Minutes Mar 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**: 22

Town Board meeting called to order at 7:00pm

1. **Minutes**:

 1.1 Motion made by Rick Barton to accept the Minutes for Feb 6, 2023 as presented w/correction.

1.2 Seconded by Ellen Knoernschild and approved.

2. **Treasurer’s Report**:

 2.1 Motion made by Rick Barton to accept the Treasurer’s report for Feb 28, 2023 as presented.

2.2 Seconded by Randal Oaks and approved.

3. **Checks**: 11946 – l1978 w/ void check 11973

 3.1 Motion made by Rick Barton to approve checks 11946 – 11978 including void check 11973.

3.2 Seconded by Randal Oaks and approved.

3.3 Sidewalk Project report submitted by Ellen Knoernschild.

3.4 Total income and Sales Tax Revenue report 9/1 – 2/14 submitted by Ellen Knoernschild.

4. **Collector’s Report**:

 4.1 Eff 2-15-23 $6711.23 Jan 2023 collections.

 4.2 Eff 2-28-23 $3097.33 including earned interest $1.07.

 4.3 ck 3051 $625 3 STR and 1 Bus Lic Hoffman Guest Home

 4.4 ck 2391 $25 Bus Lic Root Hospitality.

 4.5 ck 10284 $25 Bus Lic Country Side Brokers

 4.6 ck 1274 $25 Bus Lic Quaint Cozy Air B&B

 4.7 ck 1275 $200 STR Permit Quaint Cozy Air B&B

 4.8 ck 3086 $25 Bus Lic Good News

 4.9 ck 8462 $400 2 STR Permit Halcyon

 4.10 ck 5488 $50 2 Bus Lic American Kitchen

 4.11 ck 31129 $25 Bus Lic Centennial Farm

 4.12 ck 10318 $600 3 STR Rockwood Asset LLC

 4.13 ck 10317 $100 4 Bus Lic Rockwood Asset LLC

 4.14 ck 2894 $25 Bus Lic Ron/Jan Farris

 4.15 ck 2578 $25 Bus Lic Treasure Hunter/Stone Ledge Antique

 4.16 ck 1148 $25 Bus Lic Dave/Amy Bean

 4.17 ck 1053 $25 Bus Lic Indian Creek LLC

 4.18 ck 1150 $200 STR Permit Dave/Amy Bean

 4.19 ck 1312 $25 Bus Lic Ozark Hospitality LLC

 4.20 ck 1205 $225 STR & Bus Lic Nick/Kristen Henderson.

 4.21 ck 2892 $25 Bus Lic Ron/Jan Farris.

 4.22 ck 1043 $200 STR App Cottage LLC.

 4.23 CK 1029 $200 STR App Indian Creek LLC.

5. **Public Works**:

 5.1 Town Park tree’s trimmed and thinned up.

 5.2 Fence along Walnut St need repair.

 5.3 Randal Oaks and Jack Cavanaugh patched pot holes various places around Town.

 5.4 Randal Oaks attended a Flood Pain Seminar and presented information.

 5.5 Stop Work Order for Hostel until issues are resolved and with the help of State and Don Simon we were abe to get the issue resolved with Certificate.

 5.6 Motion made by Ellen Knoernschild to allocate $10,000 to repair storm drain pipe at the Town Park.

 5.7 Seconded by Randal Oaks and approved,

**Committee Reports:**

6. **Zoning and Planning:**

 6.1 CUP at 5593 Chestnut and 229 Lower St.

 6.2 Motion made by Ellen Knoernschild to approve the CUP 2023-02 at 5593 Chestnut for Indian Creek LLC.

 6.3 Seconded by Rick Barton and approved.

 6.4 Motion made by Rick Barton to approve CUP 2023-01 at 229 Lower for Chuck/Ester Nobe.

 6.5 Seconded by Randal Oaks and approved.

 6.6 Motion made by Rick Barton to approve rezoning App 2022-03 at 5501 Locust St from commercial to residential.

 6.7 Seconded by Randal Oaks and approved.

7. **Chamber of Commerce:**

1. Plein Air:
	1. Currently we have 82 Artists signed up for the event
	2. Coming from 14 different states
	3. Six RV's will be parked at the Ball field during the event.  - Thank you for allowing them to park there.
	4. Final Sale will be on April 29th,
		1. The Chamber thanks the Town Board for allowing us to close Walnut street from Jackson to Public, Green from Walnut to Chestnut and Ferry from Walnut to the Post Office parking lot.  Starting at 8am to approximately 6pm, the sale is until 5pm as soon as the artist have packed up the Chamber will reopen the streets.
		2. Thank you for allowing us to do the final Judging in the Town Hall on April 29th in the morning.
		3. 69 of the 80 booths have been filled see attached layout
		4. Concessions for the event include Triple 3 Vineyards, Good News Brewery, Augusta Brew house and 12 Baskets (food truck).
		5. Childrens Paint Tent is sponsored by The Creative at Klondike this year.

8. **Parks Committee:**

 **8.1 Committee presented designs and Randal Oaks discussed the details.**

9. **Farm Report**:

 9.1 Core of Engineers approved the Levee.

10. **Museum Report**:

An illustration was presented by Sally Heining that was drawn by an architect of a remodel and porch on the back of the History Museum.

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

12. **Open to Citizens: no sign ups**

13. **Old Business**:

13.1 No Hoffman updates.

 13.2 Town new Computer has been purchased.

14. **New Business**:

 14.1 Mowing bids awarded as follows:

 14.2 Trei Irwin Town Squareand Post Office $65

 14.3 Bill Harrison Town Park and Post Office $225 Library $68, Ball Field $165 and Visitors Center $37

 14.4 Motion made by Rick Barton to approve the Mowing Bids.

 14.5 Seconded by Randal Oaks and approved.

 14.6 Town of Augusta website:  February 2023 minutes are on the website.  Only Plein Air events within the Town limits are listed in the EVENTS.  The full list is on the Chamber website and the Plein Air website. Synchronizing the Harmonie Verien events with the Town website is a work in progress.  Meanwhile, the events will be on a Calendar of Events with the meeting minutes.

"Best of Augusta" Photo Contest:  All ages are invited to participate in the next photo contest with a focus on everything involving the Plein Air events in Augusta.  Other photos illustrating the uniqueness of Augusta are always welcome.  Check out the website for entry forms and additional information.  Prizes are $25.00 gift certificates from Halcyon Spa and Quaint, Cozy & Quiet

15. Meeting adjourned at 8:54pm. Next meeting 04/03/2023 at 7:00pm

**Respectfully Submitted**

Richard J. Barton

Secretary/Collector/Notary