

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 25, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Ann Pluemer
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: Various city officials for the public hearing to follow the meeting.

Chairman Schweitzer called the meeting to order at 6:32 p.m., September 25, 2018. The meeting was held at The Lodge at Des Peres, 1050 Des Peres Road, Des Peres, MO 63131.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE PUBLIC HEARING AGENDA

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

APPROVE MINUTES

Ms. Watson made a motion to approve the minutes of August 28, 2018. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Dorsey made a motion to approve the public hearing minutes of August 28, 2018. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she didn't have much to add that wasn't already in her report in their packet but pointed out an item from the meeting packet where the Boundary Commission had been nominated along with Vinita Park and Vinita Terrace for an Outstanding Local Government Achievement Award.

Mr. Dorsey asked about the public comment included in the packet from a County resident who wants to be in Ballwin. Ms. Dougherty stated it would be included with the Ballwin Map Plan file but there wasn't any action for the Boundary Commission to do.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. D&O, EPPL Insurance Coverage Renewal

Ms Dougherty stated the coverage had increased \$178 for a coverage of \$2 million

Mr. Uchitelle made a motion to bind coverage and renew the policy for 2018 2019. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:39 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 23, 2018