherty stated she had received a call from Chesterfield with questions about the Map Plan process. Since Ms. Dougherty's time at the commission, Chesterfield had not ever submitted a map plan. She advised the city to file a map plan, especially if Clarkson Valley were to change its status through disincorporation instead of doing a consolidation.

Ms. Dougherty reminded everyone of the Administrative Calendar she had included in their packets. She said she had begun the process of moving the Commission's files to Microsoft Office 365 and that would allow her to access Boundary Commission files

from anywhere. She asked the Commissioners to think about what they might want to do regarding office space given the lease expires in May 2019.

Mr. Dorsey stated that Mayor Bob Doerr shared with him that the North County communities are planning to submit the same map plans as they have done in the past.

Mr. Mooney asked for some more clarification on the Chesterfield/Clarkson Valley possibilities. Ms. Dougherty shared the background of Clarkson Valley's 2012 discussion with Chesterfield due to the changes in the sales tax formula.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. ELECTION OF OFFICERS for 2018

The nominating committee presented its recommendations for the 2018 officers:
Kathy Schweitzer, Chair;
Steve Wegert 1st Vice Chair; and
Kyra Watson, 2nd Vice Chair.

Ms. Watson made a motion to close nominations. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*

Roll Call vote for each office:

Chairperson: Kathleen Schweitzer

Rick Dorsey – Y

Tom Mooney – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert – Y

1st Vice Chair: Steve Wegert

Rick Dorsey – Y

Tom Mooney – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert – Y

2nd Vice Chair: Kyra Watson

Steve Wegert – Y

Kyra Watson – Y

Ben Uchitelle – Y

Kathy Schweitzer – Y

Tom Mooney – Y

Rick Dorsey – Y

2. There was no closed session.

Mr. Hart talked about the upcoming court dates for the Crestwood/Affton Fire Protection District. Depositions, motions, etc due by March 3, 2018 and could be submitted directly to the judge.

Mr. Hart talked about getting an expert for the Valley Park lawsuit. Discussion ensued about securing money out of this year's budget for an expert witness given the County's reduction of the Commission's submitted budget. The commissioners authorized \$5,000 from FY2017 towards a retainer held in escrow for the expert.

OLD BUSINESS

There was no old business.

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 6:52 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 23, 2018