

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

#### Approval of Agenda:

Chairman Bornmueller requested approval or amendment to the agenda. Trustee Wendling motioned to accept the approval of the agenda; Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

#### Approval of Minutes:

The minutes from the September 2023 meeting were presented. Chairman Bornmueller asked for corrections, deletions, or a motion to accept. Trustee Wendling motioned to accept the minutes and Trustee Boergadine seconded the motion. Motion passed by voice affirmation.

#### Treasurer's Report:

Chairman Bornmueller presented the figures for September 2023:

Balance	08/31/2023	3,909,942.20
Receipts		79,427.43
Disbursement		(236,850.38)
Balance		3,752,519.25
Cash Distribution		
Checking, Note, Investment		3,752,519.25
LESS:		
Lateral Sewer Account		(85,269.29)
Capital Improvements		1,278,713.66
Storm Water Account		1,208,794.78
ARPA		472,077.85
Court Funds		600.00
Available Cash	09/30/2023	2,874,917.00

Chairman Bornmueller asked for approval of the treasurer's report. Trustee Boergadine made a motion to accept with corrected changes to the expenditure amounts. Trustee Wendling seconded the motion. Motion passed by voice affirmation. Corrected Treasurer's Report below:

Balance	08/31/2023	3,909,942.20
Receipts		79,427.43
Disbursement		(236,850.38)
Balance		3,752,519.25
Cash Distribution		
Checking, Note, Investment		3,752,519.25
LESS:		
Lateral Sewer Account		17,882.99
Capital Improvements		1,087,427.86
Storm Water Account		1,224,184.49
ARPA		472,077.85

Court Funds		600.00
Available Cash	09/30/2023	2,802,173.19

**Chairman's Report:**

The next work session will be held on Monday, November 6, 2023 @ 5:45 pm, if needed.

**Trustees' Report:**

Code Enforcement & Sewer Lateral Commissioner: Trustee Boergadine reported there were no new sewer lateral issues. Two reported violations of overgrowth have been addressed and have been taken care of.

Street Commissioner: Chairman Bornmueller had nothing to report at this time.

Solid Waste Commissioner: Trustee Wendling had no report at this time.

Building Commissioner: Chairman Bornmueller reported 1 zoning approval was made, 4 housing inspections and zero permits were issued.

**Attorney Report:**

Attorney Paul Rost presented and disbursed copies of the Watson-Laclede Station Road Community Improvement District Budget for 2024 for review with comments given to the clerk.

**Police Report:**

Officer Brannan presented a summary of police activity for September 2023: Total calls for services-400. There were 83 directed calls-, self-initiated calls-317, reports written-22, citations/warnings 22/54, summonses issued-4, drug/DWI-0/0, total arrests-3. Larceny-1, burglary-0, robbery-0, assault-2, auto theft-0, fraud-0, rape -0, destruction of property-0, trespassing-0. Officer Brannan reported that 59 tickets were issued during the day shift, as was requested last month from a resident.

**Old Business:**

Chairman Pro Tem opened the floor for old business.

There being no other old business, the floor as closed.

**New Business:**

Chairman Bornmueller opened the floor for new business.

Trustee Wendling reported on work session held on October 2, 2023:

**Village of Marlborough / Work Session Notes: October 2, 2023 – 5:55pm**

The Village of Marlborough Board of Trustees monthly work session was called to order by Chairman Bornmeuller in the village hall boardroom, 7826 Wimbledon Drive at 5:55pm. Those present were Trustees D. Hollander, J. Doebber, J. Wendling, J Boergadine, receptionist Linda Novak, Officer J. Brannon, and Village clerk P. Johnson.

- 1) Court Banking Update (Officer J. Brannon)



Reported that we are still not ready to proceed with first court date. The prosecuting Attorney must receive sign-in credentials and training to process tickets written. That will take place this week. We are currently scheduled to hold court on the last Tuesday of every month.

2) Republic Contract (R. Bornmueller)

Reported that the Republic contract has been agreed upon after reviewed and revised by both parties. Contract has been signed by the Village and returned to Republic. Waiting for the final, signed copy to be returned.

3) Insurance Pricing Renewal (R Bornmeuller)

New rates are in, and premiums have been paid. We were hoping for a competing bid this year, but the company uses the same carrier with little difference in rates. Providing quotes were Travelers, Missouri Employers Mutual and Selective.

4) 2024 Budget (J. Doebber) – Presented a preliminary draft budget and asked about several changes. Trustee Doebber will work on a final budget for presentation at the November work session.

**Miscellaneous**

- a) Village Lawn Care – Previous lawn care provider, J & H Lawn Care, is no longer able to provide services to the Village. We have received a proposal from Steve Hunn, Hunn Made, LLC and have agreed to accept.
- b) DiFranco Property – Received revised plans for review for interior renovations of building for warehouse use since original Barbell business has been moved elsewhere. Reviewing zoning codes for new use. Discussed concerns that previous agreements for cleaning up exterior have not been addressed or completed.
- c) Temporary Signs – Discussed ordinances regarding how many temporary signs are allowed on a business property. Clerk made a call to business owner, and they will remove any excess signs from property.

Trustee J. Wendling made a motion to adjourn the meeting; Trustee J. Boergadine seconded the motion. R. Bornmueller announced the meeting was adjourned.

Meeting was adjourned at 6:45 p.m.

There being no further new business, the floor was closed.

**Public Participation:**

Chairman Bornmueller opened the floor for public participation.

Di Anderson, Pembroke, asked for an explanation of what the zoning committee does.

Beth Mohr, Pembroke

- since Watson-Laclede CID was mentioned in meeting, is anything going on there?
- asked to clarify sewer lateral discrepancy reported at last work session.
- regarding code enforcement violations, how are we looking for these? Does this apply to all and not waiting for phone call complaints?
- asking if we intend to start newsletter again. Website unprofessional and needs improvement.

No more public comment at this time, 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 Boergadine made a motion to adjourn the meeting. Trustee Wendling seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:32 PM.

ATTEST:

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Roy Bornmueller, Chairman

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Patti Johnson, Village Clerk