

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:00 PM. Present were Trustees Boergadine, Wendling, and Hollander. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Officers Brannan and Glenn, and Village Clerk Joy Drennan. Trustee Doebber was excused from the meeting.

Approval of Agenda:

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

Approval of Minutes:

The minutes from the May 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 May 2022:

Balance	4/30/2022	4,003,374.88
Receipts		76,306.85
Disbursement		(80,815.51)
Balance		3,998,866.22
Cash Distribution		
Checking, Note, Investment		3,998,866.22
LESS:		
Lateral Sewer Account		46,587.45
Capital Improvements		4,178,879.26
Storm Water Account		1,537,301.03
ARPA		216,616.81
Available Cash	5/31/2022	\$1,019,481.67

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 Tuesday July 05, 2022 @ 5:45 pm, if needed. contacted.

Trustees’ Report:

Trustee Boergadine reported the violations were progressing.

Trustee Hollander reported one streetlight remains out in Oak Knoll Manor. Sewer inlets have been cleaned.

Trustee Wendling issues continue surrounding the yard waste pickups.

Attorney Report:

Attorney Paul Rost reported the legislative session ended and of local municipality interest is the non-impact home occupation law bill that has yet to be signed by governor.

Police Report:

Officer Brannan presented a summary of police activity for May 2022: Total calls for services-512 directed calls- 142, self-initiated calls- 370, reports written-24, citations/warnings 44/23, summonses issued-3, drug/DWI-0/0, total arrests-8, larceny-22., burglary-1, assault-1, 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.

Trustee Wendling reported on the June 06, 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.

1) **Court Changes:**

The contract with St. Louis County Courts is expiring and the terms of the contract are changing. The village will now need to provide a prosecutor for all cases / tickets written. The Court will split the fines 50/50.

Action:

Clerk will find out more information and clarification regarding the changes.

2) **Complaints/ Concerns:**

Complaints against a frequent violator have started to remedy the situation. Chairman Bornmueller stated the village needs to do frequent inspections to keep this from happening again.

3) **Street Updates:**

Chairman stated the Missouri American Water should be starting this coming week. They started boring under Boost Auto from Radnor to Watson.

The village street replacements should begin in July. The schedule will be determined on the work completed from Missouri American Water.

4) **Miscellaneous:**

- Clerk reported the water fountain and all the inside door handles have been replaced. Each trustee was given a key.
- Clerk stated there will be a new business presented at the next meeting/
- Clerk stated there will be an ordinance enacting a new Code of Ordinances that accommodates the statutory changes.
- Trustee Boergadine noted that next work session is scheduled for July 4, 2022. Chairman Bornmueller moved the work session to Tuesday, July 5, 2022.
- Chairman Bornmueller stated that as of 5:30 pm yard waste had not been picked up.
- Officer Brannan reported to the board of the multiple break-ins (car and storage units) at Marlborough Trails. Investigation continues.

Meeting adjourned at 6:25 pm.

New Business License: Get Your Picks, 8400 Watson Road. Owners were present. This will be an antique mall with others renting spaces. The owners will handle the sales taxes. Board approved the business license.

Bill NO. 22-616, Ordinance NO. 22-613, an ordinance adopting and enacting a new Code of Ordinances. Clerk 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 – aye
Trustee Doebber – absent

Second reading, Bill NO. 22-616, Ordinance NO. 22-613, an ordinance adopting and enacting a new Code of Ordinances. Clerk 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 – aye
Trustee Doebber – absent

Bill passed and entered as ordinance NO. 22-613.

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

Meeting adjourned at 7:40 PM.

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:00 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 Glenn, and Village Clerk Joy Drennan.

Approval of Agenda:

Clerk requested to amend the agenda and move New Business -Business License to after the approval of the minutes and add street party to New Business. Trustee Boergadine made a motion to accept the agenda with amendments. Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

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

Approval of Business License: Sunny Shine Massage, 8438 Watson Road. Owners were present. Board asked about the types of massages and the operating hours. Board discussed operating hours and requested that closing hour would be no later than 8:00 pm. Owners verbalized understanding and business license was accepted.

Treasurer’s Report:

Chairman Bornmueller presented the figures for June 2022:

Balance	5/31/2022	3,998,866.22
Receipts		80,188.82
Disbursement		(54,454.72)
Balance		4,024,600.32
Cash Distribution		
Checking, Note, Investment		4,024,600.32
LESS:		
Lateral Sewer Account		46,587.45
Capital Improvements		1,187,297.08
Storm Water Account		1,543,508.62
ARPA		216,616.81
Available Cash	6/30/2022	\$1,030,590.36

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 Monday, August 1, 2022 @ 5:45 pm, if needed.

Trustees’ Report:

Trustee Boergadine reported the violations were progressing. Trustee Boergadine reported 1161 Pembroke has not been able to get a second bid for sewer lateral repairs. Board agreed to forgo the requirement and use JR Plumbing bid.

Trustee Hollander reported all streetlights are on. Sewer inlets have been cleaned and no dead animals.

Trustee Wendling nothing to report. Clerk reported Republic Waste is having an issue with obtaining drivers.

Attorney Report:

Attorney Paul Rost reported getting the zoning code up to date after governor signed legislation.

Police Report:

Officer Brannan presented a summary of police activity for June 2022: Total calls for services-548 directed calls- 88, self-initiated calls- 460, reports written-15, citations/warnings 19/7, summonses issued-0, drug/DWI-3/0, total arrests-4, larceny-4., burglary-1, assault-0, auto theft-0 .

Old Business:

Chairman Bornmueller opened the floor for old business.

Issues with phone lines and AT&T have been resolved.

There being no old business, floor was closed.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Wendling reported on the July 05, 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 Officers Brannan and Glenn.

5) Court Changes:

The board with the contract with St. Louis County Courts and proposed terms for Prosecutor Mike Shelton. Mr. Shelton proposed a three-month timeframe at \$916.66/month and then village and prosecutor would review.

Action:

Clerk will add ordinance accepting court changes on agenda for July board meeting.

6) Street Updates:

Chairman stated the Missouri American Water has laid pipe on Radnor and Birkenhead. They will come back in August or September to connect homes to new lines. Spenser will be starting on 7900 block of Pembroke.

7) Miscellaneous:

- Clerk reported a part-time person was hired and will begin on August 1, 2022.
- Clerk stated there will be a new business presented at the next meeting, Sunny Shine Massage. Officer Brannan suggested a time restriction they business can be opened. He suggests 7:00 or 8:00 pm.
- Clerk stated the phones remain out and AT&T is working on the restoration of the landlines.
- Chairman stated yard waste has not been picked up in two weeks. Clerk to get information from Republic Waste.

Meeting adjourned at 6:15 pm.

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Pro Tem Doebber at 7:00 PM. Present were Trustees Boergadine, Wendling, and Hollander. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Officers Brannan and Glenn, and Village Clerk Joy Drennan. Chairman Bornmueller was excused.

Approval of Agenda:

Chairman Pro Tem Doebber requested approval or amendment to the agenda. Trustee Boergadine made a motion to accept the agenda with amendments. Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

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

Treasurer's Report:

Chairman Pro Tem Doebber presented the figures for July 2022:

Balance	06/30/2022	4,024,600.32
Receipts		85,142.46
Disbursement		(51,411.22)
Balance		4,058,331.56
Cash Distribution		
Checking, Note, Investment		4,058,331.56
LESS:		
Lateral Sewer Account		46,587.45
Capital Improvements		1,206,494.90
Storm Water Account		1,555,181.82
ARPA		216,616.81
Available Cash		\$1,033,450.58

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 Pro Tem Doebber reported the work session date will be Tuesday, September 06, 2022 @ 5:45 pm, if needed.

Trustees' Report:

Trustee Boergadine reported the violations were progressing and one sewer lateral pending.

Trustee Hollander reported all streetlights are on. Sewer inlets have been cleaned and no dead animals.

Trustee Wendling nothing to report.

Attorney Report:

Attorney Paul Rost nothing to report at this time.

Police Report:

Officer Brannan presented a summary of police activity for July 2022: Total calls for services-548 directed calls- 88, self-initiated calls- 460, reports written-15, citations/warnings 19/7, summonses issued-0, drug/DWI-3/0, total arrests-4, larceny-4., burglary-1, assault-0, auto theft-0 .

Old Business:

Chairman Pro Tem Doebber opened the floor for old business.

There being no old business, floor was closed.

New Business:

Chairman Pro Tem Doebber opened the floor for new business.

Trustee Wendling reported on the August 01, 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 5:49 pm. Those present were Trustees Hollander, Wendling, Doebber and Boergadine, Village Clerk Joy Drennan and Officers Brannan and Glenn.

8) Court Changes:

Clerk Drennan and Officer Brannon presented proposals from REJIS which is needed for case management court services. Prosecuting attorney management program (PAM) and the portal 4 program were presented along with the costs associated with both. After discussion and questions answered, the board agreed to proceed with the proposal for the PAM program.

Action:

Clerk will add ordinance accepting REJIS proposal to the board meeting agenda. Clerk will send signed ordinance accepting court changes to St. Louis County.

9) Street Updates:

Chairman stated the Missouri American Water has laid pipe on Radnor and Birkenhead and has begun contacting homes and meters to the new main. Village street project will begin on 7900 block of Pembroke starting on August 15, 2022.

Meeting adjourned at 6:40 pm.

Bill NO. 22-615, Ordinance NO. 22-614, an ordinance allowing the chairman pro tem to enter into an agreement with REJIS for case management services. Clerk read the bill by title only. Clerk asked for discussion or a motion to accept. 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 – absent
Trustee Hollander – aye
Trustee Boergadine – aye
Trustee Wendling – aye
Trustee Doebber – aye

Second reading, Bill NO. 22-615, Ordinance NO. 22-614, an ordinance allowing the chairman pro tem to enter into an agreement with REJIS for case management services. Clerk read the bill by title only. Roll call vote was recorded as follows:

Chairman Bornmueller –absent

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

Bill passed and entered as ordinance NO. 22-614.

There being no new business, floor was closed.

Public Participation:

Chairman Pro Tem Doebber opened the floor for public participation.

There being no public comment, floor was closed.

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

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

Meeting adjourned at 7:25 PM.

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:00 PM. Present were Trustees Boergadine, Doebber, Wendling, and Hollander. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Officer Glenn, and Village Clerk Joy Drennan, and one resident.

Approval of Agenda:

Chairman Bornmueller requested approval or amendment to the agenda. Trustee Doebber made a motion to accept the agenda. Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Approval of Minutes:

The minutes from the August 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Boergadine 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 August 2022:

Balance	08/31/2022	4,058,331.56
Receipts		608,649.15
Disbursement		(376,562.47)
Balance		4,290,418.24
Cash Distribution		
Checking, Note, Investment		4,290,418.246
LESS:		
Lateral Sewer Account		121,100.84
Capital Improvements		1,160,320.93
Storm Water Account		1,556,660.39
ARPA		216,616.81
Available Cash	9/01/2022	\$1,235,719.27

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 Monday, October 03, 2022 @ 5:45 pm, if needed.

Trustees’ Report:

Trustee Boergadine reported there were fourteen violations were progressing and sewer lateral on Pembroke has been completed.

Trustee Hollander reported all streetlights are on. Potholes village-wide were patched by chairman Bornmueller and himself. Spencer Contracting was hired to fill the potholes on Cheshire because of the extensive nature of the potholes.

Trustee Wendling nothing to report.

Attorney Report:

Attorney Paul Rost reported due to the changes in RSMo, HB 1662, our zoning code will need to be changed. This will require a meeting on the PZC.

Police Report:

Officer Glenn presented a summary of police activity for August 2022: Total calls for services-516 directed calls- 97, self-initiated calls- 419, reports written-18, citations/warnings 17.13, summonses issued-0, drug/DWI-1/0, total arrests-10, larceny-2., burglary-0, robbery-1, assault-1, auto theft-3 .

Officer Glenn indicated that all three auto thefts were Kia's and urged anyone with a Kia or Hyundai get the Club to help prevent the theft.

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 September 06, 2022, work session:

The Village of Marlborough Board of Trustees monthly work session called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 5:49 pm. Those present were Trustees Hollander, Doebber and Boergadine, Village Clerk Joy Drennan and Officers Brannan and Glenn. Trustee Wendling excused from work session.

10) Court Changes:

Clerk Drennan explained the status of the court changes. County has executed the contract and now waiting for Rejis to setup the PAM Portal and prosecuting attorney to get ORI#. Clerk informed board that there will need to be 10-15 hours of village employee time needed.

11) Street Updates:

Chairman reported half of Radnor is complete and Spencer will be heading to Pembroke with plans to do one lane between Watson and Heege Roads.

12) Tax Rates:

Clerk explained and presented the State Auditors Pro Forma for the 2022 tax rates. Board reviewed the assessments between 2021 and 2022.

Action:

Clerk will present tax rates during public hearing at the September 12, 2022, board meeting along with an ordinance passing same.

13) Capital Market Investments:

Trustee Doebber reviewed the investment moves made by Commerce Bank.

14) Miscellaneous:

- Chairman mentioned Ding Ho property is up for sale. White Castle will be demolishing the current building.

Meeting adjourned at 6:35 pm.

Public Hearing Tax Rates 2022. Chairman Bornmueller opened the floor for tax rate 2022 public hearing. Clerk reviewed the assessments and proposed tax rates. There being no further comments, floor was closed.

Bill NO. 22-616, Ordinance NO. 22-615, an ordinance setting tax rates for 2022. Clerk read the bill in full. Clerk asked for discussion or a motion to accept. Trustee Boergadine made a motion to accept the bill as presented, Trustee Wendling seconded the motion. Roll call votes recorded as follows:

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

Second reading, Bill NO. 22-616, Ordinance NO. 22-615, an ordinance setting tax rates for 2022. Clerk read the bill by title only. Roll call vote recorded as follows:

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

Bill passed and entered as ordinance NO. 22-615.

There being no new business, Chairman closed the floor.

Public Participation:

Chairman Bornmueller opened the floor for public participation.

Resident reported a light out at the intersection of Oak Knoll Manor Drive and Oak Knoll Manor Court. She also commented how well board got along and how the village looks good.

There being no further public comment, Chairman closed the floor.

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

Meeting adjourned at 7:25 PM.