

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

August 27, 2019

ROLL CALL

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

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 6:30 p.m., August 27, 2019. The meeting was held in the Boundary Commission offices at 225 S. Meramec, Suite 821T in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Mr. Uchitelle's proxy offered to Ms. Schweitzer accepted.  
Roll was called and a quorum declared by Ms. Dougherty.

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Uchitelle a motion to divide the minutes. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Frank made a motion to approve the minutes of July 23, 2019. Mr. Uchitelle (by proxy) seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Wegert made a motion to approve the minutes of July 30, 2019. Ms. Pluemer seconded the motion. Voice vote: Ayes, 6. Nays, Mr. Uchitelle (by proxy) abstained. *The motion passed.*

STAFF REPORT

Ms. Dougherty welcomes everyone to the new Boundary Commission space. She shows the new letterhead and new business cards. Ms. Dougherty asked for clarification on how to submit the reimbursement for transitional office expenses. Ms. Schweitzer told her to submit it via the usual process.

Ms. Dougherty asked the commission about whether or not to hold an open house for the municipal officials and county officials at the new office. The commissioners liked the

idea agreed for it to be November 19, 2019 from 4-6 p.m. Several commissioners volunteered to provide cookies for the open house.

Ms. Dougherty surveyed the Commissioners if they wanted to hold the September meeting even though she would be out of the country. The commissioners decided to skip September's meeting. Mr. Dorsey inquired if the judge's decision would be in before the September meeting. Mr. Hart said the decision should be coming at the end of September.

Ms. Dougherty stated she has arranged for the mail to be picked up once per week by the webmaster contractor while she is out of town. And that she has made the necessary arrangements for the phone and emails. She stated that she would be available via text or email or phone if they absolutely needed her.

#### PUBLIC COMMENTS

There was no public comment.

#### NEW BUSINESS

##### A. Insurance

Mr. Dorsey made a motion to approve the D&O and EPPL Insurance renewal for 2019-2020. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

##### B. Closed Session

There was no closed session.

#### OLD BUSINESS

##### A. RULES

Ms. Dougherty stated she'd finished the Rules revision and had sent it to the Rules committee who advised to wait until after the judge's decision in the lawsuit.

Mr. Dorsey alerted Ms. Dougherty that she may be getting a call from Matt Zimmerman from Hazelwood.

#### 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 6:47 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: October 22, 2019