# Huntsdale Town Council Meeting July 18, 2006 6:30 P.M. Katy's Little Lodge B&B Minutes

**Present:** Debby Lancaster, Dallas Lancaster, Ed McGee, Dorthy Eberhart

Excused: Kathy McGee

Meeting called to order by Mayor Debby Lancaster at 6:37 p.m.

**Minutes** from the June meeting were approved

Dallas motioned Ed seconded

**Treasurers Report** was pended till August when Treasurer Kathy McGee can be present.

#### **Old Business**

#### **Engineer Storm Water Work**

Mayor, Debby Lancaster stated that the contractor reported the work complete and ready for inspection. Debby will do a walk through of the area with the contractors.

Contractor, Richard Widell, and discuss the cost of completing the additional work outlined in the 5 year improvement plan.

Mayor Debby Lancaster and several town people mentioned that the work completed so far has done a remarkable job of improving the run off issues.

Patty Orchelon stated there was no water in her basement during the last storm.

Kurt Shryack reported the drainage of water on Robert Hawley's property has improved significantly.

#### **Reflectors For Ditches**

Dorthy Eberhart presented information on different options for reflector posts. Ed McGee voiced his concern that safety requirements could be met with painting yellow lines on the road and would not be as expensive. Council discussed options of paint and reflector tabs.

Ed McGee felt it was not necessary to spend an exorbitant amount of money to warn people of the dangerous drop off as the speed limit is low enough that people should be able to see the drop offs with sufficient time to avoid any danger.

Mayor Debby Lancaster stated that she had requested payment for road reflectors in the newly submitted 5-year road improvement plan.

Dorthy Eberhart motioned that Ed McGee to obtain information on price and amount of alkaloid paint from MO-DOT or Boone County needed to complete the project. Debby Lancaster seconded the motion.

## **New Business**

### Review Of Lenau / Brown Suggested Conditions For Annexation

Mayor Debby Lancaster stated that a periodic review of the Lenau/Brown Suggested Conditions for Annexation was recommended at the time it was adapted for use by the town of Huntsdale. Since it had been a number of years since the annexation, it was time to review the document again to ascertain the pertinence of the items listed. Copies of the revised document were distributed to the town council for review.

Mayor Debby Lancaster pointed out that item number 3 of the document was not fulfilled as of yet. Linda Lenau-Brown asked questions for clarification of what is needed and agreed to complete this requirement shortly in order to be in compliance of FEMA regulations for the Emergency Evacuation Plan.

Item number 9, "No boat excursions for compensation or consideration may originate, dock or end on the subject property" was discussed, considered to be obsolete and not in the best interest of the town.

Dorthy Eberhart motioned to delete this condition from the agreement and Debby Lancaster seconded the motion.

Item number 11, "No amplified music or loudspeaker system after 10 p.m." Discussion ensued concerning amending this restriction to allow amplified music and loudspeaker systems after 10 p.m. for special events such as the town festival, fundraisers, etc.

All present agreed this would be a good move and in the best interest of the town at this time. Ed McGee motioned that Item 11 be amended to add "except for special events." Debby Lancaster seconded the motion.

Item number 14, "No ATV's are allowed . . . " was discussed and found to still be pertinent. Linda Lenau-Brown is in favor of keeping this restriction. Debby Lancaster noted that an ATV was an annoyance and hazard the previous week and that she was strongly in favor of keeping this restriction.

Item number 19, "No more than 10 campsites may be prepared during the first season" was found to be no longer pertinent and therefore removed from the agreement.

# Missouri Municipal League

Debby Lancaster presented papers and requested signatures to apply for one of four Missouri Municipal League Conference *Scholarships*. All members present signed the forms and Ed McGee took the form home for Kathy's signature.

Dorthy motioned that in the event Debby cannot attend the MML Conference, Dorthy will attend in her place. Dallas Lancaster seconded the motion.

## Floor Was Opened To The Public.

Flyers for the Huntsdale Rummage Sale and the Catfish Dinner were distributed. The Catfish Dinner will take place on September 23<sup>rd</sup> starting at 6:00 p.m. Louisiana Jazz will cater the dinner and the Bait Shop Boys will perform. A pavilion will be set up to protect the food servers and the band from possible rain. Cost of tickets will be \$8 each. Tickets were distributed for sale in envelopes of 10 tickets each. Sign out sheets were

drawn up to keep track of who took tickets and the number of tickets they are responsible for selling.

Ana Lopez will begin setting up for the rummage sale on Friday afternoon. The sale will start at 9 a.m. and run until everyone is too tired to man the booth any more. Gail Daily will be contacted to get the contact information for the lady that took the rest of the clothes and things after the last sale. All items remaining after the sale is closed will be donated to charity.

Debby Lancaster said she has a 20' x 20' tent available for use for the Catfish dinner and festival. If it is determined that the tent is needed Festival Coordinator will give Debby as much notice as possible.

Linda Lenau said that she knew a lady, Nancy Spader, that would do a puppet show for the children if we could set a time. Ana Lopez said she would see if a specific time could be chosen and advertised sufficiently. Linda Lenau agreed to handle the advertising and setting up a time for the performance during the festival.

Debby Lancaster stated that she had been chosen as a member of the Governors Council for Homeland Security for a 2-year term. This would mean a trip to Jefferson City every month. She was cheered and congratulated on the nomination.

Dallas motioned to adjourn the meeting. Ed seconded the motion.