

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

September 24, 2024

ROLL CALL

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

Commissioners Absent: Stephanie Robinson

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

Others present:

Paul Weatherford, St. Louis County Planning.

Various officials from Creve Coeur, Des Peres, Olivette, Pagedale, Town & Country, and
St. Louis County Planning.

Chairman Uchitelle called the meeting to order at 6:31 p.m. The meeting was held in the
Dogwood Room at the Lodge at Des Peres, 1050 Des Peres Road, Des Peres, MO 63131.

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. Mr. Wegert seconded the motion.

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

APPROVE PUBLIC HEARING AGENDA

Mr. O'Rourke made a motion to approve the public hearing agenda. Mr. Schneider

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

APPROVE MINUTES

Mr. O'Rourke made a motion to approve the of August 27, 2024. Mr. Schneider

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

REPORTS

Ms. Dougherty stated she didn't have much to add to what was in their meeting packets.

Ms. Dougherty reminded the Commissioners that the next public hearing would be
October 22 at University of Missouri- St. Louis.

There was discussion about an upcoming special meeting to review two office space
proposals. It was scheduled for October 3, 2024 between 1 and 3 p.m. Ms. Dougherty
stated it would be a closed session because it was about real estate. She also stated that
they only need 24 hours for meeting notices but that the Commissioners' schedules were
the most difficult to align. Dougherty said she would be sending out the Zoom invite and
more information. She informed the Commission that the real estate broker will be
present to answer questions.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

There was no new business.

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

Mr. Wegert made a motion to adjourn. Mr. Mooney seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:39 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: October 22, 2024