

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 24, 2020

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank, Tom Mooney, Ann Pluemer (arrived 6:38 pm), Kathy Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert

Commissioners Absent: None

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

Others present: None

Chairperson Schweitzer called the meeting to order at 6:34 p.m., March 24, 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. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Dorsey made a motion to approve the minutes of February 25, 2020. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she doesn't have anything to add to her staff report other than the time this summer during the office move transition prepared for an easy assimilation to working from home during the COVID-19 stay at home policy.

She stated she had quite a few calls last month but since the Corona virus arrived in Missouri, she hasn't received any additional calls. She said the office open virtually and by appointment.

Mr. Uchitelle asked if there were any pending court matters. Mr. Hart replied the Commission does not. However, he was watching the Crestwood litigation, which has claimed that the portion of the Boundary Commission law that gives the fire districts a preferred status over the rest of the state of Missouri, is a special law and should be thrown out by the Supreme Court and just the general law should apply. It has been argued and briefed to the court. But when the Missouri Supreme court came down to say

they were going to have a brand-new rule on special laws, they put in supplemental briefs. The parties are waiting on a decision.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS.

A. Corona Virus Office and Meeting Policy

Mr. Mooney made a motion to approve the Boundary Commission Corona Virus Office and Meeting Policy. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. 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. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 28, 2020