

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 14, 2023

ROLL CALL

Commissioners Present: Tom Mooney (via Zoom), Ann Pluemer, Steve O'Rourke
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:

Jacob Trimble, Director, St. Louis County Planning

Chairman Uchitelle called the meeting to order at 6:30 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.

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Wegert made a motion to approve the minutes of October 24, 2023. Mr. Riddick seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Ms. Dougherty stated she didn't have anything additional to add to what was in the meeting packet.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Officer Nominations for 2024

The nominating committee proposed to have the current slate of officers to serve an additional year. They recommended the following for 2024.

Chair – Ben Uchitelle

1st Vice Chair – Tom Schneider

2nd Vice Chair – Ann Pluemer

Chairman Uchitelle affirmed that it was customary for officers to serve consecutive terms. Ms. Dougherty stated that the nominations were now open. They would be closed and voted upon at the December meeting.

B. Closed Session.

Mr. O'Rourke 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. Ms. Robinson seconded the motion.

Roll Call Vote:

Tom Mooney – Y
Steve O'Rourke – 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 6:35 p.m.

Mr. Wegert made a motion to end the closed session. Ms. Pluemer seconded the motion.

Roll Call Vote:

Tom Mooney – Y
Steve O'Rourke – Y
Ann Pluemer – Y
George Riddick – Y
Tom Schneider – Y
Ben Uchitelle – Y
Steve Wegert – Y

The motion passed. The closed session ended at 7:31 p.m.

OLD BUSINESS

A. Commissioner Terms.

Tabled until December's meeting.

Chairman Uchitelle stated he felt the Commission did the right thing putting the Manchester annexation proposal to a vote of the people and the people have decided. Mr. Wegert agreed that was the way it's supposed to work.

ADJOURNMENT

Mr. Wegert made a motion to adjourn. Mr. Riddick seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 19, 2023

