# BOUNDARY COMMISSION ST. LOUIS COUNTY, MISSOURI MEETING MINUTES

#### January 28, 2025

#### ROLL CALL

Commissioners Present: Tom Mooney, Steve O'Rourke, Ann Pluemer, Stephanie Robinson (arrived 6:40 pm), Tom Schneider, Ben Uchitelle (by proxy), and Steve Wegert

Commissioners Absent: George Riddick

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

Others present: Paul Weatherford, St. Louis County Planning (via Zoom).

Chairman Mooney called the meeting to order at 6:33 p.m. The meeting was held in the 1st Floor Board Room, 401 N. Lindbergh in Creve Coeur, MO 63141.

ROLL IS CALLED – QUORUM DECLARED Roll was called and a quorum declared by Ms. Dougherty.

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

### APPROVE AGENDA

Mr. O'Rourke made a motion to approve the agenda. Mr. Wegert seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed*.

#### **APPROVE MINUTES**

Mr. O'Rourke made a motion to approve the minutes of December 17, 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 in their meeting packet. She praised the staff of AAO and shared how easy it is to work with them. She showed some pictures of the selected carpet for the new office and updated the timelines. She told the Commissioners that demolition hadn't started yet so when they toured the office after the meeting, they would see it in its original state. She said demolition should start next week and that Creve Coeur had approved the plans.

Ms. Dougherty explained that Steve Wegert was attending the meeting because the Municipal League had not appointed someone to replace him as yet. She thanked him for attending and helping the Commission be able to conduct its business.

PUBLIC COMMENTS There was no public comment.

# NEW BUSINESS

- A. Committee Appointments for 2025
  Chairman Mooney made the following committee appointments for 2025:
  Personnel Steve O'Rourke, Stephanie Robinson, Tom Schneider
  Budget Tom Mooney, Ann Pluemer, Ben Uchitelle
  Nominating George Riddick, Ben Uchitelle, Steve Wegert
- B. Closed Session There was no closed session.

# OLD BUSINESS

There was no old business.

Mr. Schneider asked if the Commission made official comments or expressed opinions on the map plans beyond what was made in the public hearings. Ms. Dougherty replied that the statute says the Commission *may* but doesn't say it must. Mr. Hart agreed that the Commission is not required to make any comment on the map plans. Ms. Dougherty stated that during her tenure, the Commission has not issued any map plan comments.

Discussion followed on the topic of the City owning the airport and the number of municipalities who had the airport in their map plans. Ms. Pluemer asked if the City would allow the airport to be annexed since they own it. It was explained that the City was a landowner, but the political boundaries were a mix of unincorporated St. Louis County, Bridgeton, and Berkeley.

# 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 6:44 p.m.

Respectfully submitted, Michelle Dougherty Executive Director

Approved: February 25, 2025