

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 24, 2023

ROLL CALL

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

Commissioners Absent: None

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

Others present:

Julie George, Stella Maris Digital
Paul Weatherford, St. Louis County Planning

Chairman Uchitelle called the meeting to order at 6:38 p.m. The meeting was in the first-
floor conference room at 231 S Bemiston in Clayton 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. Wegert made a motion to accept the proxies of George Riddick and Stephanie
Robinson. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The
motion passed.*

APPROVE AGENDA

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

APPROVE MINUTES

Ms. Robinson made a motion to approve the amended minutes of September 26, 2023.
Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion
passed.*

3rd QUARTER FINANCIAL REPORT

Ms. Dougherty highlighted a few items from the report. She said the commission is in
good financial standing. However, she explained that the election board payment of
\$6,351.42 contributed to the higher expenses in professional services for the quarter.

There was a discussion about whether the Commission would end up under budget in the
professional services category. Ms. Dougherty explained that she has transferred \$10,000
from Other Personal Services to Professional Services and increased the PO for legal
services. There is \$19,000 available now on that PO. Ms. Dougherty stated these were

actions she took to avoid having to go back to the County to ask for a supplemental request. As stated before, supplemental requests take at least a month and must be approved by the County Executive before they go before the County Council for approval.

Ms. Dougherty pointed out that the insurance premium had been paid and the remaining amount will be paid in the 4th quarter to cover the commercial liability premium.

Chairman Uchitelle stated the commission should end the year under budget provided the litigation doesn't go crazy.

REPORTS

Ms. Dougherty stated there wasn't anything new to add to the staff report other than she'd received a call from Pat Kelly of the Municipal League inquiring about the consolidation process.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Website Presentation

Ms. Dougherty introduced Julie George of Stella Maris Digital who has been working with the commission on the website since 2016 or 2017. Ms. George gave a detailed presentation on where the website used to be and where it is now. She also talked about the plans for it. Ms. George shared the latest analytics on the site.

Chairman Uchitelle thanked Ms. George for her presentation and work on the website. Ms. George replied that it has been an enjoyable project.

B. Closed Session.

Mr. Wegert made a motion to go into closed session pursuant to Section 610.021 (1) and(3) regarding legal actions and causes of action or litigation or privileged communication. Mr. Mooney seconded the motion.

Roll Call Vote:

Tom Mooney – Y

Ann Pluemer – Y

George Riddick – Y

Stephanie Robinson – Y

Tom Schneider – Y

Ben Uchitelle – Y

Steve Wegert – Y

The motion passed. The closed session began at 7:18 p.m.

Mr. O'Rourke made a motion to end the closed session. Mr. Schneider seconded the motion.

Roll Call Vote:
Tom Mooney – Y
Ann Pluemer – Y
George Riddick – Y
Stephanie Robinson – Y
Tom Schneider – Y
Ben Uchitelle – Y
Steve Wegert – Y

The motion passed. The closed session ended at 8:51 p.m.

OLD BUSINESS

A. Commissioner Terms.

The Commissioners tabled this until November’s meeting.

ADJOURNMENT

Mr. O’Rourke made a motion to adjourn. Mr. Schneider seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 8:52 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 14, 2023