

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

July 25, 2023

ROLL CALL

Commissioners Present: Tom Mooney (by proxy), Steve O'Rourke, Ann Pluemer (by proxy), George Riddick, Stephanie Robinson (via Zoom), Tom Schneider, Ben Uchitelle, and Steve Wegert

Commissioners Absent: None

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

Others present:

Paul Weatherford, County Planning Dept

Chairman Uchitelle called the meeting to order at 6:47 p.m. The meeting was held online via Zoom and livestreamed to the Boundary Commission's YouTube channel.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Dougherty.

Mr. Schneider made a motion to accept the proxies of Tom Mooney and Ann Pluemer. Mr. O'Rourke seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE AGENDA

Mr. O'Rourke made a motion to approve the agenda. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. O'Rourke made a motion to approve the minutes of May 23, 2023. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

2nd QUARTER FINANCIAL REPORT

Chairman Uchitelle stated the Commission is in good shape. Mr. Wegert said the only categories that seem off are the payroll fringes but that those usually are because of the medical insurance costs.

Ms. Dougherty informed the members that she has sent Normandy and Glen Echo Park the invoice for processing their proposal and when it's paid the Commission will recover a little over \$3,600 back into the municipality fee account. She also explained that Manchester's application fee sufficiently covered the costs of processing their proposal. Ms. Dougherty said that the \$1/resident application fee is non-refundable. Ms. Dougherty stated that Alobar's reduced their bill by \$450 due to the livestreaming/recording error and she applied those savings to Normandy and Glen Echo Park's bill.

REPORTS

Ms. Dougherty stated the only thing to add to her report was she has been trading phone calls with Lynn Sprick of Ballwin. She informed the Commission that the web developer would be making a presentation to them at the August meeting.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Budget 2024

Chairman Uchitelle presented the budget committee's zero-growth budget for 2024. He pointed out that the committee had included a 5% increase in salary but understood that the personnel committee would be making their recommendation at a future date. Mr. Wegert made a motion to approve the 2024 budget as presented by the Budget Committee. Mr. O'Rourke seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Commissioner Terms.

Members decided to table the discussion until the next meeting.

C. Publicize Commission Decisions discussion.

Members decided to table the discussion until the next meeting.

D. Closed Session.

There was no closed session.

OLD BUSINESS

There was no old business.

ADJOURNMENT

Mr. Mooney made a motion to adjourn. Mr. O'Rourke seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:07 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 26, 2023