

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

December 15, 2020

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney (arrived at 5:41 p.m.), Ann Pluemer, Kathy Schweitzer, Ben Uchitelle, Kyra Watson, and Steve Wegert

Commissioners Absent: Steve Frank

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

Others present: Jacob Trimble, St. Louis County Department of Planning

Chairperson Schweitzer called the meeting to order at 5:34 p.m., December 15, 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

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 MINUTES

Mr. Dorsey made a motion to approve the minutes of November 17, 2020. Mr. Uchitelle seconded the motion. Ayes, All. Nays, None. *The motion passed.*

FINANCIAL REPORT YTD YEAR-END

Ms. Dougherty stated the Commission should end the year around \$90,000 under budget.

STAFF REPORT

Ms. Dougherty stated she'd been contacted by the City of Manchester and have requested a zoom meeting to discuss what their possible next steps would be on any annexations and to get an overview of the process.

PUBLIC COMMENTS

No public comment.

NEW BUSINESS.

A. Officer Elections

The nominations were made as follows:

Ms. Schweitzer made a motion to nominate Ben Uchitelle 2nd Vice Chair since Steve Frank had asked to not be reappointed to a second five-year term.

Rick Dorsey seconded the motion. Ayes, All. Nays, None. *The motion passed.*

Discussion was made that the nominations be accepted by voice vote, and that the person nominated, as they were no contest to a position, be elected to that position by voice vote.

Chairperson Schweitzer read out the slate of nominated officers.

Chair - Steve Wegert

1st Vice Chair - Tom Mooney

2nd Vice Chair - Ben Uchitelle

Mr. Wegert made a motion to accept the nominations from the nominating committee by acclamation. Ms. Pluemer seconded the motion. Ayes, All. Nays, None. *The motion passed.*

The procedure was required because the meeting was held electronically due to the ban in St. Louis County of certain meetings and limited attendance, and the Commission members were attending remotely and electronically

The ballots will then be submitted by each Commission member after the meeting showing the vote for each individual office to comply with By-Law requirements and to reflect the voice vote made during the meeting. The actual ballots will then be accepted at the next regular meeting of the Commission.

B. Closed Session

There was no closed session.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Ms. Watson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 5:43 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: January 26, 2021