Minutes Jan 9, 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**: 22

Town Board meeting called to order at 7:01pm

1. **Minutes**: Dec 5, 2022

 1.1 Motion made by Rick Barton to approve the Dec 5, 2022 Minutes as presented,

1.2 Seconded by Ellen Knoernschild and approved 5-0.

2. **Treasurer’s Report**: Dec 31, 2022

 2.1 Motion made by Rick Barton to accept the Treasurer and Budget report for Dec 31, 2022 as presented,

2.2 Seconded by Randal Oaks and approved 5-0.

3. **Checks**: 11870 -11916

 3.1 Motion made by Rick Barton to approve checks 11870 – 11916 with the exception of voided check 11872 as written.

3.2 Seconded by Laura Miller and approved 5-0.

4. **Collector’s Report**:

 4.1 Eff 12-13-22 $2100 1st Advance on December collections.

 4.2 Eff 12-15-22 $303.49 November collections.

 4.3 Eff 12-21-22 $5000 2nd Advance on December collections.

 4.4 Eff 12-28-22 $1500 3rd Advance on December collections.

 4.5 Ck 370 $1000 Rezoning application 2022-03 at 5501 Locust St. Jeff & Leslie Bina.

 4.6 Ck 10288 $100 Rockwood Asset for 4 Business License’s.

 4.7 unnumbered Ck for $50 Hoffman Gallery Augusta for Land Use Permit 2022-08.

 4.8 unnumbered Ck for $50 Hoffman Gallery Augusta for Land Use Permit 2022-07 The Hostel.

 4.9 Ck 26406 $20 Ziglan Signs for 2 Sign Permit Applications for White House Cafe.

 4.10 Ck 26489 for $20 Ziglan Signs for 2 Sign Permit Applications for The Emporium Coffee Shop.

 4.11 Ck 26591 $10 Ziglan Signs for 1 Sign Permit Application for the Clothing Store.

5. **Public Works**:

 5.1 Roof at the Library has been repaired with new shingles.

 5.2 Pot hole repairs will be discussed at the Feb 6, 2022 meeting.

**Committee Reports:**

6. **Zoning and Planning:**

 6.1 Right of Way waiver at 255 Washington St.

 6.2 Motion made by Rick Barton to approve the Right of Way waiver request at 255 Washington St. for Crown Properties Randy Greene.

 6.3 Seconded by Randal Oaks and approved 5-0.

 6.4 Right of Way waiver at 294 Washington St.

 6.5 Motion made by Rick Barton to approve the Right of Way waiver request at 294 Washington St.

 6.6 Seconded by Randal Oaks and approved 5-0.

 6.7 Hanani House at 5568 Chestnut St. Conditional Use Permit 2022-02.

 6.8 Motion made by Rick Barton to approve the Conditional Use Permit 2022-02 with 2 conditions at 5568 Chestnut St.

 6.9 Seconded by Randal Oaks and approved 5-0.

 6.10 Rezoning Application at 5501 Locust St. Public Hearing set for 2/21/23 & 3/1/23.

7. **Chamber of Commerce:**

7.1 Chamber recruiting a Membership drive in February.

 7.2 Plein Air event coming in April 2023.

 7.3 Chamber requesting housing for Artist’s.

 7.4 Approx $4000 taken in on Trivia Night.

8. **Parks Committee:**

8.1 Chairperson will share new ideas at the Feb 6, 2023 meeting.

9. **Farm Report**:

 9.1 Levee repair completed and waiting for Corp of Engineers to certify.

10. **Museum Report**:

 10.1 Tell it like was guest speaker will be Alan Frazier Jan 10, 2023 at the Harmonie Verein.

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

12. **Open to Citizens:** Sign up request withdrawn.

13. **Old Business**: no report

14. **New Business**:

 14.1 Introduction of Bill Enacting Regulations for Short Term Rentals Amending Ordinance 92-1 read by Title only.

 14.2 Clerk assigned Bill #2023-01.

 14.3 Bill 2023-01 read a 2nd time by Title Only.

 14.4 Motion made by Rick Barton to accept Bill 2023-01 as Ordinance 2023-01.

 14.5 Seconded by Randal Oaks and approved 5-0.

 14.6 Motion made by Rick Barton to spend up to $2000 for a new computer and software.

 14.7 Seconded by Randal Oaks and approved 5-0.

15. Meeting adjourned at 8:00pm. Next meeting 02/06/2023 at 7:00pm

**Respectfully Submitted**

Richard J. Barton

Secretary/Collector/Notary