

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 16, 2020

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney, Kathy Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert

Commissioners Absent: Steve Frank and Ann Pluemer

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

Others present: There was no public attending.

Chairperson Schweitzer called the special meeting to order at 5:10 p.m., June 16, 2020. The meeting was held via Zoom and livestreamed to Boundary Commission YouTube channel with accommodations made for the public to attend via telephone due to the statewide social isolation order.

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

NEW BUSINESS.

A. ACCEPT and SET PUBLIC HEARING DATE for BC2001 Normandy/Glen Echo Park Consolidation

Mr. Dorsey made a motion to accept and set public hearing date for BC2001 Normandy/Glen Echo Park consolidation. Ms. Watson seconded the motion. Chairman Schweitzer asked for a public hearing date. Ms. Dougherty suggested July 21, 2020 at 7 p.m. Mr. Dorsey moved they divide the question and first accept or reject the proposal and then set a public hearing date.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Mooney made a motion to set the public hearing date for July 21, 2020 at 7pm via Zoom and livestreamed to YouTube. Ms. Watson seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed*

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 5:19 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: June 23, 2020