

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

April 23, 2019

ROLL CALL

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

Commissioners Absent: Steve Frank, Ann Pluemer,

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

Others present: None

Chairperson Schweitzer called the meeting to order at 6:41 p.m., April 23, 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.

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 March 26, 2019. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

1ST QUARTER FINANCIAL REPORT

Ms. Dougherty informed the Commission that the legal fees this month are \$14,000 which doesn't include the fees for the trial. She stated Mr. Hart has used the \$5,000 in the trust account to pay the court reporter bill. Ms. Dougherty stated there could be a chance the Commission will need to request a supplemental budget from the Council to cover legal fees. Mr. Dorsey raised the possibility that at the conclusion of the lawsuit (should the Commission prevail), the Commission could ask for attorney's fees. Mr. Wegert and Mr. Dorsey discussed whether the Commission should 'play nice' and ask for half of the attorney's fees or the whole amount pending on the outcome of the case. Mr. Wegert encouraged the Commission to ask for all of it to be awarded so as to let the municipalities know should they choose to sue, the Commission will hold them responsible for the attorney's fees.

STAFF REPORT

Ms. Dougherty stated the only thing left to do for her new laptop is for the County IT department to install VPN and MUNIS. She reported that Charter has been installed as the telephone and internet provider.

Ms. Dougherty described the next phase of the website development: adding the ability for people to track proposals/map plans and for municipalities & St. Louis County to file their proposals electronically. Ms. Dougherty said she is developing the Project Requirements Document for this phase first. Ms. Schweitzer asked for clarification on whether the website has an archive section. Ms. Dougherty explained that they have digitized all the proposals received since 1999 and they are on the web site. She stated you have to select the search function and toggle the “include archived records” button and then it will show all related current and archived proposals.

Ms. Dougherty stated she had another call with Amanda Pfountz from Castlewood with questions about the petitioning process and subsequently sent an email requesting to be notified whenever Ballwin submits any proposal.

Ms. Dougherty stated she’d received a call from Kirkwood’s City planner seeking information on annexing the Barret Brae subdivision. Ms. Dougherty reminded the Commission of when the Barret Brae subdivision last inquired about being annexed by Kirkwood and that half the subdivision is already in Kirkwood and the unincorporated area wanted to remain as such. She explained to the Kirkwood rep that since they had not filed a map plan, they could not seek a traditional annexation but they could look at the different possibilities of a consolidation or a boundary adjustment.

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. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:56 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: May 21, 2019