

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

June 25, 2024

ROLL CALL

Commissioners Present: Tom Mooney (via proxy), Steve O'Rourke, Stephanie Robinson, Ann Pluemer, Tom Schneider, Ben Uchitelle (arrived at 6:55 p.m.), and Steve Wegert

Commissioners Absent: George Riddick

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

Others present:

Jacob Trimble, St. Louis County Planning

1st Vice Chairman Schneider called the meeting to order at 6:30 p.m. The meeting was held via Zoom.

ROLL IS CALLED – QUORUM DECLARED

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

Mr. Wegert made a motion to accept Tom Mooney's proxy. Ms. Robinson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE AGENDA

Mr. Wegert 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 April 23, 2024. Ms. Robinson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Ms. Dougherty stated there has been a lot of activity because they are getting close to the end of the Map Plan filing time. She asked 1st Vice Chair Schneider if he had received her email about Florissant's map plan and whether Lou Jearls had retired. He said he would inquire with Florissant on their map plan status and filing intention. Mr. Wegert asked if Ms. Dougherty had heard from Ferguson yet. She said she had not received anything from them yet. She said there was nothing additional to add to the report in their packets.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Map Plan Submissions

Ms. Dougherty stated that the deadline is July 1st. They have received plans from Twin Oaks, Chesterfield, Creve Coeur, St. Louis County, Bridgeton, Ballwin, Berkeley, Ellisville, Hazelwood, and Olivette. She's had

conversations with Pagedale and Beyond Housing, Ferguson, Town and Country. She said she's seen on the cities websites that they've met about the map plans, but they haven't submitted them yet. She said the electronic filing has been very successful. Ms. Dougherty said she responds to requests for municipality accounts pretty quickly.

Ms. Dougherty said the Commission's fall will be busy with map plan public hearings. 1st Vice Chair Schneider asked how many had been submitted. Ms. Dougherty said they were at 10 right now. She reviewed the list of cities who normally submit map plans but hadn't done so yet. She also said she was told by someone that Manchester wasn't going to submit a map plan this cycle. She couldn't confirm or deny that but as of the meeting, she'd not received one nor heard from Manchester.

Ms. Dougherty shared she'd had an email conversation with Maryland Heights doing a boundary adjustment with the Village of Champ. She had suggested to Maryland Heights that they consider doing a consolidation with Champ sometime and reminded them that consolidations do not require map plans to be filed.

1st Vice chair asked if the Commission ever gets third-party requests for boundary changes. Ms. Dougherty said they don't get requests from public entities other than cities.

B. By-Laws Amendment for Commissioner Term Expirations

Mr. Wegert suggested they hold the discussion over to the next meeting. Mr. O'Rourke made a motion to postpone the discussion on the by-law's amendment to next month's meeting. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

C. Closed Session.

Mr. Wegert made a motion to go into closed session pursuant to Section 610.021 (3) regarding confidential or privileged communications. Ms. Pluemer seconded the motion.

Roll Call Vote:

Tom Mooney – Y

Steve O'Rourke – Y

Ann Pluemer – Y

Stephanie Robinson – Y

Tom Schneider – Y

Steve Wegert – Y

The closed session began at 6:53 p.m.

Mr. Wegert made a motion to move back into open session. Ms. Pluemer seconded the motion.

Roll Call Vote:

Tom Mooney – Y

Steve O'Rourke – Y

Ann Pluemer – Y
Stephanie Robinson – Y
Tom Schneider – Y
Ben Uchitelle - Y
Steve Wegert – Y
The closed session ended at 7:14 p.m.

OLD BUSINESS

There was no old business.

Chairman Uchitelle joined the meeting at 6:55 p.m. and asked Ms. Dougherty to give a summary update on the status of the map plans. Ms. Dougherty gave a quick run-down. Mr. Schneider suggested the Florissant court building for a public hearing venue.

Ms. Dougherty also informed the commission that she is in the process of looking for new office space for the commission.

ADJOURNMENT

Mr. Wegert 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 7:10 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: July 23, 2024