

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

Approval of Agenda:

Chairman Bornmueller requested approval or amendment to the agenda. Clerk added Bill appointing prosecuting attorney. 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 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Doebber motioned to accept the minutes and Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Treasurer’s Report:

Chairman Bornmueller presented the figures for August 2022:

Balance	09/30/2022	4,290,418.24
Receipts		86,903.33
Disbursement		(73,300.97)
Balance		4,304,020.60
Cash Distribution		
Checking, Note, Investment		4,304,020.60
LESS:		
Lateral Sewer Account		43,918.77
Capital Improvements		1,394,274.09
Storm Water Account		1,552,245.06
ARPA		216,616.81
Available Cash	9/01/2022	\$1,096,965.87

Trustee Wendling 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, November 07, 2022 @ 5:45 pm, if needed.

Trustees’ Report:

No report for Trustee Boergadine.

Trustee Hollander reported streetlight in Oak Knoll is cycling. Light has been reported. Inlets were all cleaned. Pembroke road improvements are nearing finish. Birkenhead road improvements are beginning.

Trustee Wendling nothing to report.

Attorney Report:

Attorney Paul Rost reported the financials for the Watson Laclede CID should be reviewed by the board with comments given to the clerk.

Police Report:

Officer Brannan presented a summary of police activity for September 2022: Total calls for services-525 directed calls- 91, self-initiated calls- 434, reports written-14, citations/warnings 13.10, summonses issued-0, drug/DWI-1/0, total arrests-5, larceny-4., burglary-1, robbery-1, assault-4, auto theft-3, fraud-1.

Old Business:

Chairman Bornmueller opened the floor for old business.

There being no old business, floor was closed.

New Business:

Chairman Bornmueller opened the floor for new business.

Bill NO. 22-617, Ordinance NO. 22-616, an ordinance appointing prosecuting attorney for the village. Clerk read the bill by title. Clerk asked for discussion or a motion to accept. Trustee Wendling made a motion to accept the bill as presented, Trustee Doebber seconded the motion. Roll call votes recorded as follows:

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

Bill NO. 22-617, Ordinance NO. 22-616, an ordinance appointing prosecuting attorney for the village. Clerk read the bill by title only. Roll call vote recorded as follows:

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

Bill passed and entered as ordinance NO. 22-616.

There being no new business, Chairman closed the floor.

Public Participation:

Chairman Bornmueller opened the floor for public participation.

Nancy Von Behren, Pembroke, discussed safety issues, stop signs at Wimbledon and Pembroke, and vagrancy.

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

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

Meeting adjourned at 7:35 PM.

ATTEST:

Joy Porter Drennan, village clerk

Roy Bornmueller, Chairman

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 five resident, Attorney Paul Rost, Officer Brannan, and Village Clerk Joy Drennan.

Approval of Agenda:

Chairman Bornmueller requested approval or amendment to the agenda. Clerk added Bill appointing prosecuting attorney. 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 October 2022 were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Doebber motioned to accept the minutes and Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Treasurer's Report:

Chairman Bornmueller presented the figures for October 2022:

Balance	10/31/2022	4,304,020.60
Receipts		74,361.69
Disbursement		(304,620.89)
Balance		4,304,020.60
Cash Distribution		
Checking, Note, Investment		4,073,761.40
LESS:		
Lateral Sewer Account		43,918.77
Capital Improvements		1,398,66.18
Storm Water Account		1,434,070.599
ARPA		216,616.81
Available Cash	11/01/2022	\$980,489.05

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 Monday, December 05, 2022 @ 5:45 pm, if needed.

Trustees' Report:

No report for Trustee Boergadine.

Trustee Hollander reported streetlight in Oak Knoll is cycling. Road salt was delivered and loaded into salt shed. Plow and salt spreader installed on truck. Inlets were all cleaned. Birkenhead road improvements are nearing completion.

Trustee Wendling nothing to report.

Attorney Report:

Attorney Paul Rost reported an analysis of Missouri Amendment 3 is being performed and will develop what is needed to amend Code of Ordinances.

Police Report:

Officer Brannan presented a summary of police activity for October 2022: Total calls for services-391 directed calls- 110, self-initiated calls- 281, reports written-214, citations/warnings 13/11, summonses issued-2, drug/DWI-0/0, total arrests-6, larceny-2., burglary-0, robbery-1, assault-2, auto theft-1, fraud-0.

Office Brannan is reinstating the Neighborhood Watch program and is looking for a block captain.

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 November 07, 2022 work session:

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmueller in village hall boardroom, 7826 Wimbledon Drive at 5:51 pm. Those present were Trustees Hollander, Doebber and Boergadine and Wendling, Village Clerk Joy Drennan, Officer Glenn and three residents

1) **Court Changes:**

Clerk explained the status of the court changes. OSCA is requesting original ordinance establishing a court in Marlborough, an ordinance of court fees and fines and a bank account set up at US Bank.

Action:

Clerk will continue work on the above items.

2) **Street Updates:**

Chairman reported Birkenhead is nearing completion. Walk throughs need to be completed and maintenance issues addressed. Missouri American Water project continues and is completing maintenance issues.

3) **Help Needed:**

Clerk told the board her intent to retire at the end of 2022. Qualifications were requested for a new clerk. It was determined to leave the advertisement open ended. Trustee Hollander suggested use term "administrative" as opposed to asking for municipal experience. Clerk requested the board to be more cognizant of new hire regarding salary and benefits.

Clerk also stated that a "handyman" is needed. Chairman Bornmueller and Trustee Hollander cannot continue doing general building and street maintenance.

Action:

Clerk will write advertisements for both openings and submit to newspapers and online hiring websites.

4) Police Changes:

Clerk informed the board about upcoming changes to the St. Louis County Police Department staffing. The officers countywide are going to 12-hour shifts. It was determined by the command staff to leave the contracted municipalities as they stand at present. Days will remain on eight (8) hour shifts and evenings and nights will remain on ten (10) hour shifts. Officer Johnson has requested transfer to a 12-hour shift. A replacement is being sought.

5) Village Concerns:

Clerk explained to the board concerns regarding a commercial business being run from a residential home, equipment laying around area and the parking on unimproved surfaces. Clerk and Chairman observed a huge lawn truck parked on grassy area. Currently there is no ordinance regarding parking on unimproved surfaces.

Also, clerk addressed the concern made at the October meeting regarding the intersection of Pembroke and Wimbledon. Some options were offered to the board and those included rectangular flashing beacon, a solar powered 24/7 beacon and blinker light stop signs which are not as bright and bold as flashing stop signs that were proposed in the past.

Clerk reported emails had been received from concerned residents regarding issues. All the emails were similar in their concerns and only one copy was copied and distributed. Email was not addressed at the work session to give board members time to read and digest.

Action:

Clerk will research options, costs, maintenance, and installation for these concerns.

6) New Business:

An application has been submitted for a message spa at 8438 Watson Road. The owner of the previous business license was unable to open and continue. It was sold the present applicant. Applicant understands the need to appear at the next board meeting.

7) Motel Inspections:

Clerk explained to the board reports from Officer Glenn regarding the status of some of the rooms at motels. Research was completed on required inspections. Officers were provided information regarding a complaint line.

Action:

Clerk will continue with research and possible changes to ordinance and business requirements.

8) Budget 2023:

Treasurer Doebber presented a reviewed draft budget. Board reviewed line by line, changes made.

Action:

Treasurer Doebber will work on a final budget for presentation at December work session and passage at the December board meeting.

9) Miscellaneous:

- Clerk informed the board of the implementation of MAP, Missouri Accountability Portal. Currently, the participation in MAP is voluntary.
- Clerk informed the board candidate filing for general municipal election 2023 will be December 6-27, 2022 with certification by the January 24, 2023. Clerk will have an ordinance on upcoming agenda to call for an election.
- Clerk informed the board about changes coming up to MSD Stormwater Phase II program. The village will have to work with the fire department regarding the use of polyfluoroalkyl substances and aqueous film forming foam.

Chairman Bornmueller called for a motion to adjourn. Trustee Boergadine made the motion to adjourn and Trustee Doebber seconded the motion. Work session adjourned at 7:07 pm.

Bill NO. 22-618, Ordinance NO. 22-617, an ordinance calling for general municipal election. Clerk read the bill in full. Clerk asked for discussion or a motion to accept. Trustee Wendling made a motion to accept the bill as presented, Trustee Boergadine 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. 22-618, Ordinance NO. 22-617, an ordinance calling for general municipal election. 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. 22-617.

Chairman Bornmueller addressed residents on a list of concerns expressed in recent emails. Summary of concerns are as follows:

- “Cars not stopping at intersection of Pembroke and Wimbledon/ dangerous crossing street at Pembroke and Wimbledon”: Action-Clerk will research flashing stop signs.
- “...backup of 6-8 cars lined up on Wimbledon, trying to cut-through...”: Issues have been raised by former judge and prosecuting attorney as if it is enforceable. Officer Brannan questioned the legality under the Fourth Amendment. On 1/14/2022, Officer Brannan reported he stopped approximately forty (40) cars and told them about the no cut-through ordinance. He stated 30-35% of those stopped belonged there (either working in village, or lived in village).
- “Speeding down our street while cutting through / Presumed “prostitution”/“many cars with expired temp tags”/speeding on Watson and Laclede Station Roads”, “public urination” “stepped in human waste”/homeless people walking in neighborhood and throwing trash” : Action - Call police.
- “...homeless using port-a-potty on McDonalds lot”: Action-construction company called and asked port-a-potty be removed.
- “reports of homeless in overgrowth by Heege and Valcour: Action-call police. Railroad will be asked to trim.
- Homeless sleeping under trees at Ameren substation”: Ameren was asked for trees to be trimmed.
- “Commercial business operating in residential neighborhood: Action-not against our current ordinances. Attorney will review new state statues, clerk will set a meeting with STL County inspector.
- “McDonald’s lot is open for entry off Watson...” This was open for construction workers for Missouri American Water project. Action: McDonald’s will be called to put by barriers.
- “Vacant businesses look horrible” Chairman Bornmueller reviewed all properties listed and stated he inspected all those businesses and they were clean and free of trash. Two of the properties listed have been sold and awaiting renovations. He reviewed the new businesses that have come to the village and how good those businesses look.
- “Cars block sidewalks”. Officer Brannan has addressed on this issue and will continue to do so.

- “Pet owners need to pick up after pets”: Action-call police.
- Complaints regarding “mail lady”: Action: individuals need to call the post office.
- “Man sits across from the bus stop...”: Not against the law.
- “increased litter...” Action-areas inspected and no litter found.

There being no new business, Chairman closed the floor.

Public Participation:

Chairman Bornmueller opened the floor for public participation.

Beth Mohr, Pembroke, requested information about the \$600,000 appropriated for street improvements, wanting to know what streets would be done. Chairman Bornmueller stated it would either be Pembroke and Wimbledon, or Cheshire and General Grant and General Sherman. It was explained to those present that all residential streets were being improved from asphalt to concrete. She continued by stating the website needs to be changed, it is old looking and has too much information. Information on the website is updated on a weekly basis.

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 8:30 PM.

Roy Bornmueller, Chairman

ATTEST:

Joy Porter Drennan, village clerk