

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 22, 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 Berkeley, Black Jack, Bridgeton, Ferguson, Florissant,
Hazelwood, and St. Louis County Planning.

Chairman Uchitelle called the meeting to order at 6:42 p.m. The meeting was held in
Century Room C at UMSL's Millenium Center, 17 Arnold Grobman Drive, St. Louis
MO 63121.

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

APPROVE PUBLIC HEARING AGENDA

Mr. Wegert made a motion to approve the public hearing 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 of September 24, 2024. Mr. Schneider
seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Mooney made a motion to approve the public hearing transcript of September 24,
2024. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion
passed.*

3rd QUARTER FINANCIAL REPORT

Ms. Dougherty explained the revised format of the third quarter financial report,
highlighting changes based on discussions in the budget committee. The revised report
included year-to-date over/under versus the revised budget and estimated fourth quarter
expenditures.

Ms. Dougherty noted that the medical insurance line item is over budget but will be adjusted before the end of the year.

Chairman Uchitelle asked for a summary, and Ms. Dougherty confirmed they are on budget and expected to finish about \$40,000 under budget.

REPORTS

Ms. Dougherty stated she didn't have much to add to her report in their packet. Ms. Dougherty mentioned the next and final map plan public hearing is scheduled for November 19 at the Valley Park Fire Protection District building.

She addressed the increase in traffic from .ru email addresses accessing the Boundary Commission website, most likely due to the election season. She surmised it would probably be reduced after the election is over.

Ms. Dougherty stated that the lease meeting had been held, and a revised lease verbiage was sent, with no update from their broker as of the meeting.

Chairman Uchitelle asked for any questions or comments on the lease.

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. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:49 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 19, 2024