

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:01 PM. Present were Trustees Doebber, and Wendling. Trustee Jan Boergadine was excused. Trustee Harrison resigned effective January 01, 2022. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Clerk Joy Drennan and Officer Brannan.

**Approval of Appointment and Oath of Office:**

Chairman Bornmueller announced the resignation of Trustee Harrison and the appointment of Doug Hollander to fill the position. Voice affirmation confirmed the appointment.

Clerk administered the Oath of Office to Doug Hollander.

**Approval of Agenda:**

Chairman Bornmueller requested approval or additions to the agenda. Clerk amended the agenda to include new business, Andy's Toys. Trustee Wendling made a motion to accept the agenda. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

**Approval of Minutes:**

The minutes from the December 2021 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Doebber motioned to accept the minutes and Trustee Wendling seconded the motion. Motion passed by voice affirmation.

**New Business:**

Business license for 8460 Watson Road, Suite 132, Andy's Toys was presented to the board. Andrew Tolch, owner, stated his business, buying and selling toy, is moving to General Grant Center is. Board accepted the application and welcomed the new business to the village

**Treasurer's Report:**

Chairman Bornmueller presented the figures for December 2021.

Balance	11/30/2021	\$3,836,861.03
Receipts		99,865.27
Disbursement		(31,419.87)
Balance		3,905,306.43
Cash Distribution		
Checking, Note, Investment		3,905,306.43
LESS:		
Lateral Sewer Account		66,895.15
Capital Improvements		1,139,229.41
Storm Water Account		1,490,428.38
ARPA		216,616.81
Available Cash	12/31/2021	\$992,136.68

Trustee Wendling made a motion to accept the treasurer's report and Trustee Doebber seconded the motion. Motion passed by voice affirmation.

**Chairman's Report:**

Chairman Bornmueller reported the work session date will be February 07, 2022 @ 5:45 pm, if needed.

**Trustees' Report:**

Clerk Joy Drennan reported there were no complaints in month of December 2021/

Trustee Hollander reported there was a streetlight out in Oak Knoll Manor.

Trustee Wendling had nothing to report.

**Attorney Report:**

Attorney Paul Rost had nothing to report at this time.

**Police Report:**

Officer Brannan presented a summary of police activity for December 2021: Total calls for services-506 directed calls- 129, self-initiated calls- 377, reports written-15, citations/warnings-22/14, summonses issued-0, drug/DWI-1/0, total arrests-3, larceny-3., burglary-0, assault-0, auto theft-2.

Officer Brannon introduced Officer Mark Johnson, the village's new evening officer.

**Old Business:**

Chairman Bornmueller opened the floor for old business.

There being no old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

Trustee Wendling presented the minutes from the January 03, 2022, work session:

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 6:16 pm. Those present were Trustees Doebber, Wendling and Boergadine, Village Clerk Joy Drennan, and Officers Brannan and Castellano.

1) **License Plate Readers:**

Officer Castellano addressed the board regarding the Flock Camera System. The camera system is a license plate reader and would aid in apprehension of wanted vehicles passing through the village. Some area municipalities use these cameras and there is a cooperation to share information. Board will take quest under advisement.

2) **Time Change for Work Session:**

Trustee Boergadine requested a time change for the work session and board meeting. Time changes suggested were 5:30 pm for the work session and 6:30 pm for the board meeting. Discussion ensued. The board agreed to work session time at 5:45pm and the board meeting will remain at 7:00 pm.

Action:

Time change will begin with the February work session. Clerk will remind board and officers.

3) **Yard Waste Toters:**

Chairman Bornmueller discussed option to get yard waste toters for all single-family homes in Marlborough. There are some questions that need to be clarified with municipal contact.

Action:

Clerk will get questions clarified.

Village of Marlborough Board of Trustees - Minutes January 10, 2021, Page 3

4) Concerns:

Board discussed various concerns expressed by residents. Those topics included: home based occupation license, parking on unpaved surfaces, flashing stop signs. Discussion ensued and board expressed no interest in any further discussions concerning these topics.

5) Pembroke Sewer Lateral Update:

Trustee Boergadine reported the sewer lateral repair is complete. Chairman Bornmueller stated the street pole taken down has not been re-installed.

Action:

Clerk will contact Ameren regarding re-installment of the light standard.

6) Prop U:

Board discussed Prop U, proposition for on-line sales tax, and board agreed not to proceed.

7) Part-time Help:

Clerk asked the board what skills / qualifications they were requiring and looking for in a part-time candidate.

- Miscellaneous:

Clerk informed the board a new business, Andy's Toys, will be moving into the village.

Chairman Bornmueller reported Trustee Harrison has resigned from the board for personal reasons. Doug Hollander has agreed to fill the open position and will help in snow removal and street projects.

Meeting adjourned at 7:01 pm.

There being no further new business, floor was closed.

Public Participation:

Chairman Bornmueller opened the floor for public participation.

There being no public comment, floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Doebber moved to accept the expenditures as presented, Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Chairman Bornmueller asked for a motion to adjourn. Trustee Wendling made a motion to adjourn the meeting. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:11 PM.

Village of Marlborough Board of Trustees

Minutes February 14, 2022

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:06 PM. Present were Trustees Boergadine, Doebber, and Hollander. Trustee Joe Wendling was excused. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Clerk Joy Drennan and Officer Castellano.

Approval of Agenda:

Trustee Boergadine made a motion to accept the agenda. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

**Approval of Minutes:**

The minutes from the January 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Doebber motioned to accept the minutes and Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

**Treasurer's Report:**

Chairman Bornmueller presented the figures for January 2022:

Balance	12/31/2021	\$3,905,306.43
Receipts		92,768.74
Disbursement		(51,838.41)
Balance		3,905,306.43
Cash Distribution		
Checking, Note, Investment		3,946,239.75
LESS:		
Lateral Sewer Account		66,059.39
Capital Improvements		1,146,119.161
Storm Water Account		1,498,735.15
ARPA		216,616.81
Available Cash	1/31/2022	\$1,016,706.24

Trustee Boergadine made a motion to accept the treasurer's report and Trustee Hollander seconded the motion. Motion passed by voice affirmation.

**Chairman's Report:**

Chairman Bornmueller reported the work session date will be March 07, 2022 @ 5:45 pm, if needed.

**Trustees' Report:**

Trustee Boergadine reported there were no complaints in month of January 2022 and one reported sewer lateral issue.

Trustee Hollander reported there were two streetlights reported out. Streets were plowed for 43.5 hours after last snowstorm.

**Attorney Report:**

Attorney Paul Rost had nothing to report at this time.

**Police Report:**

Officer Castellano presented a summary of police activity for January 2022: Total calls for services-391 directed calls- 114, self-initiated calls- 277, reports written-13, citations/warnings-17/20, summonses issued-0, drug/DWI-1/0, total arrests-7, larceny-1., burglary-0, assault-2, auto theft-1.

Trustee Hollander expressed gratitude to Officer Castellano for his attention to a traffic violation that he had witnessed.

**Old Business:**

Chairman Bornmueller opened the floor for old business.

There being no old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

Trustee Boergadine reported on the February 07, 2022 work session:

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 5:45 pm. Those present were Trustees Hollander, Wendling and Boergadine, Village Clerk Joy Drennan and Officer Brannan. Trustee Doebber was excused.

8) **Copier Lease:**

The present copier lease is up and the new lease with new machine will be approximately \$5 cheaper than the current lease.

9) **Breihan Properties:**

Breihan Properties will be asking for a variance in the zoning code for a plasma center. Attorney Rost is aware.

10) **License Readers:**

Clerk is still reviewing license plate readers and if village could use ARPA funds.

11) **Part-time Office Help:**

Clerk presented the board with research done for part-time help. Board agreed with responsibilities and qualifications found. Trustee Boergadine suggested adding Quickbooks to the qualifications.

Action:

Clerk will write up an ad for review.

12) **Miscellaneous:**

Trustee Boergadine thanked Chairman Bornmueller and Trustee Hollander for the work done on the streets during the recent snowstorm. Clerk informed the board they spent 43.5 hours plowing in three days. Compliments came in from various residents.

Meeting adjourned at 6:05 pm.

There being no further new business, floor was closed.

**Public Participation:**

Chairman Bornmueller opened the floor for public participation.

There being no public comment, floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Doebber moved to accept the expenditures as presented, Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman Bornmueller asked for a motion to adjourn. Trustee Boergadine made a motion to adjourn the meeting. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:21 PM.

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The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:03 PM. Present were Trustees Boergadine, Doebber, Wendling, and Hollander. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Clerk Joy Drennan and Officers Brannan and Castellano.

Approval of Agenda:

Trustee Wendling made a motion to accept the agenda. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

The minutes from the February 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Wendling motioned to accept the minutes and Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

**Treasurer’s Report:**

Chairman Bornmueller presented the figures for February 2022:

Balance	1/31/2022	\$3,946,236.75
Receipts		68,193.56
Disbursement		(47,111.95)
Balance		3,967,318.36
Cash Distribution		
Checking, Note, Investment		.3,967,318.36
LESS:		
Lateral Sewer Account		67,783.41
Capital Improvements		1,155,411.04
Storm Water Account		1,509,666.78
ARPA		216,616.81
Available Cash	2/28/2022	\$1,017,840.32

Trustee Boergadine made a motion to accept the treasurer’s report and Trustee Hollander seconded the motion. Motion passed by voice affirmation.

**Chairman’s Report:**

Chairman Bornmueller reported the work session date will be April 04, 2022 @ 5:45 pm, if needed. Missouri American Water will be replacing water mains on several streets in the village.

**Trustees’ Report:**

Trustee Boergadine reported there were no complaints in month of February 2022 and one reported sewer lateral issue.

Trustee Hollander reported there were two streetlights reported out, one as been repaired. Streets were plowed. A sinkhole on Pembroke was barricaded and utility company notified.

Trustee Wendling reported several homes on Pembroke have furniture set out. Letters have been sent.

**Attorney Report:**

Attorney Paul Rost in conjunction with Sterling Engineering have been working on ROW forms to protect the village when Missouri American Water comes in to replace water mains.

**Police Report:**

Officer Brannan presented a summary of police activity for February 2022: Total calls for services-339 directed calls- 114, self-initiated calls- 225, reports written-11, citations/warnings 24/15, summonses issued-0, drug/DWI-0/0, total arrests-3, larceny-1., burglary-1, assault-2, auto theft-1, rape- 1, fraud-1.

**Old Business:**

Chairman Bornmueller opened the floor for old business.

There being no old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

Trustee Wendling reported on the March 07, 2022 work session:

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 5:45 pm. Those present were Trustees Hollander, Wendling, Doebber, and Boergadine, Village Clerk Joy Drennan and Officer Brannan.

**13) CDBG Public Hearing:**

A public hearing will be held at the monthly board meeting on March 14, 2022, to discuss reallocation of available funds to the Home Improvement Program (HIP).

Action:

Clerk will add to upcoming agenda.

**14) Fence Request:**

Board discussed a fence request that would put a privacy fence up against a chain link fence. Board discussed the pros and cons. Board agreed to the proposal as long there is overgrowth migration taken.

Action:

Clerk will inform contractor of decision and issue permit.

**15) Part-time Jobs:**

Board discussed the part-time job and agreed to arrange for interviews on Monday prior to the board meeting.

Action:

Clerk will contact applicants.

**16) Bank Signatory:**

Trustee Doebber stated to remove former Trustee Harrison and add Trustee Hollander, a letter needs to be prepared along with the minutes of the approving session. Chairman Bornmueller motioned to remove former Trustee Keary Harrison from Commerce Bank signatory cards and include Trustee Doug Hollander. Roll call vote as follows:

Chairman Bornmueller – aye

Trustee Doebber – aye

Trustee Hollander – aye

Trustee Boergadine – aye

Trustee Wendling - aye

Action:

Clerk will prepare letter for the bank.

**17) Missouri American Water Main:**

Chairman Bornmueller informed board of the water main replacements that will be occurring on village streets in 2022. Village attorney and engineer are ensuring the streets will be replaced per village standards.

**18) Street Project:**

Chairman Bornmueller reviewed the upcoming Radnor, Pembroke, Birkenhead street projects. He is trying to coordinate the projects with water main replacements, but with supply issues, this may not be possible.

**19) Miscellaneous:**

Chairman Bornmueller asked opinions of board regarding returning the boardroom back to normal since mask mandates and social distancing have been rescinded.



With no further business to discuss, meeting was adjourned.

Meeting adjourned at 6:05 pm.

CDBG Public Hearing was opened.

Clerk reviewed the funds available and various uses.

Chairman Bornmueller suggested the funds be used for the Home Improvement fund.

Trustee Boergadine asked if anyone was using the funds.

Clerk stated CDBG contact, Joel Pugh, stated funds have been used.

Trustee Boergadine motioned to move available funds to the Home Improvement Program.

Trustee Hollander seconded the motion. Motion passed by voice affirmation.

There being no further new business, floor was closed.

**Public Participation:**

Chairman Bornmueller opened the floor for public participation.

There being no public comment, floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Doebber moved to accept the expenditures as presented, Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman Bornmueller asked for a motion to adjourn. Trustee Boergadine made a motion to adjourn the meeting. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:16 PM.

**Village of Marlborough Board of Trustees**

**Minutes April 11, 2022**

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:01 PM. Present were Trustees Boergadine, Doebber, and Hollander. A quorum was present to conduct business. Trustee Wendling was excused. Also, present were Attorney Paul Rost and Officers Brannan. Village Clerk Drennan was excused.

**Approval of Agenda:**

Trustee Doebber made a motion to accept the agenda. Trustee Hollander seconded the motion. Motion passed by voice affirmation.

**Approval of Minutes:**

The minutes from the March 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Boergadine motioned to accept the minutes and Trustee Doebber seconded the motion. Motion passed by voice affirmation.

**Treasurer's Report:**

Chairman Bornmueller presented the figures for March 2022:

Balance	2/28/2022	\$3,967,318.36
Receipts		80,415.17
Disbursement		(45,446.06)
Balance		4,002,287.47
Cash Distribution		

Checking, Note, Investment		4,002,287.47
LESS:		
Lateral Sewer Account		46,448.85
Capital Improvements		1,165,538.33
Storm Water Account		1,521,587.22
ARPA		216,616.81
Available Cash	3/31/2022	\$1,052,096.26

Trustee Boergadine made a motion to accept the treasurer's report and Trustee Hollander seconded the motion. Motion passed by voice affirmation.

**Chairman's Report:**

Chairman Bornmueller reported the work session date will be May 02, 2022 @ 5:45 pm, if needed.

**Trustees' Report:**

Trustee Boergadine reported there were two complaints in month of March 2022 and one reported sewer lateral issue. Deposits for sewer lateral amounted \$1247.40 year to date.

Trustee Hollander reported one streetlight out

**Attorney Report:**

Attorney Paul Rost had nothing to report at this time.

**Police Report:**

Officer Brannan presented a summary of police activity for March 2022: Total calls for services-349 directed calls- 119, self-initiated calls- 230, reports written-19, citations/warnings 22/17, summonses issued-0, drug/DWI-0/0, total arrests-7, larceny-5., burglary-0, assault-2, auto theft-2.

**Old Business:**

Chairman Bornmueller opened the floor for old business.

There being no old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

Bill NO. 22-612, Ordinance NO. 22-611, an ordinance authorizing the Chairman to enter to an agreement with Spencer Contracting for 2022 street projects.

Chairman Bornmueller read the bill by title only. There being no questions or discussion, Trustee Boergadine made a motion to accept the bill as presented, Trustee Hollander seconded the motion. Roll call vote was recorded as follows:

Chairman Bornmueller –aye

Trustee Hollander – aye  
Trustee Boergadine – aye  
Trustee Wendling – absent  
Trustee Doebber – aye

Bill NO. 22-612, Ordinance NO. 22-611, an ordinance authorizing the Chairman to enter to an agreement with Spencer Contracting for 2022 street projects. For the second reading, the Chairman read the bill by title only. Roll call as follows:

Chairman Bornmueller –aye  
Trustee Hollander – aye  
Trustee Boergadine – aye  
Trustee Wendling – absent  
Trustee Doebber – aye

There being no further new business, floor was closed.

**Public Participation:**

Chairman Bornmueller opened the floor for public participation.

There being no public comment, floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Boergadine moved to accept the expenditures as presented, Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman Bornmueller asked for a motion to adjourn. Trustee Doebber made a motion to adjourn the meeting. Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Village of Marlborough Board of Trustees

Minutes April 11, 2022, Page 3

Meeting adjourned at 7:10 PM.

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The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:01 PM. Present were Trustees Boergadine, Doebber, Wendling, and Hollander. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Officers Brannan and Castellano, and Village Clerk Joy Drennan.

Approval of Agenda:

Trustee Boergadine made a motion to accept the agenda. Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

The minutes from the April 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Doebber motioned to accept the minutes and Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Treasurer's Report:

Chairman Bornmueller presented the figures for April 2022:

Balance	3/31/2022	\$4,002,287.47
Receipts		52,309.55
Disbursement		(51,222.14)
Balance		4,003,374.88
Cash Distribution		
Checking, Note, Investment		4,150,590.82
LESS:		
Lateral Sewer Account		46,476.57
Capital Improvements		1,170,579.17
Storm Water Account		1,527,687.40
ARPA		216,616.81
Available Cash	4/30/2022	\$1,042,014.93

Trustee Wendling made a motion to accept the treasurer's report and Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

Chairman's Report:

Chairman Bornmueller reported the work session date will be June 06, 2022 @ 5:45 pm, if needed. Dye tests were performed on Pembroke and there is no issue with MSD main or sewer lateral. The sinkhole was created after replacement of a Missouri American Water manhole. MoAM Water has been contacted.

**Trustees' Report:**

Trustee Boergadine reported there were two complaints in month of April 2022 and three reported sewer lateral issues.

Chairman Bornmueller added, JR Plumbing has suggested when replacing streets, the sewer laterals could be inspected thereby saving the new streets should a sewer lateral issue arise. Trustee Boergadine voiced concerns regarding the cost and the limited sewer lateral funds.

Trustee Hollander reported one streetlight out in Oak Knoll Manor. Sewer inlets have been cleaned. Salt spreader and plow will be removed this week.

Trustee Wendling reported on missed trash pickups due to new drivers. Issues were resolved.

**Attorney Report:**

Attorney Paul Rost will be assisting the village in short-term rental ordinance.

**Police Report:**

Officer Brannan presented a summary of police activity for April 2022: Total calls for services-405 directed calls- 136, self-initiated calls- 269, reports written-17, citations/warnings 31/8, summonses issued-0, drug/DWI-1/0, total arrests-8, larceny-5., burglary-0, assault-2, auto theft-1 .

**Old Business:**

Chairman Bornmueller opened the floor for old business.

There being no old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

There being no new business, floor was closed.

**Public Participation:**

Chairman Bornmueller opened the floor for public participation.

There being no public comment, floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Boergadine moved to accept the expenditures as presented, Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman Bornmueller asked for a motion to adjourn. Trustee Wendling made a motion to adjourn the meeting. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:20 PM.