



**Huntsdale Town Council Meeting
December 18, 2007
Katy's Little Lodge B & B**

Meeting called to order by Debby Lancaster at 6:30 p.m.

November 2007 Town Council Meeting Minutes Approved: Ed McGee motioned that the minutes be approved. Dallas Lancaster 2nd the motion.

October Special Meeting Minutes Approved: Kurt Shryack Motioned that the minutes be approved. Dallas Lancaster 2nd the motion.

Treasurers Report: Dallas Lancaster motioned that the November Income Statement be approved. Kurt Shryack 2nd the motion.

Old Business

Building Code Amendment.

All present received a copy for the first reading. Discussion ensued and a motion was made to remove specific words and sentences.

After all questions were answered Ed McGee motioned to approve the Building Code Amendment with the changes stipulated. Dallas Lancaster 2nd the motion.

Role call vote:

Ed McGee	Yes	Kurt Shryack	Yes	Dorothy Eberhart	Yes
Dallas Lancaster	Yes	Debby Lancaster	Yes		

New Business

CDs reached maturity

Both of the 9 month CDs reached maturity on December 21, 2007. Ed McGee motioned that we let both CDs roll over for another 9 month term. Kurt Shryack 2nd the motion.

Establishing a Fiscal Budget

Mayor Debby Lancaster requested city clerk to initiate the budget development process.

Public appreciation

City Clerk, Dorothy Eberhart announced a donation of \$3,000 from the Orscheln Trust Fund. All Town Council Members and meeting attendees thanked Ms. Patty Orscheln for her generosity.

Announcement of 3 Alderman seats up for election in April.

Mayor Debby Lancaster announced changes in the electoral candidacy filing process and distributed copies of the new candidacy forms to all who were interested in running for office.

Festival Update

Festival Coordinator, Ana Lopez, announced that payment has been received from the Missouri Art Council Grant. She will have financial updates for the council in January, 2008.



Building Code Committee presents a permit petition

Spokesperson for the Building Code Committee presented a building permit petition on behalf of Patty Orscheln for a 24' X 48' pole barn/garage. All council members reviewed the plans and plots. Patty Orscheln was present to answer questions.

Kurt Shryack motioned that the building permit petition be approved and a permit issued. Ed McGee 2nd the motion.

Role call vote:

Ed McGee	Yes	Kurt Shryack	Yes	Dorothy Eberhart	Yes
Dallas Lancaster	Yes	Debby Lancaster	Yes		

The floor was opened for public comments.

No public comments.

Dorothy Eberhart motioned that the meeting be adjourned. Dallas Lancaster 2nd the motion.