

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 24, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank (arrived 6:34 p.m.), Tom Mooney, Ann Pluemer, Kathleen Schweitzer, Ben Uchitelle (by proxy), and Steve Wegert

Commissioners Absent: Kyra Watson

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

Others present: None

Chairman Schweitzer called the meeting to order at 6:32 p.m., April 24, 2018. The meeting was held in the 8th Floor Conference Room in the County Government Center, 41 S. Central in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

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

Chairman Schweitzer asked if anyone wished to review or object to the proxy offered by Ben Uchitelle. No one objected. The proxy was accepted.

APPROVE AGENDA

Mr. Wegert 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 March 27, 2018. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

1ST QUARTER FINANCIAL REPORT

Ms. Dougherty stated the County has transferred money from the Professional Services category into the Salary and Benefits categories to avoid the end of year situation like in 2017. She stated this leaves the Commission with \$31,250 in Professional Services but the Commission has spent \$10,000 of it in the first quarter.

STAFF REPORT

Ms. Dougherty stated there were no calls nor boundary issues while she was on vacation. She stated she had received Ellisville's Map Plan and calls from Florissant about the procedure.

Mr. Mooney asked for clarification on the timeline for Map Plan filing. Ms. Dougherty answered that Map Plan submissions need to be in by July 1, 2018. Mr. Mooney asked

what was required of the commission members right now with the submitted map plans. Ms. Dougherty stated there will be public hearings from August through November on the map plans; and they will be uploaded the commission web site.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

1. Rules Amendments

Ms. Dougherty stated she was finalizing the working Rules revision document and would have it to Ms. Schweitzer and Mr. Dorsey soon.

2. Legislation – HB2518, 2356, 2357

Ms. Dougherty informed everyone that SB704 had nothing to do with the Boundary Commission.

Ms. Dougherty stated she had not received any reply from Rep. Haefner regarding her email about the “incorporation solution.” She also stated HB2356 had been moved to the informal calendar.

Ms. Dougherty notified the commission that Rep Joe Adams had offered an amendment to HB2356 changing the Map Plan filing time from every two years to every three years. Mr. Hart reported on his conversation with Rep. Adams that Rep. Adams was upset that no one from the Commission had been consulted prior to the legislation being filed. Rep. Adams told Mr. Hart he could offer a committee substitute and extend it to three years from two years.

Mr. Wegert asked about the original HB 2356 filing which changed the word “may” to “shall.” Discussion ensued about the legislative process for amending the language of the original bill during the committee meeting which changed the Map Plan filing timelines. Ms. Pluemer asked if the County had a lobbyist and how the Commission was notified. Ms. Dougherty answered the County lobbyist was Mr. Bardgett and that Mr. Curran had notified them originally of the bills and of the amendments. Mr. Wegert asked how the public is notified of amendments offered during committee meetings. Mr. Dorsey replied unless you attend every day of the legislature you won’t necessarily know of amendments.

Mr. Dorsey made a motion to have Ms. Dougherty email Rep. Adams and ask if he would offer a floor substitute to HB2356 to take incorporations out of the Map Plan filings and to inform St. Louis County and the Municipal League that the Commission authorized her to do that. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

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 6:55 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: May 22, 2018