

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 25, 2020

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Ann Pluemer, Ben Uchitelle, and Kyra Watson

Commissioners Absent: Kathy Schweitzer, Steve Wegert

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

Others present: None

2nd Vice Chairperson Watson called the meeting to order at 5:34 p.m., February 25, 2020. The meeting was held telephonically with accommodations made for the public at the Boundary Commission conference room at 225 S. Meramec, Suite 821T in Clayton, Missouri.

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. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Frank made a motion to approve the minutes of January 28, 2020. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she had nothing to add to the report included with their packet. Mr. Mooney asked if the Commission had heard from Valley Park on their plan of intent. Ms. Dougherty stated she'd reached out to Dan Manning and he informed her they were having some issues with the County Parks Department. They were working on sorting that out and hoped to have a proposal submitted next month.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS.

There was no closed session. There was no new business.

OLD BUSINESS

There was no old business.

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 5:34 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: March 25, 2020