

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:02 PM. Present were Trustees Boergadine, Wendling, Doebber, and Harrison. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Village Clerk Drennan, Officer Brannan of the St. Louis County Police Department, two residents.

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 December 2019 meeting 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:

Trustee Doebber presented the figures for December 2019.

Balance	11/30/2019	\$ 3,651,117.65
Receipts		105,174.37
Disbursement		(143,488.80)
Balance		3,507,462.94
Cash Distribution		
Checking, Note, Investment		1,157,354.86
LESS:		
Lateral Sewer Account		54,448.71
Capital Improvements		1,231,050.33
Storm Water Account		1,424,851.70
	12/31/2019	\$811,436.52

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 February 03, 2020 at 6:15pm, if needed. The Aldershot Sewer project is nearing completion, extension granted due to weather conditions.

Trustees’ Report:

Trustee Boergadine reported for 2019, thirteen violations were reported with all resolved with exception of 3 ongoing issues. There have been seven sewer lateral repairs with three pending.

Trustee Harrison reported for 2019, snow plowed for eleven snow events using 42 scoops of salt, patched potholes on eight streets using 36 bags of patch, six lights out were reported with five ongoing.

Trustee Wendling reported for 2019, two village-wide complaints, and eight individual complaints, all resolved.

Chairman Bornmueller reported for 2019 there were seventeen housing inspections, eleven zoning approvals, one permit issued. Trustee Harrison and Chairman Bornmueller worked a total of six days on building and equipment maintenance.

Attorney Report:

Attorney Rost reported due to the Missouri Supreme Court decision regarding County sales tax pools and point of sale cities, the board may want to consider moving into the "B" pool city. Once, in the pool, the village would not be able to move out back to point of sale.

Attorney Rost requested that board consider putting the code online in the upcoming year.

Police Report:

Officer Brannan presented a summary of police activity for December 2019: Total calls for services- 499, directed calls- 171, self-initiated calls- 328, reports written- 35 citations/warnings- 13/16, summonses issued- 3, drug/DWI-1/0, total arrests- 6, 1, Auto Theft-1, Assault-2.

Old Business:

Chairman Bornmueller opened the floor for old business.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Wendling presented the minutes from the January 13, 2019 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 Doebber, Wendling, village clerk and Officer Jon Brannan. Trustees Harrison and Boergadine were excused.

- 1) **Aldershot Sewer Project Update:**
Sewers are done. The next step will be grading and placement of swales, sod placement, then fence installation. JH Berra was given a 120-day extension due to the weather.
- 2) **Aldershot Street Project Update:**
Sterling Engineering is working up the bid package for Aldershot street repairs.
- 3) **7595-7899 Watson Road:**
Chairman Bornmueller asked the board how they wanted to approach the problem property at 7895-7899 Watson Road. Trustee Wendling suggested a letter with a timeframe for the cleanup and include the next steps for enforcement if there is no progress on the property. Board agreed to this approach.
- 4) **AT&T:**
Cost of phone lines increased to over \$300. Chairman Bornmueller was able to get cost reduced on both phone lines and U-verse. The cost guarantee is for one-year and will need to be negotiated every year,
- 5) **Roof Ordinance:**
Clerk is to research and draft an ordinance addressing roofs on single-family residences.
- 6) **Miscellaneous:**
 - Officer Brannan reported two prostitutes were escorted out of one of the motels and village. Neighborhood Watch is set for January 8, 2020. Police are now on three shifts. There being no further business, meeting adjourned at 6:30 pm

Public Participation:

Mrs. J. Carmack, Aldershot, requested the village investigate the possibility of audible traffic signals and possibility some type of traffic control at the intersection of Pembroke and Heege Road for the vision impaired and others attempting to cross streets.

Chairman Bornmueller asked for approval of the expenditures. Trustee Wendling moved to accept the expenditures as presented, Trustee Doebber 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 Harrison 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, Wendling, Doebber, and Harrison. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Village Clerk Drennan, Officer Brannan, Officer Cravens, Officer Tripp, Sgt Absolom of the St. Louis County Police Department, & three residents.

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 January 2020 meeting were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Wendling motioned to accept the minutes and Trustee Harrison seconded the motion. Motion passed by voice affirmation.

Treasurer's Report:

Trustee Doebber presented the figures for January 2020

Balance	12/31/2019	\$3,612,803.22
Receipts		83,657.91
Disbursement		(116,731.84)
Balance		3,507,462.94
Cash Distribution		
Checking, Note, Investment		3,579,729.29
LESS:		
Lateral Sewer Account		56,195.07
Capital Improvements		1,231,050.95
Storm Water Account		1,433,050.95
	1/31/2020	\$859,432.35

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

Chairman's Report:

Chairman Bornmueller reported the work session date will be March 02, 2020 at 6:15pm, if needed. The Aldershot Sewer project is nearing completion, extension granted due to weather conditions. Aldershot street project should be underway by April 2020.

Trustees' Report:

Trustee Boergadine reported for January 2020, one violation and letter has been sent. There are three sewer lateral breaks pending and one finished.

Trustee Harrison reported for January 2020, there are still many streetlights out. Ameren UE has been repeatedly contacted. Municipal manager of Ameren has been contacted.

Trustee Wendling reported for January 202 there were no complaints.

Chairman Bornmueller reported for January 2020 there were three housing inspections.

Attorney Report:

Attorney Rost had no report.

Police Report:

Officer Brannan presented a summary of police activity for January 2020: Total calls for services- 931, directed calls- 144, self-initiated calls- 787, reports written-21 citations/warnings-28/8, summonses issued- 1, drug/DWI-1/1, total arrests- 4, 1, Auto Theft-1, Larceny-1, Burglary-1.

Old Business:

Chairman Bornmueller opened the floor for old business.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Wendling presented the minutes from the February 03, 2020 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 Doebber, Harrison, Boergadine, village clerk and Officer Jon Brannan. Trustees Wendling was absent.

7) Aldershot Sewer Project Update:

Second grading of the backyards needs to be completed but is delayed due to weather. Contractor needs to wait until the ground dries out.

8) Aldershot Street Project Update:

Sterling Engineering is working up the bid package for Aldershot street repairs and should have it in the hands of the village attorney for review.

9) Sewer Lateral Review:

Chairman Bornmueller asked the board to consider changing the sewer lateral policy that would allow the village to have a say in the contractor chosen. Discussion ensued and clerk will discuss with attorney.

10) Marlborough Day:

Chairman Bornmueller would like to hold a Marlborough Day sometime in June 2020, on a Saturday. His thoughts were to grill hot dogs, have desserts, maybe a potluck. Board agreed to the idea.

11) Miscellaneous:

- Chairman Bornmueller told the board that Lubeley's had sold and the new tenant would be a BBQ equipment shop.
- Chairman Bornmueller stated that there had been ten national accounts looking at the White Castle spot, but the problem access to the parking lot.
- Trustee Doebber stated she continues to work with Accountax to get our financials in line. She has requested that the summary sheet be changed to a profit/loss sheet like a business.

There being no further business, meeting adjourned at 7:00 pm.

Clerk updated board on request for audible traffic signals and a pedestrian crosswalk.

There being no further new business, floor was closed.

Public Participation:

Ms. Julie Crawford, Martys, commented on trees on neighbors' property and asked if there was anything village can do. She gave permission for village official to enter property to view issue.

Chairman Bornmueller asked for approval of the expenditures. Trustee Boergadine moved to accept the expenditures as presented, Trustee Doebber 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 7:04 PM. Present were Trustees Boergadine, Wendling, Doebber, and Harrison. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Officer Brannan and Officer Tripp. Village Clerk was excused.

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 February 2020 meeting 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:

Trustee Doebber presented the figures for February 2020

Balance	1/31/2020	\$3,579,729.29
Receipts		56,508.12
Disbursement		(49,471.66)
Balance		3,586,765.75
Cash Distribution		
Checking, Note, Investment		3,586,765.75
LESS:		
Lateral Sewer Account		67,375.07
Capital Improvements		1,231,050.33
Storm Water Account		1,438,583.81
	1/31/2020	\$849,765.94

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

Chairman's Report:

Chairman Bornmueller reported the work session date will be April 06, 2020 at 6:15pm, if needed. The Aldershot Sewer project is nearing completion, extension granted due to weather conditions. Aldershot street project should be underway by April 2020.

Trustees' Report:

Trustee Boergadine reported for February 2020, one violation and letter has been sent. There are two sewer lateral breaks pending and one finished.

Trustee Harrison reported for February 2020, there continues to be many streetlights out. Ameren UE has been repeatedly contacted. Municipal manager of Ameren has been contacted and is working with construction department on repairs.

Trustee Wendling reported for February 2020 there were no complaints.

Attorney Report:

Attorney Rost had no report.

Police Report:

Officer Brannan presented a summary of police activity for February 2020: Total calls for services- 841, directed calls- 119, self-initiated calls- 722, reports written-38 citations/warnings-18/20 summonses issued- 3, drug/DWI-2/0, total arrests- 4, 1, Larceny-2, Assault-1

Old Business:

Chairman Bornmueller opened the floor for old business.

Update on audible signal for Heege Road. It was reported that there may be a pedestrian controlled light placed.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Wendling presented the minutes from the March 02, 2020 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 Doebber, Harrison, Boergadine, Wendling, Officer Jon Brannan, & Officer Nick Kanteras. Village clerk was excused from work session.

12) Aldershot Sewer Project Update:

Second grading of the backyards needs to be completed but is delayed due to weather. Chairman Bornmueller has a call into the contractor.

13) Aldershot Street Project Update:

Bid package was received and reviewed with Sterling Engineer. Project will be advertised week of March 2, 2020 and notice to bid announcements mailed on 3/3/2020.

14) Sewer Lateral Review:

Closed memorandum from attorney was reviewed regarding changes to the sewer lateral program. Board discussed.

15) Roof Maintenance:

Chairman Bornmueller discussed a draft letter regarding roof maintenance. Board agreed to letter.

16) Complaint regarding Pembroke & Wimbledon:

Board reviewed resident's email regarding stop signs at Pembroke and Wimbledon Drives. Various options were offered for solutions to highlight the intersection. After discussion with the police, it was agreed the police will increase monitoring the intersection.

17) Code Enforcement Issues:

Chairman Bornmueller discussed issues at 7836 Watson Road. Property owner has not obtained a business license or necessary permits for renovations. Board agreed to send letter to owner to have trucks moved obtain permits, and to get a business license.

18) Miscellaneous:

- Chairman Bornmueller reported a marine fraternal organization will be moving into 7922 Croydon.
- Trustee Doebber stated work continues with Commerce Bank in regarding to village investments.

There being no further business, meeting adjourned at 6:48 pm.

Business License for the reviewed and approved for a Marine detachment organization.

Business License for S. Edwards Construction was presented. A business license was requested so he may obtain an occupancy permit. Work had been conducted at the site without permits and was shut down by St. Louis County. He stated if he did not get business license, he would change the location to residential. Applicant left the meeting.

Public was reminded for the Presidential Primary; village hall was not a voting site.

There being no further new business, floor was closed.

Public Participation:

There was no public participation. 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 Harrison seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7: 26 PM.

The Village of Marlborough Board of Trustees special meeting was called to order by Chairman Bornmueller at 11:15 AM. Present were Trustees Boergadine, Doebber, and Harrison. Trustee Wendling was absent. A quorum was present to conduct business. Also present were Officer Brannan and Village Clerk Joy Drennan.

Approval of Agenda:

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

New Business:

The bid proposals for the Aldershot Street project was read and reviewed. Bid proposals were opened and read as follows:

Lamke - \$195,895

RV Wagner - \$203,875

E. Meier - \$182,580

Spencer - \$187,612

Build Pro- \$184,912.48

Due to an error in the proposal by the lowest bidder, Spencer Contracting was selected to do the work.

Bill NO. 20-601, Ordinance NO. 20-600, an ordinance allowing for the Chairman of the Board to enter into with contract with Spencer Contracting for street repairs. Clerk read the bill by title only and asked for any questions or a motion to except. Trustee Harrison made a motion to accept the bill as presented. Trustee Boergadine seconded the motion. There being no questions or discussion, roll call vote was recorded as follows:

Chairman Bornmueller –aye

Trustee Harrison – aye

Trustee Boergadine – aye

Trustee Wendling – aye

Trustee Doebber – aye

Bill NO. 20-601, Ordinance NO. 20-600, an ordinance allowing for the Chairman of the Board to enter into with contract with Spencer Contracting for street repairs read the bill by title only. Roll call as follows:

Chairman Bornmueller –aye

Trustee Harrison – aye

Trustee Boergadine – aye

Trustee Wendling – aye

Trustee Doebber – aye

Bill NO. 20-601 was passed in two readings and entered as Ordinance 20-600.

Trustee Boergadine made a motion to adjourn the meeting, Trustee Harrison seconded it. Meeting adjourned at 11:24 am.

BOARD MEETINGS WERE NOT HELD DUE TO THE PANDEMIC APRIL-JULY 2020.

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:02 PM. Present were Trustees Boergadine, Wendling, Doebber and Harrison. A quorum was present to conduct business. Also, present were Attorney Paul Rost, Officer Brannan, Officer Mullins, Village Clerk Joy Drennan, two residents and two visitors.

Approval of Agenda:

Chairman Bornmueller requested approval or additions 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 July 13, 2020 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Boergadine motioned to accept the minutes and Trustee Harrison seconded the motion. Motion passed by voice affirmation.

Treasurer’s Report:

Trustee Doebber presented the figures for July 2020

Balance		\$3,637,963.35
Receipts		66,695.90
Disbursement		(149,452.11)
Balance		3,555,207.14
Cash Distribution		
Checking, Note, Investment		3,555,207.14
LESS:		
Lateral Sewer Account		44,238.71
Capital Improvements		1,231,050.33
Storm Water Account		1,485,086.79
		\$794,831.31

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

Chairman’s Report:

Chairman Bornmueller reported the work session date will be Tuesday, September 08, 2020 at 6:15pm, if needed. The Aldershot street project has been completed.

Trustees’ Report:

Trustee Boergadine reported for 2020, seven violations with most resolved. There are six sewer lateral and all have been completed.

Trustee Harrison street project is completed. There are two streetlights out and those have been reported. Clerk is working with Gunther Salt Company for salt supply for upcoming winter season.

Trustee Wendling reported there were no complaints.

Attorney Report:

Attorney Rost reported the bill that will be presented later in the meeting is for statutory changes to our codebook.

Police Report:

Officer Brannan presented a summary of police activity for July 2020: Total calls for services-663, directed calls- .93, self-initiated calls- 570, reports written-19, citations/warnings-14/2 summonses issued-2, drug/DWI-1/0, total arrests- 6, 1, Larceny-5, Assault-1, Auto theft-1.

Old Business:

Chairman Bornmueller opened the floor for old business.

The audible signal request for Heege Road has seen no progress due to Covid closings. Emails were sent to Officer Tripp and STL County streets and highways.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Wendling presented the minutes from the July 27, 2020 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 6:18 pm. Those present were Trustees Doebber, Harrison, Wendling (via phone), Attorney Paul Rost, Officer Jon Brannan, and Village Clerk Joy Drennan. Trustee Boergadine was absent.

Agenda was amended to allow time for the business license applicants to be present at the meeting.

19) Residential Roof Complaint:

Code enforcement has sent three letters to residence on Birkenhead regarding the 30-40 missing shingles. Board decided clerk shall send one more code enforcement letter giving them a time limit to reply and then call St. Louis County Problem Properties.

20) Used Car Lot:

Board discussed changing the ordinance to allow more used car lots within the village limits. The business license applicants were not available for questions. In a voice poll, the trustees present decided not to change the ordinance.

Trustee Doebber asked questions regarding the Watson Motor Company never developing the business and questioned the intentions.

21) Rental Inspections:

Chairman Bornmueller asked board if there was any interest developing a program for yearly inspections of rental properties. Discuss ensued. No interest was expressed at this time.

22) Miscellaneous:

- Chairman Bornmueller reported the Aldershot street project is complete except for crack sealing. Crack sealing should be completed within a few days.
- St. Louis BBQ if planning an opening in mid-August.
- Clerk Drennan asked is the board had interest in developing an ordinance for parking on an unimproved surface in residential area. By voice poll, the board did not want to pursue this issue

Bill NO. 20-602, Ordinance NO. 20-601, an ordinance accepting updated Code for the Village of Marlborough. Clerk read the bill by title only and asked for any questions or a motion to except. Trustee Boergadine made a motion to accept the bill as presented. Trustee Wendling seconded the motion. There being no questions or discussion, roll call vote was recorded as follows:

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

Bill NO. 20-602, Ordinance NO. 20-601, an ordinance accepting updated Code for the Village of Marlborough. Roll call as follows:

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

Bill NO. 20-602 was passed in two readings and entered as Ordinance 20-601.

There being no further new business, floor was closed.

Public Participation:

Richard Reichart, business license applicant, requested the board reconsider his business license for a used car lot. Chairman Bornmueller stated the board agreed not to change the ordinance that allows only two used car lots within village limits.

There being no further public participation. Floor was closed.

Chairman Bornmueller asked for approval of the expenditures. Trustee Harrison 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 8:10 PM.

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

Approval of Agenda:

Chairman Bornmueller requested approval or additions 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 08, 2020 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Harrison motioned to accept the minutes and Trustee Doebber seconded the motion. Motion passed by voice affirmation.

Treasurer's Report:

Trustee Doebber presented the figures for August 2020

Balance	7/31/2020	\$3,555,207.14
Receipts		55,955.35
Disbursement		(171,304.67)
Balance		3,439,857.82
Cash Distribution		
Checking, Note, Investment		3,439,857.82
LESS:		
Lateral Sewer Account		46,179.12
Capital Improvements		1,231,050.33
Storm Water Account		1,493,762.36
Available Cash	8/31/2020	\$668,866.01

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

Chairman's Report:

Chairman Bornmueller reported the work session date will be Monday, October 5, 2020 at 6:15pm, if needed.

Trustees' Report:

Trustee Boergadine reported for 2020, seven violations with most resolved. There are six sewer lateral and all have been completed.

Trustee Harrison there are two streetlights out and those have been reported.

Trustee Wendling reported there were no complaints.

Attorney Report:

Attorney Rost reported on the CARES Act money.

Police Report:

Officer Brannan presented a summary of police activity for August 2020: Total calls for services-754, directed calls- 85, self-initiated calls- 669, reports written-17, citations/warnings-14/8, summonses issued-1, drug/DWI-0/0, total arrests- 3, 1, Larceny-4, Burglary-1, Auto theft- 2, Assault-3.

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 September 08, 2020 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 6:19 pm. Those present were Trustees Boergadine, Doebber, Harrison, and Wendling. Village Clerk Joy Drennan and Officer Brannan were excused.

23) Tax Rate Review:

Trustee Doebber informed the board that there will be a slight tax increase on residential tax rate, but less revenue will be generated than in previous year. She stated the numbers will be verified and presented at the September monthly meeting.

24) Budget 2021:

The draft budget was given to all board members. A discussion began about the departments. Chairman Bornmueller decided to put the budget on hold due to issues with the financial report. Board members are to review the budget and text or email Trustee Doebber with changes or comments. The board will take up the budget at the next work session.

25) Pembroke Storm Water Phase 3:

Chairman Bornmueller and Trustee Harrison walked the 1100 block of Pembroke that will be affected by the storm water Phase 3 program. It was suggested at the time to add three inches to each side of the street thereby saving the trees. The village is waiting on a report from Sterling to determine the exact path to take regarding the street project.

26) Miscellaneous:

- Chairman Bornmueller presented the business license information for 7899 Watson Road. Liquor Express has purchased that half of the building and will be putting in an upscale wine and liquor store, opening approximately January 2021.

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

Public Hearing for the 2020 Tax Rate:

Chairman Bornmueller opened floor for public discussion regarding the tax rates for 2020. Chart was provided in the board packet indicating assessments for 2019 and 2020 along with proposed tax rate.

Assessments	Residential	Commercial	Personal Prop
2019	18,284,930	9,866,543	4,088,259
2020	17,342,380	9,213,896	4,073,997

2019 TAX RATE	TAX RATE
Residential Real Estate	0.0890
Commercial Real Estate	0.1040
Personal Property	0.1110
Projected Revenue	31,073

2020 PROPOSED TAX RATE	TAX RATE
Residential Real Estate	0.0940
Commercial Real Estate	0.1110
Personal Property	0.1110
Projected Revenue	\$31,051

Bill NO. 20-603, Ordinance NO. 20-602, an ordinance accepting 2020 tax rates for the Village of Marlborough. Deputy clerk read the bill. There being no questions or discussion, Trustee Wendling made a motion to accept the tax rates as proposed, Trustee Harrison seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 20-603, Ordinance NO. 20-602, an ordinance accepting 2020 tax rates for the Village of Marlborough was read by title only. Roll call as follows:

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

Bill NO. 20-603 was passed in two readings and entered as Ordinance 20-602.

Business License:

A business license was presented for 7899 Watson Road. Mr. Patel, applicant, is opening a beer and wine shop, called Liquor Express. He described updates that will be done to the building and is currently

obtaining bids. He is aware that lighting needs approval for the planning and zoning commission. Signage will be in window and pole sign. Mr. Patel is hoping to open in January 2021.

There being no further new business, floor was closed

Public Participation:

Joey DiFranco, business owner, stated he is cleaning up 7895 Watson Road and has no plans for redoing parking lots at this time. He presented a sketch for the back lot and would like to subdivide the property. Attorney Rost stated he would need a survey of the property and plans for the property.

Beth Mohr, resident, stated concerns about issues regarding stop signs on Wimbledon Drive and parking of vehicles on unimproved surfaces in residential neighborhood.

There being no further public participation. 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 Boergadine seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:52 PM.

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

Approval of Agenda:

Chairman Bornmueller requested approval or additions 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 September 14, 2020 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:

Trustee Doebber presented the figures for September 2020

Balance	8/31/2020	\$3,439,857.82
Receipts		75,434.59
Disbursement		(52,438.13)
Balance		3,462,854.28
Cash Distribution		
Checking, Note, Investment		3,462,854.28
LESS:		
Lateral Sewer Account		46,290.00
Capital Improvements		1,231,050.33
Storm Water Account		1,504,294.02
Available Cash	9/30/2020	\$681,219.93

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

Chairman’s Report:

Chairman Bornmueller reported the work session date will be Monday, November 02, 2020 at 6:15pm, if needed.

Trustees’ Report:

Trustee Boergadine nothing to report at this time.

Trustee Harrison reported a tree was trimmed that blocked the stop sign at Pembroke. The plow will be attached to truck in preparation for winter season.

Trustee Wendling reported there were no complaints.

Attorney Report:

Attorney Rost had nothing to report at this time.

Police Report:

Officer Brannan presented a summary of police activity for September 2020: Total calls for services-734, directed calls- 75, self-initiated calls- 659, reports written-19, citations/warnings-12/5, summonses issued-0, drug/DWI-0/0, total arrests- 2, Burglary-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 presented the minutes from the October 05, 2020 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 Boergadine, Doebber, Harrison, Wendling, and Officer Brannan. Village Clerk Joy Drennan was excused.

27) Budget 2021:

The draft budget was given to all board members. Trustees discussed the budget at length. Budget will appear for December 2020 board meeting agenda. The board will take up the budget at the next work session for finalization.

28) Parking on Unimproved Surface:

Topic was tabled until research by clerk and attorney could be conducted.

29) Miscellaneous:

- Various vacant properties were discussed, including 7895 Watson and those at Croydon and Watson.
- Speeding and non-compliance with stopping at designated stops was discussed. A suggestion to install "stop ahead" signs was brought up. Police are monitoring the situation and issuing more violations.

Trustee Doebber made a motion to adjourn, Trustee Wendling seconded the motion.

There being no further business, the meeting adjourned at 6:48 pm.

Resolution 20-001 was introduced. Trustee Boergadine read the resolution by title only. Trustee Wendling made a motion to accept the resolution as presented. Trustee Harrison seconded the motion. A roll call vote was as follows:

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

Chairman Bornmueller reported the HVAC system went down at village hall. He obtained bids and accepted the lowest bid from Crestside Heating. System will be replaced the following week.

There being no further new business, floor was closed

Public Participation:

Beth Mohr, resident, asked how the village would use the CARES act money. Chairman Bornmueller stated if any money were received it would most likely go into the general fund. Discussion ensued.

Trustee Harrison excused himself from the meeting at 7:13 pm.

Trustee Boergadine informed those present of all the additional projects and chores completed by Trustee Harrison and Chairman Bornmueller strictly on a volunteer basis.

Chairman Bornmueller discussed the upcoming Pembroke street project and work being done at 7895 Watson.

There being no further public participation. 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 Doebber seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:27 PM.

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

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 October 12, 2020 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:

Trustee Doebber presented the figures for October 2020

Balance	9/31/2020	\$3,462,854.28
Receipts		73,480.43
Disbursement		(113,516.47)
Balance		3,422,818.24
Cash Distribution		
Checking, Note, Investment		3,422,818.24
LESS:		
Lateral Sewer Account		46,290.00
Capital Improvements		1,231,050.33
Storm Water Account		1,494,239.50
Available Cash	10/31/2020	\$651,238.41

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

Chairman’s Report:

Chairman Bornmueller reported the work session date will be Monday, December 07, 2020 at 6:15pm, if needed.

Trustees’ Report:

Trustee Boergadine nine code enforcements violations have been resolved.

Trustee Harrison reported there were five streetlights out and those have been reported.

Trustee Wendling reported there were no complaints.

Attorney Report:

Attorney Rost had nothing to report at this time.

Police Report:

Officer Mullins presented a summary of police activity for October 2020: Total calls for services-717, directed calls- 89, self-initiated calls- 628, reports written-12, citations/warnings-17/5, summonses issued-0, drug/DWI-1/0, total arrests- 3 Burglary-1, Larceny – 1, Burglary - 1.

Old Business:

Chairman Bornmueller opened the floor for old business.

Clerk Drennan reported the requested audible signal at Pembroke and Heege had been turned down by St. Louis County. Suggestions were made regarding putting in sidewalks or going to Heege to cross.

There being no further old business, floor was closed.

New Business:

Chairman Bornmueller opened the floor for new business.

Trustee Wendling presented the minutes from the November 02, 2020 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 Doebber, Harrison, Wendling, Village Clerk Joy Drennan, Officer Brannan and one visitor. Trustee Boergadine was excused from the meeting.

30) Budget 2021:

The draft budget was given to all board members. Village Clerk requested \$1200 be placed in the budget for the municipal code online as requested by village clerk and attorney Paul Rost at the August 2020 board meeting. Chairman Bornmueller requested the board add \$5000 into the budget for updated computer equipment.

Action:

Final budget public hearing and ordinance will be on the December 2020 agenda.

31) Sewer Lateral Policy Changes:

Board reviewed a closed memorandum regarding possible changes in the sewer lateral policy. Trustees are to review, and it will be discussed at the next work session.

Action:

Item will appear on the December work session agenda.

32) CARES Municipal Relief Fund:

Village Clerk reviewed the status of the CARES application for relief funds. Steps 1 has been approved and step 2 is underway. The village received an awards letter in the amount of \$149,852.00.

Action:

Village clerk will continue through the CARES Act process.

33) New Business License:

A business license was filed for the DiFranco Tattoo Company, DBA Golden Toad. Applicant was given a zoning approval for occupancy inspection that is required before opening business. Applicant understands to be at the meeting on Monday, November 09, 2020.

Action:

Business license will be on the agenda for 11/09/2020 board meeting agenda.

34) WLSR CID:

Board reviewed Resolution 20-002 approving the CID board and reviewed the proposed budget.

Action:

Both items will be on the 11/09/2020 board meeting agenda.

35) CDBG Agreement:

Board reviewed a draft ordinance regarding the annual supplemental agreement with St. Louis County Community Development

Action:

An ordinance will be on the 11/09/2020 to renew our agreement with St. Louis County Community Development.

36) Parking on Unpaved Surfaces:

Research has not yet started on this project.

Action:

Village clerk to begin research on topic.

37) Accounting:

Board discussed various pathways to streamline village accounting.

Action:

Trustee Doebber to meet with Accountax and will report back to board at December work session.

38) Revision of Sign Code:

Board given a closed memorandum from village attorney regarding the sign code.

Action:

Trustees are to review and to be prepared to discuss at the next work session.

39) Miscellaneous:

- Board was asked if they wish to renew the phone maintenance agreement with CSI.
- MSD OMCI Seminary Branch reimbursement program has awarded \$8993.00 to the village. The money will be put towards Pembroke project.
- Trustee Wendling presented an offer from ATT&T regarding microfiber. He will do further research. Board will review at December 2020 work session.
- Chairman Bornmueller addressed visitor, Mr. J. DiFranco. He expressed an interest to be on the planning and zoning commission. Clerk stated the village municipal code and the RSMo. stated that appointees would be a "citizen member". Citizen being defined by Merriam - Webster as "inhabitant of a city or town: one entitled to the rights and privileges of a

freeman". Attorney Rost opined both code and RSMo were vague as to whether "citizen" is meant to be a resident. He stated that would be the final decision of the Chairman and board to say who sits on the board.

A survey will be conducted to see other municipalities' policy. Discussion ensued.

Mr. DiFranco was informed that the Albanian-American Cultural and Social Club did not get a business license or an inspection. Both are needed to occupy space. If entity is a 501 C3 and can produce certificate, fee is waived for business license.

There being no further business, the meeting adjourned at 7:03 pm.

Business License approval for 7823 Watson Road, DiFranco, dba Golden Toad. Applicant was questioned regarding the hours of the business which will be Monday-Sunday 12:00-9:00 pm.

Resolution 20-002, approving Watson Laclede Station Road CID board. Resolution was read by Village Clerk. A roll call vote was as follows:

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

Bill NO. 20-604, Ordinance NO. 20-603, an ordinance entering into a supplemental cooperation agreement with Community Development. Clerk read the bill by title only. There being no questions or discussion, Trustee Wendling made a motion to accept the tax rates as proposed, 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 – aye

Bill NO. 20-604, Ordinance NO. 20-603, an ordinance entering into a supplemental cooperation agreement with Community Development. For the second reading, clerk read the bill by title only. Roll call as follows:

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

Bill NO. 20-604 was passed in two readings and entered as Ordinance 20-603.

Public Hearing for Budget 2021:

Chairman Bornmueller opened the floor for comments on the posted proposed budget for 2021.

There being no comments, floor was closed.

Bill NO. 20-605, Ordinance NO. 20-604, an ordinance adopting 2021 general funds budget. Clerk read the bill by title only. There being no questions or discussion, Trustee Harrison made a motion to accept the tax rates as proposed, 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 – aye

Bill NO. 20-605, Ordinance NO. 20-604, an ordinance adopting 2021 general funds budget. For the second reading, clerk read the bill by title only. Roll call as follows:

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

Bill NO. 20-605 was passed in two readings and entered as Ordinance 20-604. 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 Harrison 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 Doebber seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:45 PM.

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

Approval of Agenda:

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

Approval of Minutes:

The minutes from the November 09, 2020 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:

Trustee Doebber presented the figures for November 2020

Balance	10/31/2020	\$3,422,818.24
Receipts		53,412.64
Disbursement		(25,159.08)
Balance		3,501,389.96
Cash Distribution		
Checking, Note, Investment		3,501,389.96
LESS:		
Lateral Sewer Account		46,373.16
Capital Improvements		1,231,050.33
Storm Water Account		1,502,846.75
Available Cash	11/30/2020	\$721,119.72

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

Chairman's Report:

Chairman Bornmueller reported the work session date will be Monday, January 04, 2021 at 6:15pm, if needed.

Trustees' Report:

Trustee Boergadine had nothing to report at this time.

Trustee Harrison reported there were two streetlights out and those have been reported. Snow equipment is ready for the upcoming season.

Attorney Report:

Attorney Joe Bond had nothing to report at this time.

Police Report:

Officer Brannan presented a summary of police activity for November 2020: Total calls for services-923, directed calls- 84, self-initiated calls- 839, reports written-9, citations/warnings-16/13, summonses issued-0, drug/DWI-1/0, total arrests- 4, Auto Theft-1, Larceny - 1, Fraud - 1.

Old Business:

Chairman Bornmueller opened the floor for old business.

There being no further old business, floor was closed.

New Business:

Chairman Bornmueller opened the floor for new business.

Chairman Bornmueller reviewed the minutes from the December 07, 2020 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 Doebber, Harrison, Wendling and Boergadine, Village Clerk Joy Drennan, Officer Brannan and Officer Mullins.

Sewer Lateral Policy Changes:

Sewer lateral policy changes memorandum from Attorney Rost was reviewed and discussed. Chairman Bornmueller stated he preferred the Village repairing the street using their own contractors and that way would ensure the street was replaced per engineer specifications. Trustee Boergadine asked what fund would pay for the repairs. She fears the sewer lateral funds would be depleted. It was stated that funds could be used from the capital improvements fund.

Action:

Clerk will request village attorney amend the policy.

Revision of Sign Code:

Attorney Rost had presented the village with possible changes to the sign code due to recent court rulings. Board reviewed the memo and agreed to the changes.

Action:

Clerk will request village attorney amend the village code by ordinance.

Election Ordinance:

Board reviewed the proposed ordinance calling for b-general municipal election on April 06, 2021. Board reviewed.

Action:

Clerk will place the ordinance on the agenda for December board meeting.

CARES Municipal Relief Fund:

Village Clerk reviewed the status of the CARES application for relief funds. The village has received the first half of the CARES fund which was deposited on November 06, 2020.

Action:
 Village clerk will continue through the CARES Act process.

Parking on Unpaved Surfaces:

Board was presented with spreadsheet of surrounding municipalities regarding parking on unimproved surfaces. Information was reviewed and discussed.

Page 2

City	Conditions in Residential Area
Green Park	Hard surface, crushed stone or hard paved
Fenton	Hard surface, crushed stone or hard paved
Glendale	Hard surface, crushed stone or hard paved
Crestwood	No rock or chat
Bel - Nor	unlawful on any unpaved surface
Bel Ridge	unlawful on any unpaved surface
Sunset Hills	
Kirkwood	Hard surface
Oakland	Hard surface
Olivette	hard surface
Rock Hill	Hard surface or porous surfaced
Lakeshire	durable surface (concrete, asphalt, brick, pavers, 4" compacted granular rock

Action:
 Clerk will begin process of drafting a bill for parking on unimproved surfaces for board review.

40) Planning & Zoning Appointments:

Information was presented to the board regarding appointments to the planning and zoning commission. Every municipality surveyed required the appointee to be a citizen / resident of the municipality.

41) Accounting:

Trustee Doebber coordinated with Accountax a way of streamlining our accounting. A portion of the work will be brought in house. Accountax will continue to review accounts, prepare monthly financial reports, and handle payroll.

42) Miscellaneous:

- Clerk discussed the village website. It was stated that the code was now online, and access could be made through the village website. Also, addressed was the resident comment that the website had not been updated in months. Clerk stated that with platform being used, it is necessary to refresh the page when accessing the website.
- Chairman Bornmueller updated information on several of the vacant properties.

There being no further business, the meeting adjourned at 6:58 pm.

Business License approval for 7823A Watson Road, Albanian-American Social Cultural Club. There was no representative present of the organization. Board agreed to the request. Chairman Bornmueller reported that there were at least ten cars there during the weekend. Clerk was instructed to let the organization know it needs a passed inspection into order to use the space.

Bill NO. 20-606, Ordinance NO. 20-605, an ordinance calling for a general election on April 06, 2021. Clerk read the bill by title only. There being no questions or discussion, Trustee Boergadine made a motion to accept the tax rates as proposed, Trustee Doebber seconded the motion. Roll call vote was recorded as follows:

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

Bill NO. 20-606, Ordinance NO. 20-605, an ordinance calling for a general election on April 06, 2021. For the second reading, clerk read the bill by title only. Roll call as follows:

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

Bill NO. 20-606 was passed in two readings and entered as Ordinance 20-605.

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 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 Boergadine seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:11 PM.