

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 19, 2019

ROLL CALL

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

Commissioners Absent: Steve Frank,

Commission Staff Present: Michelle Dougherty, Executive Director

Others present: None

Chairperson Schweitzer called the meeting to order at 6:32 p.m., November 19, 2019. The meeting was held in the Boundary Commission conference room at 225 S. Meramec, Suite 821T in Clayton, Missouri.

ROLL IS CALLED – QUORUM DECLARED

Ms. Pluemer made a motion to accept the proxies of Mr. Dorsey (to Ms. Schweitzer) and Mr. Uchitelle (to Mr. Wegert). Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Uchitelle made a motion to approve the minutes of October 22, 2019. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she didn't have much to add to the report. She said they had a few cities stop by the Open House along with Mr. Uchitelle and Mr. Hart. Ms. Dougherty stated she'd heard from Beyond Housing that they would like a status conference with the Boundary Commission in December.

Mr. Wegert asked for clarification on the Simpson property issue in Valley Park. Ms. Dougherty gave some background info on the history of the boundary adjustment and clarified that the attorney from Pennsylvania represented a property owner that didn't want the property to go to Valley Park. Ms. Dougherty stated the attorney would like to be notified of any proposals that would be submitted to the Commission from Valley Park.