

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

December 14, 2021

ROLL CALL

Commissioners Present: Rick Dorsey, Tom Mooney (by proxy), Stephanie Robinson, Kathy Schweitzer, Ben Uchitelle (by proxy), and Steve Wegert

Commissioners Absent: Ann Pluemer 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 5:50 p.m., December 14, 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.

Mr. Dorsey made a motion to accept the proxies of Mr. Uchitelle and Mr. Mooney.

Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE AGENDA

Ms. Schweitzer made a motion to approve the 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 November 16, 2021. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

YTD FINANCIAL REPORT

Ms. Dougherty stated the Commission should finish the year with a \$75,000 surplus for the year. Ms. Schweitzer asked for clarification on the difference in the budgeted amount for payroll and fringes versus the YTD actual. Ms. Dougherty explained that was the difference in the cost of medical insurance.

STAFF REPORT

Ms. Dougherty stated there was nothing to add to her report except that she'd had a good conversation with the City of Manchester. They should have a proposal to the Commission before the close of this proposal cycle on July 1, 2022.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS.

A. Officer Elections for 2022.

Mr. Hart reminded the Commissioners that for each office there should be a close of nominations and then a roll call vote for each office.

**2<sup>nd</sup> Vice Chair**

Mr. Dorsey made a motion to close the nominations for 2<sup>nd</sup> Vice Chair. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Schweitzer made a motion to elect Ben Uchitelle for 2<sup>nd</sup> Vice Chair. Mr. Dorsey seconded the nomination.

Roll Call Vote:

Rick Dorsey - Y

Tom Mooney - Y

Stephanie Robinson - Y

Kathy Schweitzer - Y

Ben Uchitelle - Y

Steve Wegert – Y

*The motion passed.*

**1<sup>st</sup> Vice Chair**

Mr. Dorsey made a motion to close the nominations for 1<sup>st</sup> Vice Chair. Ms. Robinson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Dorsey made a motion to elect Tom Mooney for 1<sup>st</sup> Vice Chair. Ms. Robinson seconded the nomination.

Roll Call Vote:

Rick Dorsey - Y

Tom Mooney - Y

Stephanie Robinson - Y

Kathy Schweitzer - Y

Ben Uchitelle - Y

Steve Wegert – Y

*The motion passed.*

**Chairman**

Ms. Schweitzer made a motion to close the nominations for Chairman. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Ms. Schweitzer made a motion to elect Steve Wegert for Chairman. Mr. Dorsey seconded the nomination.

Roll Call Vote:  
Rick Dorsey - Y  
Tom Mooney - Y  
Stephanie Robinson - Y  
Kathy Schweitzer - Y  
Ben Uchitelle - Y  
Steve Wegert – Y

*The motion passed.*

- B. Closed Session  
There was no closed session.

#### OLD BUSINESS

- A. Possible By-Laws Change for Elections

Mr. Hart outlined the three potential options for election of officers. Mr. Hart discussed one nomination and vote by acclamation. Secondly, if there are more than two nominees and no one gets a majority vote there is a procedure for subsequent rounds of voting. And the person with the most votes would be elected. The third option provides for the same subsequent rounds of voting, but the winner is the one with the majority of the votes. These options provide for a tie with a coin flip.

Ms. Schweitzer stated it makes sense to adopt the vote by acclamation. Ms. Dougherty requested the commissioners to choose between B and C (most votes versus majority votes).

Mr. Dorsey made a motion to submit to the Commission at the January 2022 meeting the by-laws change requiring the most votes in an election for officers. Ms. Robinson seconded the motion. Voice vote: Ayes, All, Nays, None. *The motion passed.*

- B. Rules Procedure for Multiple Jurisdiction Consolidations/Annexations.  
The committee will meet the week of December 27<sup>th</sup> to review the procedures.

#### ADJOURNMENT

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 6:09 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: January 25, 2022