

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

January 26, 2021

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney, Stephanie Robinson, Tom Schneider, Ben Uchitelle, and Steve Wegert

Commissioners Absent: Ann Pluemer and Kathy Schweitzer

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

Others present: None.

Chairman Wegert called the meeting to order at 5:33 p.m., January 26, 2021. The meeting was held online via Zoom and livestreamed to YouTube with accommodations made for the public to attend as well.

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. Dorsey made a motion to approve the minutes of December 15, 2020. Mr. Uchitelle seconded the motion. Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she didn't have much to add to her report in the packet. However, she wanted to make the Commissioners aware of St. Louis County's new approach to making appointments to Boards and Commissions. St. Louis County policy is that any current appointees must fill out the application form via the County's website in order to be reappointed. Ms. Dougherty stated she'd heard that because the Council were mostly new, they wanted to know who the people who've been serving. She also asked the County if she must now find the Boundary Commission replacements and was told all help is appreciated. Ms. Dougherty stated that the Joint Appointment seats have been vacant since 2016 at the latest. Mr. Schneider said he's used the County website to apply for vacant spots on commissions and it is very easy to use. Mr. Dorsey agreed that the website is very easy to use. Mr. Uchitelle said if anyone has any suggestions for people to serve on the Commission to get those names to Ms. Dougherty so she could help them with the process. Ms. Dougherty stated she'd add the link to the front page of the Boundary Commission website.

## PUBLIC COMMENTS

No public comment.

## NEW BUSINESS.

### A. Officer Election Ballot Acceptance

Mr. Hart summarized that at the last meeting officer nominations were made and since there were no competing nominations, the slate was accepted by acclimation. Upon reviewing the by-laws, the Commission needs to have ballots for elections. Mr. Hart suggested the Commission circulate the ballots electronically to the Commissioners confirming their votes at the December meeting.

Mr. Dorsey made a motion to accept the ballots as submitted. Mr. Wegert seconded the motion. Ayes, All. Nays, None. *The motion passed.*

Mr. Hart suggested the Commission review those by-laws to update for electronic meetings.

### B. Committee Appointments

The committee appointments for 2021:

Budget – Ben Uchitelle, Ann Pluemer, Steve Wegert

Personnel – Rich Dorsey, Tom Mooney, Steve Wegert

Nominating – Stephanie Robinson, Tom Schneider, Kathy Schweitzer

Chairman Wegert asked for the dates when the Committees meet. Ms. Dougherty stated the Budget committee meets in July to meet the County deadlines for the next fiscal year's budget. Personnel meets in May or June to review the executive director's performance and make any recommendations to the board. And the Nominating committee meets in November to present the slate of officers at the December meeting. Mr. Wegert asked Rick, Ben, and Kathy to take the leads on getting their committee meetings scheduled.

### C. Closed Session

There was no closed session.

## OLD BUSINESS

There was no old business.

## ADJOURNMENT

Mr. Uchitelle asked if there were any pending proposals for annexation or consolidation. Ms. Dougherty said there were none at this time. Mr. Uchitelle asked if there were any litigation pending. Mr. Hart stated the only thing of interest to the Commission was the Crestwood lawsuit vs Affton fire district that was still pending. Mr. Schneider asked if the Normandy/Glen Echo Park consolidation was dead, or could it come back? Chairman Wegert replied the two cities had put it on hold because the cities had had new people elected and they wanted to get a better grip on things first. Ms. Dougherty stated the proposal is on the website if Mr. Schneider wished to review it.

Chairman Wegert welcomed Stephanie Robinson and Tom Schneider to the Boundary Commission.

Mr. Dorsey made a motion to adjourn. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 5:55 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: April 27, 2021