Minutes Apr 3, 2023

Town of Augusta, Missouri

Dan Kemner Building

**Trustees Present**:

Joe Buchheit Acting Chairman

Ellen Knoernschild Treasurer

Laura Miller Clerk

Randal Oaks Public Works

Rick Barton Secretary/Collector/Notary

**Citizens Present**: 14

Town Board meeting called to order at 7:01pm

1. **Minutes**:

 1.1 Motion made by Rick Barton to accept the Mar 6, 2023 Minutes w/corrections as presented.

1.2 Seconded by Randal Oaks and approved.

2. **Treasurer’s Report**:

 2.1 Motion made by Rick Barton to accept the Treasurer’s & Budget report for Mar 31, 2023 as presented.

2.2 Seconded by Laura Miller and approved.

3. **Checks**: 11979 - 12006

 3.1 Motion made by Rick Barton to approve checks 11979 – 12006 as written.

3.2 Seconded by Randal Oaks and approved.

3.3 Total income & Sales Tax Revenue submitted by Ellen Knoernschild.

3.4 Capitol Improvement report submitted by Ellen Knoernschild.

4. **Collector’s Report**:

 4.1 Eff 3-15-23 $433.50 Feb 2023 collections.

 4.2 Ck 1054 $200 STR Fee Indian Creek Capital

 4.3 Ck 8496 $50 2-Business License Halcyon

 4.4 Ck 3417 $25 Business License Augusta Glass

 4.5 Ck 103 $25 Business License Mike DeLay

 4.6 Ck 1149 $25 Business License H. Augusta Gallery 4.7 Ck 3085 $25 Business License H. Gas Station

 4.8 Ck 3075 $25 Business License Gator Tours

 4.9 Ck 1636 $25 Bus License Mount Pleasant Winery

 4.10 Ck 3200 $25 Bus License Kickstand

 4.11 Ck 1596 $50 2-Bus Lic H. Augusta Winery & Garden.

 4.12 Ck 3356 $25 Business License Emporium

 4.13 Ck 3110 $25 Bus License H. Augusta Clothing

 4.14 Ck 3052 $75 3-Bus License H. Augusta Come Collective.

5. **Public Works**:

 5.1 Pot holes are being repaired and thanks to Tom Whelan for volunteering to help.

 5.2 More asphalt needs to be ordered,

 5.3 Map presented by Randal Oaks outlines pot holes needing repair.

 5.4 Before anything can be done with the mail boxes at the Post Office the owners of the mail boxes need to be contacted. Randal received a quote from Town & Country for a Cedar frame for 18 mail boxes for $800 boxes not included.

 5.5 Street sweeper starts April 5th.

**Committee Reports:**

6. **Zoning and Planning:**

 6.1 3 Hoffman sign Permit Apps denied. 2 for Hostel and 1 for Kickstand. They will need to go to the Board of Appeals.

7. **Chamber of Commerce:**

 **7.1 Street closures for Walnut to Public for Plein Air April 29th from 8am-5pm. We have 78 Booths assigned also a Food Truck for the Event.**

 **7.2 Motion made by Rick Barton to approve the street closures for the Plein Air April 29th 8am-5pm.**

 **7.3 Seconded by Randal Oaks and approved.**

8. **Parks Committee:**

 **8.1 Some parts for the playground to be completed by the Harvest Festival in September. Diagrams presented by Randal Oaks of new ideas for playground.**

9. **Farm Report**: no report

10. **Museum Report**:

 10.1 Museum will be open April 23rd from 12-4pm.

 10.2 One of the shutter needs repaired. Damage caused by high winds.

 10.3 Museum now has Wifi Hotspot installed.

 10.4 Tell it Like it Was this month hosted by Jan Mallinckrodt.

11. **Tree Committee Reports**: no report

12. **Open to Citizens:**

 12.1 Don Simon discussed reinstating the Land Use Permit for Hostel.

13. **Old Business**:

13.1 Deck was built behind the White House Café with tables and chairs set up.

13.2 Large Trash p/u April 17th.

13.3 April 4th Election will be at St Paul’s United Church of Christ in Defiance. 3 Candidates are on the Ballot. Joe Buchheit, Ellen Knoernschild and Laura Miller.

14. **New Business**:

 14.1 Bill read by Title Only. Donation from Friends of Augusta.

 14.2 Clerk assigned Bill 2023-05.

 14.3 Second reading Bill 202-05 by Title Only

 14.4 Motion made by Rick Barton to accept Bill 2023-05 as Ordinance 2023-05.

 14.5 Seconded by Randal Oaks and approved.

 14.6 Bill for Conditional Use Permit at 5593 Chestnut read by Title Only.

 14.7 Clerk assigned Bill 2023-06.

 14.8 Second reading Bill 2023-06 by Title Only.

 14.9 Motion made by Rick Barton to accept Bill 2023-06 as Ordinance 2023-06.

 14.10 Seconded by Randal Oaks and approved.

 14.11 Bill to rezone from Commercial to Residential at 5501 Locust read by Title Only.

 14.12 Clerk assigned Bill 2023-07.

 14.13 Second reading Bill 2023-07 by Title Only.

 14.14 Motion made by Rick Barton to accept Bill 2023-07 as Ordinance 2023-07.

 14.15 Seconded by Ellen Knoernschild and approved.

 14.16 Rabies Clinic May 13, 2023 12-1pm.

 14.17 Rejection letter from St Charles Sports Authority regarding City Park design.

 14.18 Motion made by Rick Barton to renew the Lease with the Chamber and Town of Augusta at the Visitors Center with an increase from $200 to $300.

 14.19 Seconded Ellen Knoernschild and approved.

 1.20 **"Best of Augusta" Photo Contest** scheduled deadline is May 15, 2023.  It is for all ages; anyone that can hold a camera.  Additional information is on the

town website under "Photo Contests." Publicity for this contest is in the Boone Country Connection, through word of mouth, and notification of previous winners and entrants. It will also be on the website and some simple posters will be printed up and distributed around Augusta.  Prizes are from Halcyon Spa and Quaint, Cozy & Quiet Airbnb.  Entry forms may be obtained on the website.  <http://www.townofaugustamo.org.>

**The Town Website** is slowly taking shape.  The listed events, including Plein Air, are only the ones within the Town of Augusta City limits.  For a full listing of Plein Air events, please go to the Plein Air website.

15. Meeting adjourned at 8:47pm. Next meeting 05/01/2023 at 6:30, 6:45 and 7:00pm

**Respectfully Submitted:**

Richard J. Barton

Secretary/Collector/Notary