

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

May 22, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank , Tom Mooney (by telephone @ 6:35), Kathleen Schweitzer, Ben Uchitelle (by proxy), Kyra Watson, and Steve Wegert

Commissioners Absent: Ann Pluemer

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

Others present: None

Chairman Schweitzer called the meeting to order at 6:30 p.m., May 22, 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

Ms. Watson made a motion to approve the agenda. Mr. Wegert seconded the motion. Voice vote: Ayes, 5. Nays, 1 by proxy. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey a motion to approve the minutes of April 24, 2018. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she was meeting with Ballwin later in the week to answer questions about their map plan submittal. Ms. Dougherty said she had been focusing on data cleanup as it applies to the new admin side of the web site. She is looking forward to having a more robust website with adding all the proposals the Commission has ever received. In addition, Ms. Dougherty stated St Louis County had recently dropped off several boxes of meeting tapes, maps, and other documents.

Ms. Schweitzer asked if the Commission had received a map plan yet from Twin Oaks. Ms. Dougherty stated they had not and that they had only received four map plans so far.

Mr. Dorsey asked if the Commission had heard anything more from Normandy and Glen Echo Park. Ms. Dougherty replied that they had not called with any more questions and that their goal is to have it to the Commission by August.

Discussion followed about the Creve Coeur/ St. Louis County Boundary Adjustment with the Orchard Lake

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. Mr. Hart stated there was no reason to go into closed session. He updated the Commission on status of the Crestwood v. Affton Fire Protection district lawsuit. He said the Fire District was asking for a summary judgment that the Boundary Commission is not a special law because it can be adopted by any other county in Missouri with a population over 900,000.

OLD BUSINESS

1. Rules Amendments

Mr. Dorsey stated he was targeting finishing reviewing the Rules changes by early June.

2. Legislation – HB2518, 2356, 2357

The legislation amending the Commission filed in 2018 did not come to any fruition before the legislative session ended. Mr. Dorsey asked Ms. Dougherty to email Rep Adams to make sure none of these bills got attached to any last minute bills.

Ms. Dougherty suggested after the election that the Boundary Commission hold a “meet and greet” with local legislators so they can have a better understanding of what the Boundary Commission is and does. Mr. Dorsey suggested the Commission look into taking part in the freshman legislators tour when they come to eastern Missouri after the election around end of November, beginning of December. He said to contact the Missouri House who sets the schedule for the freshman legislators. It was suggested also to invite the local legislators to this event or something similar.

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 6:45 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 26, 2018