

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 13, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney (via telephone), Ann Pluemer, Kathleen Schweitzer, Ben Uchitelle, and Steve Wegert

Commissioners Absent: Steve Frank and Kyra Watson

Commission Staff Present: Michelle Dougherty, Executive Director

Others present: Various city officials for the public hearing to follow the meeting.

Chairman Schweitzer called the meeting to order at 6:46 p.m., November 13, 2018. The meeting was held in the Meeting Room 1 of the St. Louis County Library – Grant’s View Branch, 9700 Musick Road, St. Louis, MO 63123

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. Ms. Pluemer seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

Mr. Dorsey 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

Mr. Dorsey made a motion to approve the minutes of October 23, 2018. Mr. Wegert seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Wegert made a motion to approve the public hearing minutes of October 23, 2018.

Mr. Dorsey 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.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. Officer Nominations – The nominating committee recommended the current officers be nominated for a second term. Nominations will remain open until the December meeting when the vote will take place.

B. Executive Director Annual Retirement Contribution

Mr. Uchitelle made a motion to contribute 10% of the executive director's salary to her SEP/IRA. Ms. Pluemer 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. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 18, 2018