

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 28, 2021

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney, Ann Pluemer, Kathy Schweitzer, Ben Uchitelle, and Steve Wegert

Commissioners Absent: Stephanie Robinson and Tom Schneider

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

Others present: There was no public.

Chairman Wegert called the meeting to order at 5:38 p.m., September 28, 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. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Ms. Schweitzer made a motion to approve the minutes of July 27, 2021. Mr. Dorsey 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 to her report that was in the packet. She said she'd been working on going through the old data and uploading historical documents to the website.

Mr. Dorsey inquired about the status of the vacancies on the Commission and if they were the joint appointments that were still vacant. Ms. Dougherty replied in the affirmative to both his questions. Mr. Uchitelle asked what could be done about the vacancies. Ms. Dougherty said she'd follow up with the people she'd referred to the County's application's web page to see where they are in the process. She stated when she's reached out to the Municipal League and the County regarding the joint appointments, the Municipal League has replied they'd referred names to the County but it stalls from there.

Mr. Uchitelle asked when his term ended. Ms. Dougherty informed him it would be in 2023.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS.

A. D&O, EPPL Insurance Renewal

Ms. Dougherty stated the coverage remained the same as the prior year, but the premium has increased \$145. Mr. Uchitelle asked for the coverage amounts. Ms. Dougherty said the claims-based coverage had a limit of \$2 million for the Directors & Officers and \$1 million for the Employment Practices policies.

Mr. Mooney asked if the commissioners needed to get themselves an extra policy to cover themselves after their term expired and they left. Ms. Dougherty said it had not been a practice requiring commissioners to get an additional policy. Mr. Dorsey said that if coverage were present at the time of the incident, they were given a defense. The coverage that was in effect at the time of the incident remains valid.

Mr. Uchitelle inquired about the cost of the premium. Ms. Dougherty replied it was \$3,245. He asked if that was a lot. Ms. Schweitzer said it was consistent with the premiums they pay at her subdivision for the same coverage.

Mr. Dorsey made a motion to approve biding insurance coverage for 2021-2022. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Closed Session

There was no closed session.

OLD BUSINESS

A. Rules Procedure for Multiple Jurisdiction Consolidations/Annexations.

Ms. Dougherty stated Mr. Hart had put together a draft regarding the new procedure and had circulated it to Mr. Dorsey and Ms. Schweitzer. Ms. Dougherty said they were working to find a time to get the committee together.

ADJOURNMENT

Mr. Dorsey made a motion to adjourn. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 5:50 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 16, 2021