

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

June 3, 2019

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Ann Pluemer (proxy), Kathy Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert (arrived 3:43).

Commissioners Absent: None

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

Others present: None

Chairman Schweitzer called the meeting to order at 3:38 p.m., Monday, June 3, 2019.  
The meeting was via teleconference.

ROLL IS CALLED – QUORUM DECLARED

Mr. Dorsey made a motion to accept Ann Pluemer’s proxy appointing Mr. Uchitelle. Mr. Mooney seconded the motion.

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

NEW BUSINESS

- A. Review/Approve New Lease for 225 S. Meramec, Suite 821, St. Louis, MO 63105

Mr. Dorsey made a motion to give permission to Chairperson Schweitzer to execute the Lease for 225 S. Meramec, Suite 821 once Mr. Hart has approved the language. Mr. Mooney seconded the motion. Mr. Uchitelle asked about the provision for termination of the lease if the Boundary Commission ceases to exist. Ms. Dougherty shared the broker’s reaction to that stipulation and stated she decided not to send that stipulation to the landlord. Mr. Uchitelle asked if the Boundary Commission goes out of business is the County responsible for the remaining rent. Mr. Dorsey stated he did not believe so because we are not a part of St. Louis County and did not have to get the County Council approval for the lease absolving the County of responsibility. Mr. Uchitelle asked if the Commissioners would be personally responsible. Chairman Schweitzer said they wouldn’t; the Commission has insurance and would get a tail policy to cover anything else in such a case.

Roll Call vote:

Rick Dorsey – Y  
Steve Frank – Y  
Tom Mooney - Y  
Ann Pluemer (proxy) – Y  
Kathleen Schweitzer – Y  
Ben Uchitelle – Y  
Kyra Watson – Y  
Steve Wegert - N

Ayes – 7. Nays – 1. *The motion passed.*

Mr. Uchitelle asked why Mr. Wegert objected. Mr. Wegert said he felt the lease was rushed and that it didn't cover the issues adequately.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 3:53 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: June 25, 2019