

BOUNDARY COMMISSION  
ST. LOUIS COUNTY, MISSOURI  
MEETING MINUTES

February 22, 2022

ROLL CALL

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

Commissioners Absent: Ann Pluemer and Stephanie Robinson

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 5:43 p.m., February 22, 2022. 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. Mooney made a motion to accept the proxy of Ben Uchitelle. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Dougherty stated there had been one change on the minutes since they received them. Mr. Mooney had noted on page 2, paragraph 8 that the sentence “Mr. Hart said he did.” should be “Mr. Hart said he was.” Mr. Dorsey made a motion to approve the minutes of January 25, 2022 as amended. Ms. Schweitzer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

STAFF REPORT

Ms. Dougherty stated she didn’t have anything additional to add to the staff report other than she is waiting for a developer to update a plug-in for the registration function on the website. She stated the new functionality is nice and she was looking forward to it being finished. She said they have figured out how to provide the capability for people to proactively subscribe for notifications relating to cities and zip codes.

Chairman Wegert asked for an update on the payment system problem with the County in January. Ms. Dougherty stated she felt the County just forgot about the Commission during their Munis update/upgrade. She also related that she thinks it all got fixed when the fact the Boundary Commission’s unresolved credit card payments from December had the ability to throw off the entire year-end closing process for the County. Ms.

Dougherty was complimentary of the assistance she received from Lori Buckner (an executive assistant in the Administration Department) to process the Commission's payables and reconcile the credit card statements until the glitch was fixed.

#### PUBLIC COMMENTS

There was no public comment.

#### NEW BUSINESS.

##### A. Closed Session

There was no closed session.

#### OLD BUSINESS

##### A. Rules Procedures for Multiple Jurisdiction Consolidations/Annexations

Ms. Dougherty stated Mr. Mooney had sent in some corrections that were mainly typographical errors which have been corrected. She also answered Mr. Mooney's question about whether the municipality had to vote as well. Every proposing agent regardless of the proposal type if a vote is required, the municipality(ies) must vote.

Mr. Dorsey made a motion to approve the Rules & Procedures for Multiple Jurisdiction Consolidations/Annexations. Mr. Schneider seconded the motion. Voice vote: Ayes, 5. Abstention, 1. Nays, None. *The motion passed.*

Mr. Schneider referenced a boundary change situation when he was Mayor of Florissant that was a small church wanting to be in Florissant and the County didn't object, so it happened. He asked if the Boundary Commission gets involved in small changes like that. Ms. Dougherty replied that it depended upon what type of property that was being amended determined the Commission's involvement.

#### ADJOURNMENT

Mr. Uchitelle made a motion to adjourn. Mr. Dorsey seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 5:52 p.m.

Respectfully submitted,  
Michelle Dougherty  
Executive Director

Approved: May 24, 2022