

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

August 26, 2025

ROLL CALL

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

Commissioners Absent: None.

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

Others present:

Joel Hensley (via Zoom), St. Louis County Dept of Planning.
Susan Uchitelle (in person).

Chairman Mooney called the meeting to order at 6:38 p.m. There were no objections to the proxies of Will Lauber and Tom Schneider. The meeting was held in the 1st Floor Conference Room at 401 N. Lindbergh Blvd, St. Louis MO 63141 and via Zoom.

ROLL IS CALLED – QUORUM DECLARED

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

APPROVE AGENDA

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

APPROVE MINUTES

Mr. O'Rourke made a motion to approve the minutes of June 24, 2025. Ms. Robinson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

2nd QUARTER FINANCIAL REPORT

Ms. Dougherty reported that the second quarter financial report is on track, with some adjustments needed for medical costs.

r. Uchitelle inquired about legal fees, and Ms. Dougherty explained they are on track as of the end of the 2nd quarter.

Ms. Dougherty informed the Commission she has put in a requisition for a new laptop and has followed the County's protocol.

A short discussion was held on the budget for the new laptop and its allocation under commodities and supplies.

Mr. Uchitelle asked about where the Commission stood in its attempt to retrieve data from Google. Ms. Dougherty explained she gave up after months of trying. Mr. Hart explained that there is a lack of quantifiable damage and therefore made the decision not to pursue it further.

REPORTS

Ms. Dougherty stated she didn't have a lot to add to the report in the meeting packet. She said she has begun the administrative process relating to the Ballwin proposals. She hadn't heard from Pagedale again but speculated that perhaps after Chief Huckleberry speaks with his city council, they may call again. She reported she had recommended Pagedale reach out to Beyond Housing for help with preparing annexation proposals should they decide to move forward with it.

PUBLIC COMMENTS

There was no public comment.

NEW BUSINESS

- A. ACCEPT and SET Public Hearing Date for BC2501 City of Ballwin Arbor Crest Annexation Area Simplified Boundary Change: Annexation

Mr. Mooney made a motion to accept BC2501 as complete and set the public hearing for October 28, 2025 at the Ballwin Golf Club. Mr. Uchitelle seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

- B. ACCEPT and SET Public Hearing Date for BC2502 City of Ballwin Arbor Trails Annexation Area Simplified Boundary Change: Annexation

Mr. O'Rourke made a motion to accept BC2502 as complete and set the public hearing for October 28, 2025 at the Ballwin Golf Club. Ms. Pluemer seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

- C. D&O, EPPL Insurance coverage renewal

Ms. Dougherty noted the premium and the coverage is the same as 2024-2025. Mr. Uchitelle asked if Mr. Hart had reviewed the policy. Mr Hart said he hadn't but would be glad to if they wanted him to.

Ms. Pluemer made a motion to renew the Director's & Officers and the Employment Practices insurance policies for 2025-2026. Ms. Robinson seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

- D. Closed Session.

There was no closed session

OLD BUSINESS

- A. By-laws Amendment: Proxies.

Discussion on bylaws amendments related to proxies, with a preference for a more flexible and modern approach. Chairman Mooney said he felt how the by-law is written currently for accepting the proxies was good and didn't think it needed to be changed. Discussion was held on the need for a 24-hour advance notice for proxies and the possibility of allowing proxies to be issued on the spot. The consensus was to do away with the 24-hour limit and to make it up to the time of the meeting. It was discussed that Proxies should be made a standing part of the agenda as that would then eliminate the need for the 24-hour notice. Mr.

Hart agreed to draft a revised proxy by law for the next meeting. Ms. Dougherty agreed to work on setting up a Google form for proxies.

ADJOURNMENT

Ms. Robinson made a motion to adjourn. Mr. Riddick seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 7:26 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: September 23, 2025