

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 26, 2024

ROLL CALL

Commissioners Present: Tom Mooney, Ann Pluemer, Steve O'Rourke, George Riddick (arrived 6:47 p.m.), Stephanie Robinson (arrived 6:33 p.m.), 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, St. Louis County Planning
Julie George, Stella Maris

Chairman Uchitelle called the meeting to order at 6:30 p.m. The meeting was conducted in person and recorded via Zoom.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. Schneider made a motion to approve the minutes of February 27, 2024. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Ms. Dougherty stated that Julie George was there to help any commissioner set up their workspace email. Ms. Dougherty said they were still in active discussion with Google on trying to restore the Commission's assets.

Ms. Dougherty informed the Commission she will be going on vacation for two weeks after the April meeting. She'll be gone April 24th – May 9th.

Mr. Mooney asked for clarification on the fire district question from the City of Berkeley. Ms. Dougherty said she'd been in communication with Berkeley's planning director, Elliot Liebson, responding to his various questions about data and information to include in the Map Plan. She advised him that the information he was seeking would be needed in a proposal and not a map plan. She advised on the three elements needed to submit with their map plan. He persisted with more questions about fire district requirements and Ms. Dougherty asked Mr. Hart to speak with Mr. Liebson.

Mr. Hart said Berkeley is considering annexing parts of unincorporated St. Louis County that is owned by the City of St. Louis at the airport. Mr. Hart explained that it wasn't the Commission's authority to confirm or deny the accuracy of the tax rate information Mr. Liebson was asking about. Mr. Hart surmised, after reminding Mr. Liebson that

municipalities are not required to annex the areas on their map plans, that Berkeley is trying to determine if they'd even want to pursue this annexation before finalizing their map plan. Mr. Hart stated he'd not received any map from Mr. Liebson regarding the area in question. Ms. Dougherty said that Berkeley has not submitted a map plan as of this meeting.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Map Plan Submissions

Ms. Dougherty distributed copies of the City of Chesterfield's map plan. Ms. Dougherty said Clarkson Valley is included in the Map Plan just in case it is needed in the future.

Ms. Dougherty said she expected there would be a flurry of submissions in June and reminded the Commission that there would be informational public hearings on the map plans starting in August depending upon the number of map plans received.

B. Closed Session.

There was no closed session.

OLD BUSINESS

A. Joint Appointment Vacancies Letter

Chairman Uchitelle said the letter had been revised to make it jointly addressed to the County Executive and the Municipal League. The Commissioners signed the letter. Chairman Uchitelle asked Ms. Dougherty to remind him in a month to follow up.

B. Commissioner Terms Expiration Schedule.

Discussion was held regarding Commissioner Terms. Chairman Uchitelle asked if everyone agreed with following the expiration schedule of every 5 years after the initial term. Mr. Hart said he would draft a formal motion for the terms to be approved at the next meeting. After approval, the Commission would let the appointing authorities know of the terms and their expirations. Mr. O'Rourke said he appreciated that the Commission has tightened up the term expirations and created a record. Chairman Uchitelle directed Mr. Hart to draft a motion for consideration at the next meeting,

ADJOURNMENT

Mr. Mooney made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:09 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 23, 2024