Huntsdale Town Council Meeting February 20, 2007 6:30 P.M. Katy's Little Lodge B&B Minutes

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

Meeting called to order by Mayor Debby Lancaster at 6:38 p.m.

Minutes from the January Town Council Meeting: Ed McGee motioned that the minutes be approved. Kathy McGee 2nd the motion.

Treasurers Report: February 2007 Income Statement reviewed and approved. Dallas Lancaster motioned that the Treasurers Report be approved. Kathy McGee 2nd the motion.

Old Business Road Signs

New Business

Bank Account

Dorthy Eberhart discussed interest bearing checking accounts with Diane Sublett at First National Bank and shared the information with town council members.

Council members agreed to place \$11,000 in a Money Market Checking Account and to place the remainder of the money into a Business Interest Checking Account.

It was also decided to invite Diane Sublett to the next Town Council Meeting to discuss options on short term CD's and other ways the town can make interest on the money.

MoCCFOA

motion.

Town Council agreed to pay the annual membership dues for Dorthy Eberhart, Town Clerk, to join the Missouri City Clerks and Financial Officers Association.

Kathy McGee motioned that the membership dues be approved. Dallas Lancaster 2nd the motion.

It was also agreed to pay the registration fee of \$95.00 for Dorthy to attend the MoCCFOA New City Clerk Institute on March 12, 2007. Kathy McGee motioned that the registration fees be approved. Dallas Lancaster 2nd the

Town and Speed Limit Sign

MoDot has been notified that the Huntsdale and speed limit sign were knocked over. They assured Debby Lancaster that they would get out to reset the sign.

Ordinances

Town council members voiced opinions that the following Ordinances would be advantageous for the town.

- 1. Pet Ordinance
- 2. Abandoned Property
- 3. Unsafe building ordinances

Council members will investigate options and be prepared to discuss items with Pat Cronan when he comes to address the council.

Debby Lancaster asked the town council members what date would work best for them to be present when attorney Pat Cronan could come to talk about taxes and ordinances. It was agreed that April 16, 2007 would be the best time to meet with the attorney.

On February 26, 2007, Mayor Debby Lancaster emailed council members to let them know that Attorney Pat Cronan could come talk to town members on taxation, etc. March 19th, 2007 at 6:30 p.m.

All responses back to Debby were affirmative that members could make the meeting at that time and date.

Huntsdale River Festival

Ana Lopez, Festival Coordinator, was out of town. Ana requested Dorthy Eberhart to remind town members of the May 19, 2007 Fish Fry. She also requested number of tickets that town member would like to have to sell.

Floor Opened to the Public

Linda Brown asked if there were any laws about donating signs to the town. She is in favor of purchasing and placing signs for the town and the Campground. She just wants to make sure that MoDot won't take the signs she puts up.

Dorthy motioned to adjourn the meeting. Kathy 2nd the motion.

Next Town Council Meeting: March 20, 2007

6:30 p.m.

Katy's Little Lodge