

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

October 28, 2025

ROLL CALL

Commissioners Present: Will Lauber, Tom Mooney, Ann Pluemer, George Riddick, Stephanie Robinson, Tom Schneider (arrived at 6:40), and Ben Uchitelle (by Zoom).

Commissioners Absent: Steve O'Rourke.

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

Others present:

Joel Hensley, St. Louis County Dept of Planning.

Mayor Mark Stallman, Eric Serman, and Lynn Sprick of the City of Ballwin

Other members of the public

Chairman Mooney called the meeting to order at 6:35 p.m. There were no proxies. The meeting was held at the Ballwin Golf Club, 333 Holloway Road, Ballwin MO 63011 and via Zoom.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE PUBLIC HEARING AGENDAS FOR BC2501 AND BC2502

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

APPROVE MINUTES

Ms. Pluemer made a motion to approve the minutes of September 23, 2025. Mr. Lauber seconded the motion. Voice vote: Voice vote: Ayes, All. Nays, None. *The motion passed.*

3RD QUARTER FINANCIAL REPORT

Ms. Dougherty mentioned that the financial report was in the packets and invited questions. She stated the Commission was where they expected it to be at the end of the third quarter. Mr. Lauber inquired about the increase in professional services expenses in the third and fourth quarters. Ms. Dougherty explained that the fourth quarter expenditures are estimated, but the third quarter increase was due to more legal and web services activity.

REPORTS

Ms. Dougherty stated she didn't have much to add to the report that was in their packets. She had been working through the review process with BC2501 and BC2502. She shared that she had been working with Mr. Hart on evaluating and increasing the coverage for the Commission's Commercial Liability insurance. She stated they were changing providers from Liberty Mutual to Hartford and the increase in coverage and policy scope equated to about \$100 more per year. She emphasized the Commission was getting much better coverage.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. Closed Session.
There was no closed session

OLD BUSINESS

- A. BC2501 City of Ballwin SBC: Annexation of Arbor Crest Subdivision
- B. BC2502 City of Ballwin SBC: Annexation of Arbor Trails Subdivision & Oak Brook Elementary School

Ms. Dougherty stated the proposals would remain on the agenda until they have been voted on.

- C. Bylaws Amendment: Proxies.
Chairman Mooney reminded those present that the Commission had discussed the amendment to the bylaws for our new proxy process at the September meeting. He asked if an electronic form had been created. Ms. Dougherty affirmed there was a google form for electronic submission of the proxy. Chairman Mooney stated Mr. Hart had put the recommendations from the last meeting into the final version of the amendment and reminded everyone of Mr. Schneider's encouragement to attend the meetings in person as often as possible. Mr. Uchitelle asked for clarification on whether Mr. Schneider's statement was part of the proxy form or written in the bylaws. Chairman Mooney assured it was not, that he was only reminding and encouraging everyone to attend in person as often as they can

Ms. Robinson made a motion to adopt the amendments to the by-laws. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

ADJOURNMENT

Ms. Pluemer made a motion to adjourn. Mr. Riddick seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: November 18, 2025