

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 17, 2019

ROLL CALL

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

Commissioners Absent: None

Commission Staff Present: Michelle Dougherty, Executive Director

Others present: None

Chairperson Schweitzer called the meeting to order at 6:30 p.m., December 17, 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

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

APPROVE MINUTES

Mr. Uchitelle made a motion to approve the minutes of November 19. 2019. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT YTD

Ms. Dougherty stated the final budget will be down one more pay cycle and fringe benefits along with a few more payments from professional services. Ms. Dougherty explained there are some charges that haven't hit the budget because it's still going through the purchasing card approval/reconciliation process. She stated the budget should finish about \$25,000 under budget. Mr. Wegert asked why the purchased services category was \$25,000 under budget. Ms. Dougherty explained that with the supplemental budget addition and the few months of free rent all contribute to the commission ending the year under budget.

STAFF REPORT

Ms. Dougherty stated she'd been busy answering several calls from various municipalities regarding annexations and consolidations. Ms. Dougherty shared they

have a meeting set for December 30, 2019 with the representatives from Simpson Estate and Valley Park for their Transfer of Jurisdiction. She said Ballwin had copies of the petition template and Dellwood asked for information on consolidations and annexations.

Mr. Dorsey asked for background information on the Simpson property proposal. Ms. Dougherty explained that several years ago the Commission was approached by Valley Park and the Simpsons about a boundary adjustment. She said they had met and had not heard anything until the last few months when they got the call from the attorney in Pennsylvania representing a member of the Simpson trust and Mr. Manning who represents Mr. Simpson here in St. Louis.

Ms. Dougherty stated the Pennsylvania attorney requested to be notified when a proposal is filed. Ms. Dougherty asked if she needed to let the attorney now. Mr. Dorsey said notify her when there is a proposal in our hands because she is an interested party.

Mr. Wegert asked for clarification on when his term expires. Ms. Dougherty stated his first term expires December 31, 2019 but that she's notified the Municipal League about that and expects to be notified of a reappointment.

Mr. Wegert asked for more information about the conversation with Dellwood. Ms. Dougherty replied she understood they wanted to possibly do an annexation of a subdivision. Ms. Dougherty said she'd explained to them that due to the fact Dellwood did not submit a map plan their options were limited but not impossible. Ms. Dougherty said she laid out a few options and pathways for Dellwood to follow.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS.

A. Officer Elections

Chairperson:

Mr. Dorsey made a motion to close the nominations for Chairperson: Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Dorsey made a motion to elect Kathleen Schweitzer for chairperson. Mr. Uchitelle seconded the nomination. There being no dissent, Ms. Schweitzer was elected by acclamation.

1st Vice Chair: Mr. Uchitelle made a motion to close the nominations for 1st Vice Chair. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Uchitelle made a motion to elect Mr. Wegert for 1st Vice Chair. Mr. Dorsey seconded the nomination. There being no dissent, Mr. Wegert was elected by acclamation

2nd Vice Chair: Ms. Pluemer made a motion to close the nominations for 2nd Vice Chair. Mr. Frank seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Pluemer made a motion to elect Ms. Watson for 2nd Vice Chair. Mr. Frank seconded the nomination. There being no dissent, Ms. Watson was elected by acclamation.

- B. New Engagement Letter with Hart Law Firm
Mr. Dorsey made a motion to defer this item to January 2020 meeting. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*
- C. There was no closed session.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, 7. Nays, None. Abstention: 1 *The motion passed.* The meeting was adjourned at 6:54 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 28, 2020