Minutes Feb 6, 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**: 18

Town Board meeting called to order at 7:00pm

1. **Minutes**: Jan 9, 2023

 1.1 Motion made by Rick Barton to approve the Minutes for Jan 9, 2023 as presented.

1.2 Seconded by Ellen Knoernschild and approved.

2. **Treasurer’s Report**: Jan 31, 2023

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

2.2 Seconded by Laura Miller and approved.

3. **Checks**: 11917 - 11942

 3.1 Motion made by Rick Barton to approve checks 11917 – 11942 as written.

3.2 Seconded by Randal Oaks and approved.

3.3 ARPA Funds update given by Ellen Knoernschild and there is $29,793.82 remaining funds.

4. **Collector’s Report**:

 4.1 Eff 1-17-23 $9912.46 Dec Collections

 4.2 Eff 1-23-23 $1134.80 RR Utility Tax Dec 2022

 4.3 no ck# Hoffman Gallery Augusta $25 Bus Lic

 4.4 ck 1547 White House Café $25 Bus Lic

 4.5 ck 272 Lindenhof B&B $25 Bus Lic

 4.6 ck 1007 Botanical Tea Room $25 Bus Lic

 4.7 ck 95233 Pitman Funeral Home $25 Bus Lic

 4.8 ck 2199 Mark Lutz Land Use Permit 229 Lower Permit #2022-04

 4.9 ck 27873 Ziglin signs $20 Permit 2023-01 and Permit 2023-02.

 4.10 ck 1081 Charles & Ester Nobe $500 Conditional Use Permit 2023-01 Short Term Rental

 4.11 ck 1036 Bill & Debbie Shaefer $500 Conditional Use Permit 2023-02 Short Term Rental.

 4.12 Crown Properties $1000 rezone application 02-2022

 5. **Public Works**:

 5.1 Motion made by Rick Barton to approve up to $3500 for inspection for structural damage, painting and repair of the History Museum roof.

 5.2 Seconded by Randal Oaks and approved.

 5.3 Motion made by Randal Oaks to allocate $5000 to raise the canopy at the Town Park and tree trimming by Tree Brothers,

 5.4 Seconded by Rick Barton and approved.

 5.5 Laura Miller discussed new idea for street sweeper for Town of Augusta.

 5.6 Randal Oaks gave update on potholes and repair with a detailed map.

 5.7 Randal Oaks gave update on mailboxes on Chestnut St by the Post Office.

 5.8 Randal Oaks gave and update and discussion on the FEMA Floodplain requirements.

**Committee Reports:**

6. **Zoning and Planning:**

 6.1 Recommend to Deny Sign Permit’s for Hostel & Kickstand

 6.2 Motion made by Rick Barton to Deny Sign Permit 2023-01 and Permit 2023-02.

 6.3 Seconded by Laura Miller and approved.

6.4 Board of Adjustments voted to approve Right of Way variance for 255 Washington St & 294 Washington St.

6.5 We received 2 Conditional Use Permit applications for Short Term Rentals 229 Lower & 5593 Chestnut.

6.6 Rezoning request for 5501 Locust from Commercial to Residential.

7. **Chamber of Commerce:**

7.1 62 Artist signed up for PleinAir in which 13 of the Artist are new.

 7.2 Still looking for lodging for at least 20 more beds for the Artist to stay.

8. **Parks Committee:**

8.1 Trying to put together a date for a meeting.

9. **Farm Report**: no report filed

10. **Museum Report**:

 10.1 The Museum received a $10,000 donation to be used toward new restroom at the History Museum by Alan & Kathryn Frazier. This will be an annual gift to the Museum.

 10.2 Town & Country will help with planting in the garden this spring.

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

12. **Open to Citizens:**

 12.1 Kristen Cavanaugh asked a request to Hoffman’s about the bright lights on the parking lot at Mt Pleasant Winery. Lights are left on 24/7 and very annoying at night for the comfort of our residents.

13. **Old Business**:

13.1 Hoffman wants to install Lighting on the Town Hall & Visitor Center to conform to other lighting in Town. Town of Augusta will be responsible for paying the electric.

13.2 Discussion on a new computer for the Town by Laura Miller.

14. **New Business**:

 14.1 Introduction of Short Term Rental Bill repealing Ordinance 2023-01 read by Title Only.

 14.2 Clerk assigned Bill 2023-02.

 14.3 Bill 2023-02 STR read by Title Only.

 14.4 Motion made by Rick Barton to accept Bill 2023-02 read by Title Only.

 14.5 Seconded by Randal Oaks.

 (Discussion on Bill 2023-02 followed and approved)

 14.6 Motion made by Rick Barton to accept Bill 2023-02 as Ordinance 2023-02.

 14.7 Seconded by Ellen Knoernschild and approved.

 14.8 Introduction of Bill to Vacate and discontinue a portion of street located at 255 Washington St. read by Title Only.

 14.9 Clerk assigned Bill 2023-03.

 14.10 Bill 2023-03 read by Title Only.

 14.11 Motion made by Rick Barton to accept Bill 2023-03 read by Title Only.

 14.12 Seconded by Ellen Knoernschild and approved.

 14.13 Motion made by Rick Barton to accept Bill 2023-03 as Ordinance 2023-03.

 14.14 Seconded by Ellen Knoernschild and approved.

 14.15 Introduction of Bill to Vacate and discontinue a portion of street located at 294 Washington St.

 14.16 Clerk assigned Bill 2023-04.

 14.17 Bill 2023-04 read by Title Only.

 14.18 Motion made by Rick Baton to approve Bill 2023-04 read by Title Only.

 14.19 Seconded by Ellen Knoernschild and approved.

 14.20 Motion made by Rick Barton to accept Bill 2023-04 an Ordinance 2023-04.

 14.21 Seconded by Ellen Knoernschild and approved.

 14.22 Bulk Trash P/U April 17, 2023.

 13.23 Gay Eskew report: "Best of Augusta" Photo Contest--I'm checking on a couple of places that I can be to promote the Photo Contest during the Plein Air.  A number of years ago, I spoke with members of the Plein Air committee about having a photography category.  They were interested.  There is a new committee in place now.  We could plan a "Best of Augusta" Photo Contest during the Plein Air and/or at the Harvest Festival.  I could probably have something in place to print out photographs from cell phones by September.  The Kids' Contest could be in October, which is fine with the Augusta Elementary art teacher, Sarah Bayless.

The first stated focus for the photos is highlighting the "uniqueness of Augusta."

Respectfully submitted,

Gay Eskew

"Best of Augusta" Photo Contest Facilitator

Town of Augusta Website Manager

15. Meeting adjourned at pm. Next meeting 03/06/2023 at 7:00pm

**Respectfully Submitted**

Richard J. Barton

Secretary/Collector/Notary