

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

February 27, 2024

ROLL CALL

Commissioners Present: Tom Mooney, Ann Pluemer (via Zoom), Steve O'Rourke
George Riddick (via proxy), 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 (via Zoom), St. Louis County Planning

Chairman Uchitelle called the meeting to order at 6:31 p.m. The meeting was conducted
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. O'Rourke made a motion to accept the proxy of George Riddick. Mr. Mooney
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

Mr. Wegert made a motion to approve the minutes of January 23, 2024. Ms. Pluemer
seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Ms. Dougherty discussed the email migration plan with the Commissioners. She asked
the members to either give her permission to back up and save their current mailboxes or
their agreement to do it themselves. Ms. Dougherty said the work would be completed by
February 29th. The desired outcome of the transition to Google Workspace is to provide
an affordable email option for all commissioners to have a dedicated mailbox.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Map Plan Submissions

Ms. Dougherty distributed copies of the City of Twin Oaks' map plan submission to the members present. She told the Zoom attendees she would give it to them at the next meeting. Ms. Dougherty stated she was pleased with the uploading process via the Municipality Account on the Commission website.

B. Joint Appointment Vacancies Letter

Chairman Uchitelle opened the discussion with a request for additional feedback on the draft letter. There followed a discussion about revamping the letter to make it a joint letter to the County Executive and the Municipal League president. Chairman Uchitelle instructed Ms. Dougherty to bring a revised letter to the March meeting for everyone to sign.

C. Closed Session.

Mr. Mooney made a motion to go into Closed Session to pursuant to Section 610.021 (1) and (2) regarding legal actions and causes of action or litigation and leasing, purchase or sale of real estate by a public governmental body and any confidential or privileged communications. Mr. Wegert 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 7:09 p.m.

Mr. Mooney made a motion to end the closed session. Mr. O'Rourke 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 ended at 7:29 p.m.

OLD BUSINESS

A. Commissioner Terms.

Discussion was held regarding Commissioner Terms. Mr. Hart explained how the original terms were decided (by lot) and based upon those original term expirations (followed by subsequent 5-year terms) when the various seats *should* be expiring and up for reappointment. He also explained when they got off track.

The Commissioners requested Mr. Hart to resend his memo outlining all that had been discussed for finalization at the March meeting.

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 7:44 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: March 26, 2024