

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 28, 2018

ROLL CALL

Commissioners Present: Rick Dorsey, Steve Frank , Tom Mooney, Kathleen Schweitzer, Ben Uchitelle (by proxy), and Steve Wegert

Commissioners Absent: Ann Pluemer, Kyra Watson

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

Others present: Various city officials for the public hearing to follow the meeting.

Chairman Schweitzer called the meeting to order at 6:48 p.m., August 28, 2018. The meeting was held at the Ballwin Golf Club, 333 Holloway Road, Ballwin, MO 63011.

ROLL IS CALLED – QUORUM DECLARED

Mr. Uchitelle's proxy offered to Mr. Dorsey was accepted. 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. Mooney 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 a motion to approve the minutes of July 24, 2018. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she didn't have much to add that wasn't already in her report in their packet and since they were running short on time she wouldn't make any more comments.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Uchitelle (by proxy) made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:52 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 25, 2018