

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

May 21, 2019

ROLL CALL

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

Commissioners Absent: Tom Mooney

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., May 21, 2019. The meeting was held in the Café seating area of the Concourse lower level of the County Government Center, 41 S. Central Avenue, Clayton, MO 63105 during a tornado warning.

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 MINUTES

Mr. Dorsey a motion to approve the minutes of April 23, 2019. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated there was nothing additional to add to her staff report other than the work on the lease and they would address that during New Business.

PUBLIC COMMENTS

One member of the public also waiting out the tornado warning in the Concourse area stated “Let’s Go Blues” during the public comment portion of the meeting.

NEW BUSINESS

A. New Office Lease

Ms. Dougherty shared the two proposals: 230 S. Bemiston and 225 S. Meramec. Mr. Dorsey asked for Ms. Dougherty’s recommendation. She stated she preferred 225 S. Meramec over 230 S Bemiston because of the layout, the incentives, the amenities, the high amount of natural light. Chairman Schweitzer said \$19/sf was good for Class A office space compared to the \$28/sf the Boundary Commission currently pays. Mr. Dorsey requested a draft lease for the Commission’s attorney

to review and once Mr. Hart approves that the Commission can hold a special meeting to approve the final lease.

Mr. Hart suggested the Commission add a clause about the possibility of lawsuits eliminating the Boundary Commission terminating the lease. Ms. Dougherty stated they had tried to add those amendments to the last lease renewal and the landlord couldn't comprehend that idea, so they just signed the renewal without the clause. Chairman Schweitzer said it didn't hurt to ask.

Chairman Schweitzer directed Ms. Dougherty to get the sample lease to distribute and to set up a special meeting to approve the lease once Mr. Hart had a chance to review it.

B. Closed Session

There was no closed session.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Ms. Pluemer 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: June 25, 2019