

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

**Approval of Agenda:**

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

**Approval of Minutes:**

The minutes from the May 10, 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.

**Treasurer's Report:**

Village clerk presented the figures for May 2021:

Balance	4/30/2021	\$3,713,611.61
Receipts		57,580.07
Disbursement		(44,840.24)
Balance		3,726,351.44
Cash Distribution		
Checking, Note, Investment		3,726,351.44
LESS:		
Lateral Sewer Account		69,287.75
Capital Improvements		1,267,689.5
Storm Water Account		1,499,102.40
Available Cash	5/31/2021	\$890,272.04

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 6, at 6:15pm, if needed.

**Trustees' Report:**

Trustee Harrison reported the 1100 Pembroke street repair project has been poured and will probably reopen at the end of this coming week. Two streetlights were reported and one repaired.

Trustee Wendling reported there were no complaints or issues this month.

Attorney Report:

Attorney Paul Rost had no report at this time.

Police Report:

Officer Brannan presented a summary of police activity for May 2021: Total calls for services-873, directed calls- 73, self-initiated calls- 800, reports written-17, citations/warnings-14/8, summonses issued-1, drug/DWI-1/0, total arrests-3, larceny-1, assault -3, rape-1, auto theft -3, fraud-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.

Trustee Wendling reported on the June 07, 2021 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 6:15 pm. Those present were Trustees Doeber, Harrison, Wendling and Boergadine, Village Clerk Joy Drennan, and Officer Brannan.

1) Masks / Social Distancing:

Discussion regarding the wearing of masks and social distancing considering the recent CDC recommendations. It was decided to eliminate the wearing of masks for fully vaccinated individuals. Social distancing will be maintained.

2) Parking on Unimproved Surfaces:

Discussion ensued regarding changing the parking schedule. After discussion it was decided to table this item.

3) Village Hall Re-do:

Chairman Bornmueller showed the various carpet and tile being considered for village hall.

4) 1100 Pembroke Street Project:

Project continues and should be able to start on the next section this week, weather dependent.

5) Code Enforcement – Fence:

The fence behind Rayman's Auto was patched by Chairman Bornmueller and Trustee Harrison. Letters were sent to property owners bordering the fence requesting ROW rights to repair. There has been no response to date.

6) Miscellaneous:

- Clerk Joy Drennan requested the board consider a COLA salary adjustment due to inflation rates. Trustee Jan Boergadine made a motion to enter into a closed session on June 14, 2021 at 6:45PM citing personnel issues. Trustee Harrison seconded the motion. Roll call vote:
  - Chairman Bornmueller – aye
  - Trustee Doebber – aye
  - Trustee Boergadine – aye
  - Trustee Harrison – aye
  - Trustee Wendling - aye

There being no further business, the meeting adjourned at 6:50 pm.

There being no further new business, floor was closed.

**Public Participation:**

There being no public comment. Floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Wendling moved to accept the expenditures as presented, Trustee Harrison 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 7:11 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, Harrison and Wendling. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Clerk Joy Drennan & Officers Brannan and Glenn.

**Approval of Agenda:**

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

**Treasurer’s Report:**

Village clerk presented the figures for June 2021:

Balance	5/31/2021	\$3,726,351.44
Receipts		98,054.79
Disbursement		(154,324.57)
Balance		3,670,081.66
Cash Distribution		
Checking, Note, Investment		3,671,081.66
LESS:		
Lateral Sewer Account		69,398.63
Capital Improvements		1,222,798.25
Storm Water Account		1,464,664.68
Available Cash	6/30/2021	\$913,220.10

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 August 02, at 6:15pm, if needed.

**Trustees’ Report:**

Trustee Harrison reported the 1100 Pembroke street replacement project is complete. Oak Knoll Manor slab replacement project notice to bid were sent out and Spencer Contracting was selected as contractor for the project. The project will include asphalt work on Wimbledon. One streetlight was reported.

Trustee Wendling reported there were no complaints or issues this month.

**Attorney Report:**

Attorney Paul Rost had no report at this time.

**Police Report:**

Officer Brannan presented a summary of police activity for June 2021: Total calls for services-818, directed calls- 80, self-initiated calls- 738, reports written-19, citations/warnings-12/13, summonses issued-0, drug/DWI-0/0, total arrests-4, larceny-4, assault -3, rape-1, auto theft -1, burglary-3, assault-5.

Officer Brannan urged those present to call the police when they see anything out of the ordinary and not to wait two-three days.

**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.

Work session scheduled for July 06, 2021 was cancelled.

Trustee Boergadine stated the Electronic Recycling Day was coming up. Clerk Drennan is preparing a newsletter to go out in conjunction with notification of the event. She requested an article be put in regarding trash cans being left out and reminding residents to call police immediately when noticing anything that is out of the normal.

**Public Participation:**

There being no public comment. Floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Wendling moved to accept the expenditures as presented, Trustee Harrison 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 7:20 PM.

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

**Approval of Agenda:**

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

**Approval of Minutes:**

The minutes from the June 2021 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:**

Village clerk presented the figures for July 2021:

Balance	6/30/2021	\$3,637,963.35
Receipts		81,055.37
Disbursement		(29,467.89))
Balance		3,689,550.83
Cash Distribution		
Checking, Note, Investment		3,689,550.83
LESS:		
Lateral Sewer Account		69,398.63
Capital Improvements		1,222,798.25
Storm Water Account		1,464,664.68
Available Cash	7/31/2021	\$932,689.27

Trustee Harrison 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, September 07, 2021 @ 6:15pm, if needed.

**Trustees' Report:**

Trustee Boergadine reported for 2021 there have been four sewer lateral applications filed, one was denied.

Trustee Harrison reported the 1100 Pembroke street replacement project is complete. Oak Knoll Manor slab replacement project began last week and should be completed within a week. Maintenance work has been done on the truck.

Trustee Wendling reported village was inspected for trash cans that were left out too long.

**Attorney Report:**

Attorney Paul Rost had no report at this time.

**Police Report:**

Officer Brannan presented a summary of police activity for July 2021: Total calls for services-742, directed calls- 87, self-initiated calls- 655, reports written-14, citations/warnings-15/18, summonses issued-0, drug/DWI-0/0, total arrests-5, larceny-5, assault -1, auto theft -1, burglary-3.

Officer Brannan urged those present to call the police when they see anything out of the ordinary and not to wait two-three days and to lock your car doors.

**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.

Work session scheduled for August 02, 2021, was cancelled.

Business license applications were presented.

Boost Auto Sales, 7830 Watson, is purchasing the Rayman's lot. Prospective owner Sahib Gulhmohammand stated he would have 40-50 cars on the lot ranging in price from \$8,000-\$35,000. He is planning on adding fencing along the motel side of the property, paving the lot within a year, lighting on the rear of the property facing towards Watson, adding security cameras, and some interior updates. After discussion, board agreed to the accepting the business license permit.

Check n Go, 8460 Watson Road, applied for an unsecured consumed loan office. There was no representative available at the meeting. Attorney Paul Rost read the definition of banking and financial services per Municipal Codebook. Trustee Harrison made a motion to decline the application stating that the business did not meet the definition of banking and financial services within the village.

**Public Participation:**

There being no public comment. Floor was closed.

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

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

Meeting adjourned at 7:26 PM.



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

**Approval of Agenda:**

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

**Approval of Minutes:**

The minutes from the August 2021 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:**

Village clerk presented the figures for August 2021:

Balance	7/31/2021	\$3,637,963.35
Receipts		71,537.49
Disbursement		(99,539.83)
Balance		3,609,961.01
Cash Distribution		
Checking, Note, Investment		3,609,961.01
LESS:		
Lateral Sewer Account		50,544.60
Capital Improvements		1,275,380.75
Storm Water Account		1,429,503.78
Available Cash	8/30/2021	\$854,531.88

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 October 04, 2021 @ 6:15pm, if needed.

**Trustees’ Report:**

Trustee Boergadine reported for 2021 there was one application filed the past month. For 2021 there have been thirteen violations that have been resolved.

Chairman Bornmueller reported all street projects Wimbledon patching, 1100 Pembroke, Aldershot and Oak Knoll Manor slab replacement have been completed. Projects for 2022 will include 7900 Pembroke and Birkenhead.

Trustee Wendling reported village was inspected for trash cans that were left out too long.

**Attorney Report:**

Attorney Paul Rost reported the village should look at the new state liquor law to determine if changes need to be made.

**Police Report:**

Officer Brannan presented a summary of police activity for August 2021: Total calls for services-761, directed calls- 83, self-initiated calls- 678, reports written-21, citations/warnings-13/16, summonses issued-0, drug/DWI-1/0, total arrests-6, assault -2, burglary-1.

**Old Business:**

Chairman Bornmueller opened the floor for old business.

He reported the construction on the liquor store at 7899 Watson Road and should take six-eight months. Additionally, the Heege Road project has begun and complaints are flooding in regarding cut-through traffic and speeding on residential streets. The village is in constant contact with St. Louis County DOT regarding more signage to reduce traffic flow.

There being no further old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

Trustee Wendling reported on the work session for September 07, 2021.

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 6:15 pm. Those present were Trustees Wendling, Doebber, and Boergadine, Village Clerk Joy Drennan, and Officers Brannan and Castallano. Trustee Harrison was excused.

**1) Village Hall Renovation:**

Chairman Bornmueller reported all the painting, flooring and furniture have been completed and installed. The kitchen sink needs to be hooked up and that should occur in a few weeks.

**2) Oak Knoll Manor Street Repairs:**

Chairman Bornmueller reported the patching on Wimbledon Drive and slab replacements in Oak Knoll Manor subdivision is completed.

**3) Radnor Fence Replacement:**

Chairman Bornmueller reported three bids have been obtained for the replacement of the Radnor fence. A survey needs to be completed before installation can begin.

**4) ARPA Funds:**

The village has received a portion of the funds from the ARPA. It is still unclear if the village will be able to use the funds as described in act. It was suggested that the funds be moved to separate account.

**5) Sunshine Law Reminders:**

Information was shared regarding changes in the sunshine law and recent cases. Board was advised to exercise caution when deleting emails.

**6) Paper Recycling Day:**

Trustee Doebber has suggested a paper recycling day. Chairman Bornmueller requested information be obtained.

**7) CDBG – Bus Stops:**

CDBG is asking the village to use allocated funds for bus stop conversions. Chairman Bornmueller suggested we sit down with the CDBG representative and get more information. Board agreed.

**8) 2021 Tax Rates:**

Clerk explained to the board the 2021 tax rates are due October 1, 2021. The final assessments have not been received yet. There may be a need to have an extra meeting / public hearing before October 1, 2021.

**9) Cyber Liability:**

Board reviewed the suggestion to have cyber liability. The cost would be approximately \$2000 / year. The insurance agent felt the village did not need it considering the arrangement we had with Miken Technologies. Board agreed not to get the cyber liability.

**10) Miscellaneous:**

- Trustee Boergadine reported the Electronic Recycling Day went well. The cost to the village was \$550.00.
- Heege Road project is beginning this week. The Chairman and clerk have been working with St. Louis County regarding the appropriate signage to lessen the cut-through traffic and other traffic issues.
- Residents on Birkenhead have been approached by representatives of Tetra Tech. The company is doing a follow-up after the chemical plant explosion. The concern is there are hazardous chemicals collecting in the area. Chairman Bornmueller spoke with the EPA, and they are developing a letter along with Tetra Tech to send to the residents affected by the explosion.
- Trustee Doebber reported it was time to start on the budget. Board will be given copies for their input.

There being no further business, the meeting adjourned at 6:55 pm.

Business license application was presented. Mr. Morris, Elliott e-Retail applied for a decal e-retail business at 8460 Watson Road. After discussion, Trustee Boergadine made a motion to accept the application, Trustee Wendling seconded the motion. Motion passed by voice affirmation.

**Public Participation:**

Chairman Bornmueller opened the floor for public participation.

Jack Swansen, General Grant Shopping Center, asked why the business license application for Check 'n Go was turned down. He stated it was an unsecured short-term loan business. It would be operated by appointment only with regular business hours. Attorney Rost stated that the information provided to the village by the company did not fit into our definition of a financial institution. Mr. Swansen requested reconsideration of the application.

There being further no public comment. Floor was closed.

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

Meeting adjourned at 7:26 PM.

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

**Approval of Agenda:**

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

**Approval of Minutes:**

The minutes from the September 2021 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 presented the figures for September 2021:

Balance	8/31/2021	\$3,609,961.01
Receipts		306,636.21
Disbursement		(110,521.15)
Balance		3,806,076.07
Cash Distribution		
Checking, Note, Investment		3,806,076.07
LESS:		
Lateral Sewer Account		50,544.60
Capital Improvements		1,130,242.73
Storm Water Account		1,456,329.84
Available Cash	9/30/2021	\$1,151,354.43

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 November 01, 2021 @ 6:15 pm, if needed.

**Trustees' Report:**

Chairman Bornmueller reported the streetlight on village lot was replaced. He asked officers to watch for burned out lights and to report the location.

**Attorney Report:**

Attorney Paul Rost had no report at this time.

**Police Report:**

Officer Brannan presented a summary of police activity for September 2021: Total calls for services-702, directed calls- 90, self-initiated calls- 611, reports written-17, citations/warnings-17/21, summonses issued-1, drug/DWI-0/1, total arrests-8, larceny-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 work session for October 04, 2021.

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 6:15 pm. Those present were Trustees Wendling and Boergadine, Village Clerk Joy Drennan, and Officer Brannan. Trustees Harrison and Doebber were excused.

**1) Revise Liquor Ordinance:**

Board reviewed the draft bill amending to the liquor license. These changes would be in line with RSMo. Discussion ensued.

**Action:**

Draft bill will appear on the board meeting agenda.

**2) Radnor Fence:**

Chairman Bornmueller reported the deposit had been delivered. The schedule for installation is eleven weeks out.

**3) Budget 2021:**

Draft 2022 budget was reviewed, discussed, and amended.

**Action:**

Clerk will amend the draft budget for review at the next work session.

**4) ARPA:**

Clerk will be joining a webinar on October 12, 2021, and hopefully will get ideas on how to use the funds.

**5) CDBG:**

The CDBG wants to village to use the funds for installation of bus stops. Concerns were expressed regarding cleaning, MoDOT ROW, attracting homeless, and other safety issues.

There being no further business, the meeting adjourned at 7:15 pm.

Bill NO. 21-611, Ordinance NO. 21-610, an ordinance amending Title VI, Chapter 600 Alcoholic Beverages. 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 Wendling seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 21-608, Ordinance NO. 21-607, an ordinance amending Title VI, Chapter 600 Alcoholic Beverages. Chairman read the bill by title only. For the second reading, chairman read the bill by title only. Roll call as follows:

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

**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 Wendling made a motion to adjourn the meeting. Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:08 PM.

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

**Approval of Agenda:**

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

**Approval of Minutes:**

The minutes from the October 2021 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 presented the figures for October 2021:

Balance	9/30/2021	\$3,806,076.07
Receipts		85,456.50
Disbursement		(52,517.37)
Balance		3,839,035.20
Cash Distribution		
Checking, Note, Investment		3,839,035.20
LESS:		
Lateral Sewer Account		68,149.07
Capital Improvements		1,130,280.92
Storm Water Account		1,470,096.39
Available Cash	10/31/2021	\$953,892.01

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 December 06, 2021 @ 6:15 pm, if needed.

**Trustees’ Report:**

Trustee Boergadine reported for 2021 there have been two sewer lateral claims and sixteen resolved code violations. She also addressed concerns regarding the figures stated on the sewer lateral accounts. Clerk Drennan will research concern.

Trustee Harrison reported the salt spreader and plow have been attached and ready for the upcoming snow season. Salt has been ordered and should arrive this week.



Trustee Wendling had nothing to report.

Chairman Bornmueller reported during October 2021 there were three zoning approvals and two home inspections.

**Attorney Report:**

Attorney Paul Rost discussed more ideas for use of ARPA funds including stormwater projects and premium pay for employees, elected officials, and police.

**Police Report:**

Officer Brannan presented a summary of police activity for October 2021: Total calls for services-758, directed calls- 88, self-initiated calls- 490, reports written-20, citations/warnings-22/15, summonses issued-0, drug/DWI-0/1, total arrests-5, larceny-3, burglary-1, assault-2.

**Old Business:**

Chairman Bornmueller opened the floor for old business.

Fence installation on Radnor has been completed.

There being no further old business, floor was closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

**Village of Marlborough Board of Trustees - Work Session Minutes November 01, 2021**

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 6:15 pm. Those present were Trustees Wendling, Doebber and Boergadine, Village Clerk Joy Drennan, and Officer Brannan. Trustees Harrison was excused.

**Budget 2021**

Revised budget was reviewed. Trustee Doebber asked about several changes. There being no further questions, budget for 2021 will be placed on November board meeting agenda.

**Miscellaneous**

- Chairman Bornmueller reported the Radnor fence installation began on November 01, 2021 and should be completed within a day or so.
- Clerk Drennan reported the election filing dates have changed per RSMo and there will be an ordinance on the November agenda calling for an election that will reflect the changes.

There being no further business, the meeting adjourned at 6:23 pm.

**Public Hearing:**

Chairman Bornmueller opened floor for public comment on the 2021 budget. There being no comment, floor closed.

Bill NO. 21-612, Ordinance NO. 21-611, an ordinance approving a budget for 2021. 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 Wendling seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 21-612, Ordinance NO. 21-611, an ordinance approving budget 2021. For the second reading, chairman read the bill by title only. Roll call as follows:

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

Bill NO. 21-613, Ordinance NO. 21-612, an ordinance calling for a general election on April 05, 2022. Clerk read the bill by title only. There being no questions or discussion, Trustee Harrison made a motion to accept the bill as presented, Trustee Boergadine seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 21-612, Ordinance NO. 21-611, an ordinance calling for a general election on April 06, 2021. For the second reading, chairman read the bill by title only. Roll call as follows:

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

**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 Harrison seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:23 PM.