Minutes November 6, 2023

Town of Augusta, Missouri

Dan Kemner Building

**Trustees Present**:

Joe Buchheit Chairman

Ellen Knoernschild Treasurer

Laura Miller Clerk (not present)

Randal Oaks Public Works

Rick Barton Secretary/Collector/Notary

**Citizens Present**: 9

Town Board meeting called to order at 7:20pm

1. **Minutes**: 10/2/2023

1.1 Motion made by Rick Barton to approve the Oct 2, 2023 Minutes w/corrections as presented.

1.2 Seconded by Randal Oaks and approved.

2. **Treasurer** and **Budget Report**: 10/31/2023

2.1 Motion made by Rick Barton to accept the Treasurer’s and Budget report for 10/31/2023 as presented.

2.2 Seconded by Randal Oaks and approved.

3. **Checks**: 12232 - 12273

3.1 Motion made by Rick Barton to approve checks 12232 through 12273 as written.

3.2 Seconded by Randal Oaks and approved.

4. **Collector’s Report**:

4.1 Augusta Tax Rate Certification dated 9/28/2023 from St. Charles County was received.

4.2 ck 1452 $500 from H.S Clay C.U.P 2023-05

5. **Public Works**:

5.1 Randal Oaks gave insight on the Town Square for the Christmas Walk next month.

5.2 Street striping completion.

5.3 New floor installed at the Post Office.

5.4 Town Hall door on Green St side needs repaired.

5.5 Randal Oaks gave insight on the fiber optic cable being run by Spectrum in Town.

**Committee Reports:**

6. **Zoning and Planning:**

6.1 ck 1452 H.S. Clay Conditional Use Permit 2023-05 for $500

7. **Chamber of Commerce:**

**7.1 Halloween Open House went well this year.**

**7.2 Christmas Walk Dec 1st and Dec 8th**

**7.3 Chamber request to have Halloween Open House at the Kemner Bldg next year because of safety concerns.**

**7.4 Ginger Bread House contest held on Dec 1st and Dec 8th**

**7.5 Christmas Walk vendors will be set up at Green St.**

8. **Parks Committee: no report**

9. **Farm Report**: no report

10. **Museum Report**:

10.1

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

12. **Open to Citizens:**

12.1 Mike Clanahan voiced opinion and concerns about Spectrum running fiber optic cable and the placement of connector box set on his property.

13. **Old Business**:

13.1 No Hoffman updates.

14. **New Business**:

14.1 Street sweeper need to be scheduled.

14.2 Motion made by Rick Barton to approve up to $11,000 for fence replacement on Walnut St.

14.3 Seconded by Randal Oaks and approved.

14.4 Motion made by Rick Barton to approve $8000 for low voltage lighting at the Town Square.

14.5 Seconded by Randal Oaks and approved.

14.6 Gay Eskew Report: Given by Gay Eskew w/copy attached to minutes.

15. Meeting adjourned at 9:15pm. Next meeting 12/4/2023 at 7:00pm

**Respectfully Submitted:**

Richard J. Barton

Secretary/Collector/Notary