

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 26, 2019

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Kathy Schweitzer (by proxy), Ben Uchitelle (by proxy), Kyra Watson, and Steve Wegert.

Commissioners Absent: Ann Pluemer, Tom Mooney

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

Others present: None

1st Vice Chairman Wegert called the meeting to order at 6:30 p.m., March 26, 2019. 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. Uchitelle's proxy offered to Mr. Dorsey accepted. Ms. Schweitzer's proxy offered to Mr. Frank was accepted.

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

APPROVE AGENDA

Mr. Uchitelle (by proxy) 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 February 26, 2019. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT – Ms. Dougherty informed the Commission that she had purchased a new laptop since the current one is very old and very slow. In addition, the Commission is getting a new copier in May and she has changed the phone service from AT&T to Charter which will save the Commission over \$100 per month.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

1. Mr. Dorsey made a motion to go into closed session pursuant to Section 610.021 (1) regarding legal actions and causes of action or litigation and any confidential or privileged communications. Ms. Watson seconded the motion.

Roll Call vote:

Rick Dorsey – Y
Steve Frank – Y
Kathleen Schweitzer (by proxy) – Y
Ben Uchitelle (by proxy) – Y
Kyra Watson – Y
Steve Wegert – Y
Ayes – 6 Nays – 0. *The motion passed and the closed session began at 6:34 p.m.*

Mr. Dorsey made a motion to close the closed session. Ms. Watson seconded the motion.

Roll Call vote:

Rick Dorsey – Y
Steve Frank – Y
Kathleen Schweitzer (by proxy) – Y
Ben Uchitelle (by proxy) – Y
Kyra Watson – Y
Steve Wegert – Y
Ayes – 6 Nays – 0. *The motion passed and the closed session ended at 6:53 p.m.*

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Uchitelle (by proxy) made a motion to adjourn. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:54 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 23, 2019