

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 18, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney (via telephone), Ann Pluemer (via telephone), Kathleen Schweitzer, Ben Uchitelle (by proxy), and Kyra Watson

Commissioners Absent: Steve Wegert

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

Others present: None

Chairman Dorsey called the meeting to order at 6:30 p.m., December 18, 2018. The meeting was held in the 8th floor conference room of the County Government Center, 41 S. Central Avenue, Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

Mr. Dorsey made a motion to accept Mr. Uchitelle’s proxy. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Dorsey a motion to approve the minutes of November 13, 2018. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Uchitelle made a motion to approve the public hearing minutes as amended of November 13, 2018. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT – Ms. Dougherty stated the Commission should end the year under budget or right at budget.

STAFF REPORT – Ms. Dougherty stated it had been quiet but that she’d received two email public comments on Florissant’s map plans. She said she’d include them in January’s meeting packet.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. ELECTION OF OFFICERS for 2019

Mr. Mooney made a motion to nominate Kathy Schweitzer for Chairperson. Mr. Uchitelle seconded the nomination.

Mr. Dorsey made a motion to close the nomination. Ms. Watson seconded the motion. Voice vote: Ayes, 7. Nays, None. Abstention, 1. *The motion passed*

Roll Call vote:

Rick Dorsey – Y

Steve Frank – Y

Tom Mooney – Y

Ann Pluemer – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Mr. Dorsey made a motion to nominate Steve Wegert for 1st Vice Chairperson. Ms. Watson seconded the nomination.

Mr. Dorsey made a motion to close the nomination. Mr. Frank seconded the motion. Voice vote: Ayes, All . Nays, None. *The motion passed.*

Roll Call vote:

Rick Dorsey – Y

Steve Frank – Y

Tom Mooney – Y

Ann Pluemer – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

Mr. Mooney made a motion to nominate Kyra Watson for 2nd Vice Chairperson. Mr. Uchitelle seconded the nomination.

Mr. Frank made a motion to close the nomination. Mr. Dorsey seconded the motion. Voice vote: Ayes, 7 . Nays, 1. *The motion passed.*

Roll Call vote:

Rick Dorsey – Y

Steve Frank – Y

Tom Mooney – Y

Ann Pluemer – Y

Kathy Schweitzer – Y

Ben Uchitelle – Y

Kyra Watson – Y

2. There was no closed session.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:40 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: February 26, 2019