

The Village of Marlborough Board of Trustees meeting was called to order by Chairman Bornmueller at 7:00 PM. Present were Trustees Wendling, Boergadine, Doebber, Hollander. A quorum was present to conduct business. Also, present were 3 residents, Attorney Paul Rost, Officer Young in for Officer Brannan, and Village Clerk Patti Johnson.

Approval of Agenda:

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

Approval of Minutes:

The minutes from the July 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.

Approval of New Business Licenses:

Chairman Bornmueller introduced Matt Sexton, owner-Triple Threat Darts, LLC., 8460 Watson Rd, Suite 136. A retail shop of dart supplies. Operating 6 days a week. License approved.

A second business seeking business license, Euphrates Vascular, Inc, 8460 Watson Rd, suites 112 and 115. A medical device company needing office and engineering space. Currently in the developmental stage about to go into clinical trial stage. No sales currently. License approved.

Treasurer's Report:

Chairman Bornmueller presented the figures for July 2023:

Balance	06/30/2023	4,085,451.23
Receipts		77,846.19
Disbursement		(49,964.99)
Balance		4,113,332.43
Cash Distribution		
Checking, Note, Investment		4,113,332.43
LESS:		
Lateral Sewer Account		36,217.99
Capital Improvements		1,270,119.67
Storm Water Account		1,403,660.25
ARPA		472,077.85
Court Funds		600.00
Available Cash	07/31/2023	930,656.67

Chairman Bornmueller asked for approval of the treasurer's report. Trustee Wendling made a motion to accept the treasurer's report. Trustee Hollander seconded the motion. Motion passed by voice affirmation.

Chairman's Report:

The next work session will be held on Tuesday September 05, 2023 @ 5:45 pm, if needed. Monday is Labor Day.

Trustees' Report:

Trustee Boergadine reported one new complaint but taken care of before letter was sent. We are waiting on Provider Plus to respond with timeline to previous letter sent for overgrowth pushing fence line. No sewer lateral issues reported.

Trustee Hollander reported finishing up stabs on Cheshire and General Grant with streets to open up by end of week. Asphalt down, seeded and straw applied. Oak Knoll has slabs poured. Two streetlights are still out, running on and off repeatedly. Ameren notified. The inlets were cleaned before bad storms.

Trustee Wendling reported one recycling bin lid broke, a new one has been replaced.

Chairman Bornmueller reported 1 fence permit issued, 3 zoning approvals made for interior alterations, 2 occupancy permits issued, and 2 housing inspections completed.

Attorney Report:

Attorney Paul Rost had no report at this time.

Police Report:

Officer C. Young presented a summary of police activity for July 2023: Total calls for services-713. There were 191 directed calls-, self-initiated calls- 522, reports written-27, citations/warnings 49/96, summonses issued-5, drug/DWI-1/1, total arrests-6. Larceny-1, burglary-0, robbery-0, assault-1, auto theft-0, fraud-1, rape -0, destruction of property-2, trespassings-1.

Old Business:

Chairman Bornmueller 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 report on the August 7, 2023, work session:

Village of Marlborough / Work Session Notes: August 7, 2023 – 5:45pm

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 5:47pm. Those present were Trustees D. Hollander, J. Doebber, J. Wendling, J Boergadine and receptionist Linda Novak, Officer J. Brannon. Village clerk P. Johnson was excused.

1) 2023/2024 Street Projects (R. Bornmueller)

Provided update regarding the following streets: General Grant open except one slab; Chesire open except for one section; General Sherman is open.

2) Court Banking Update (R. Bornmueller)

Nothing new to report

3) Republic Contract (R. Bornmueller)

Discussed proposed 5-year contract with Republic servicing 226 homes; proposed pricing over the next 5 years seems reasonable. Will move forward with contract after a few details are worked out. Details are not price related.

4) Insurance Pricing Renewal (R Bornmeuller)

Discussed renewal pricing increase of \$900 being within reason. A trustee asked which carriers provided quotes. Providing quotes were Travelers, Missouri Employers Mutual and Selective.

Miscellaneous

- a) New business potential – coming to next Board meeting:
Matt Sexton – Triple Threat Darts
8460 Watson Road @ end of General Grant Plaza.

- Painting only, no construction work planned
- b) Trustee J. Boergadine inquired about whether the Village of Marlborough would be hosting the August 19th shredding event. No information was available. May need to delay until 2024.

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 6:00 p.m.

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

Public Participation:

Chairman Bornmueller opened the floor for public participation.

Resident asked if it would be possible to get a breakout on the police report stats by shift.

Clerk: Will submit request to Officer Brannan when he returns

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 Hollander seconded the motion. Motion passed by voice affirmation.

Meeting adjourned at 7:30 PM.

Roy Bornmueller, Chairman

ATTEST:

Patti Johnson, Village Clerk