

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

November 19, 2024

ROLL CALL

Commissioners Present: Tom Mooney, Steve O'Rourke, Ann Pluemer, George Riddick
Stephanie Robinson, Tom Schneider, Ben Uchitelle, and Steve Wegert

Commissioners Absent: None

Commission Staff Present: Michelle Dougherty, Executive Director

Others present:

Jacob Trimble, St. Louis County Planning.

Various officials from Twin Oaks and Valley Park.

Chairman Uchitelle called the meeting to order at 6:30 p.m. The meeting was held in
Valley Park Fire Protection District Board Room, 47 Crescent Avenue, Valley Park, MO
63088

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. Robinson seconded the motion.
Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE PUBLIC HEARING AGENDA

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

APPROVE MINUTES

Mr. Mooney made a motion to approve the of October 22, 2024. Mr. Wegert seconded
the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Schneider made a motion to approve the public hearing transcript of October 22,
2024. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion
passed.*

REPORTS

Ms. Dougherty stated she didn't have much to add to the report that was in the meeting
packet. She mentioned receiving a public comment letter from Black Jack's Fire
Protection District and shared the layout plan for the Commission's new office space.
Ms. Dougherty will be out of town from Thanksgiving through December 4. The
December meeting will be held in the conference room at 231 South Bemiston, and the
Commission will have office space until December 31. However, Ms. Dougherty stated
that the movers are coming on December 10th to move the Commission's office furniture

to the storage space at 401 N. Lindbergh. Ms. Dougherty updated the Commission on the lease and future construction of their new space, including meetings she'd had with the architect and executive director. Chairman Uchitelle asked where Ms. Dougherty would be working during the months of construction. Ms. Dougherty replied she'd be working from home. She reminded everyone that they will be able to begin holding their monthly meetings in the board room at the AAO building in January.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

A. Officer Nominations for 2025

The nominating committee presented a slate of officers for 2025: Tom Mooney for Chair, Steve O'Rourke for 1st Vice Chair, and Stephanie Robinson for 2nd Vice Chair.

Chairman Uchitelle inquired about his eligibility to run again. Ms. Dougherty noted he has served two terms and is unable to succeed himself in office again according to the by-laws.

Ms. Dougherty noted that the nominations remain open until the December meeting when the vote will take place.

B. Annual Executive Director Retirement Contribution

Ms. Pluemer made a motion to approve the retirement contribution of \$9,399.52 to Ms. Dougherty's SEP/IRA. Mr. Wegert seconded the motion.

Voice vote: Ayes, All. Nays, None. *The motion passed.*

OLD BUSINESS

A. By-Laws Amendment for Commissioner Term Expirations

Commissioners agreed to table it until the December meeting when they are back in Clayton with the understanding that it would continue to appear on the agenda until it is addressed.

ADJOURNMENT

Ms. Pluemer made a motion to adjourn. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:43 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: December 17, 2024