

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 23, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Ann Pluemer, Kathleen Schweitzer, Ben Uchitelle, Kyra Watson (arrived 6:40 p.m.) and Steve Wegert

Commissioners Absent: Tom Mooney

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 6:38 p.m., October 23, 2018. The meeting was held in the Large Training Room of the St. Louis County Election Board, 725 Northwest Plaza, St. Ann, MO 63074

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

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

APPROVE MINUTES

Mr. Wegert made a motion to approve the minutes of September 25, 2018. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Dorsey made a motion to approve the public hearing minutes of September 25, 2018. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

3rd QUARTER FINANCIAL REPORT

Ms. Dougherty stated it was going to be very close again this year. Mr. Wegert asked which budget was she referring to. Ms. Dougherty replied it was the County amended budget that she was basing the data on. Mr. Wegert said as long as the Commission was good on its approved budget, there wasn't anything to worry about.

STAFF REPORT

Ms. Dougherty stated she didn't have much to add that wasn't already in her report in their packet. However, she received a call she had from a Mr. Gary Johnson of Jennings who was interested in the Map Plan process. Ms. Dougherty stated she explained to him

that the Map Plan submittal time had already passed. She said after they talked a little bit more, Mr. Johnson was actually interested in a consolidation with Flordell Hills and another community that he says Jennings surrounds. Ms. Dougherty said she explained how the consolidation process works and suggested his first step is to talk with Flordell Hills. He also asked about the vacancies on the Boundary Commission and how do those go about getting filled, Ms. Dougherty said she told him those were the Joint Appointment vacancies and that is an agreement between the Municipal League and St. Louis County Executive and suggested he contact his maybe County Council Representative if he's interested.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

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 6:44 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 13, 2018