

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

January 23, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank (arrived 6:36 p.m.), Tom Mooney, Kathleen Schweitzer, Ben Uchitelle, Kyra Watson (via telephone), and Steve Wegert

Commissioners Absent: None

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

Others present: Tom Mooney's son

Chairman Schweitzer called the meeting to order at 6:31 p.m., January 23, 2018. 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

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

APPROVE MINUTES

Mr. Dorsey a motion to approve the minutes of December 19, 2017. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT –

Ms. Dougherty stated she'd received a call from Hanley Hills regarding information on the disincorporation process. In addition, Ms. Dougherty reported that Hazelwood asked for clarification for on the map plan.

Ms. Dougherty also reported the commission ended the fiscal year \$24 over budget. The large difference in the medical insurance category is what caused the overage. She also stated that in her conversations with the county budget department she reminded him that if the County had not altered/reduced the Commission-approved and submitted budget, there would have been no overage. The budget department has reduced the 2018 Professional Services category by \$5,000 in order to avoid a similar end of year issue with the medical insurance category.

Ms. Dougherty shared her concern with the budget department about the County altering and reducing the Commission-approved and submitted 2018 budget to 2016 levels and the potential high costs of litigation. She asked them what would happen if the Commission's professional services category is depleted before the year is over due to

ongoing litigation. The budget department said the Commission would have to request a supplemental budget from the County Council.

Discussion regarding the changes that St. Louis County made to the 2018 budget continued, past budget litigation between the County and the Commission in 1998, and the lack of response from the County Counselor to the letter from the Commission regarding the continued altering of the Commission budget.

Ms. Dougherty stated she would be monitoring the Professional Services category and Other Personal Services to ensure the Commission is ready to request a supplemental budget if the litigation costs deplete the already reduced categories.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. Committee Assignments for 2018.

Budget: Kyra Watson, Rick Dorsey, Steve Frank

Personnel: Ben Uchitelle, Tom Mooney, Steve Wegert

Nominating: Rick Dorsey, Steve Wegert, Steve Frank

2. Closed Session. Mr. Wegert made a motion to go into closed session. Mr. Dorsey seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Steve Frank – Y

Tom Mooney – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert – Y

The motion passed and the closed session began at 6:46 p.m.

Mr. Dorsey made a motion to end the closed session and go back into open session. Mr. Mooney seconded the motion.

Roll Call vote:

Rick Dorsey – Y

Steve Frank – Y

Tom Mooney – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Steve Wegert – Y

The motion passed and the closed session ended at 6:56 p.m.

OLD BUSINESS

There was no old business.

Mr. Hart reminded everyone that their new boundarycommission.com emails are public record.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Wegert 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: February 27, 2018