

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

September 22, 2020

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank (arrived at 5:41 pm), Tom Mooney (by proxy), Ann Pluemer, Kathy Schweitzer, Ben Uchitelle (by proxy), and Steve Wegert

Commissioners Absent: Kyra Watson

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

Others present: Grant Mabie

Chairperson Schweitzer called the meeting to order at 5:36 p.m., September 22, 2020. The meeting was held online via Zoom and livestreamed to YouTube with accommodations made for the public to attend as well due to the statewide social isolation order.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE PUBLIC HEARING AGENDA

Mr. Wegert made a motion to approve the Public Hearing agenda. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

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

STAFF REPORT

Ms. Dougherty stated she didn't have much more to add than what was in the meeting packet.

Ms. Schweitzer asked for clarification Ms. Dougherty about her report on the website testing and data anomaly identification. Ms. Dougherty replied it was making sure all the data in the existing tables are brought successfully into the new website tables.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS.

A. D&O, EPPL Insurance Renewal

Chairman Schweitzer noted the renewal premium is \$47 less than the prior year. Mr. Wegert made a motion to approve 2020-2021 Insurance renewal. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. There was no closed session.

OLD BUSINESS

A. BC2001 Normandy/Glen Echo Park Consolidation

Ms. Dougherty stated she sent an email to Normandy and they haven't replied. Chairman Schweitzer said it would remain on the agenda until there is a resolution. Ms. Dougherty stated that after nine months with no action the proposal would expire.

B. BC2002 Ballwin SBC: Annexation of Waterford Subdivision.

Mr. Wegert made a motion to approve the Summary of Decision. Ms. Pluemer seconded the motion. Voice vote: Ayes, 6. Nays, None. Abstention, 1. *The motion passed.*

C. BC2003 SBC: Transfer of Jurisdiction between St. Louis County and the City of Valley Park.

Public Hearing for this following this meeting. Ms. Dougherty stated she forwarded to everyone the email from the Director of Public Works that afternoon for their files.

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 5:49 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: October 27, 2020