

**Huntsdale Town Council Meeting**  
**May 16, 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 6:36 p.m.

**Minutes** were approved with pending amendments of the following:

1. Second page of April Minutes will be deleted as they were from previous meeting.
2. Correction to the spelling of Dorthy Eberhart's first name.  
Dorthy motioned                      Dallas seconded

**Treasurers Report** was approved with motion to amend the Month Ending date for May 2006 to read 5/16/06 instead of 5/31/06.

Dorthy motioned                      Dallas seconded

**Old Business**

**Engineer Storm Water Work**

Mayor, Debby Lancaster stated that the contractor will level off all piles of dirt and seed the ditches with grass seed after the ditch work is completed.

Debby is in the process of negotiating with the contractor to get a price for fixing the culver next to the sign on Patty Orchelin's property. Once a price is obtained Debby plans to file papers for amendment of the bid to include stated culver repairs.

**Trailer Rental**

Tabled till June meeting so all council members could be present.

**New Business**

**Additional Storm Water Work**

Mayor, Debby Lancaster stated that it is time to apply for additional Storm Water grants. She will submit an application for the amount of \$10,000 or \$15,000 to cover the second phase of the required work necessary to control storm drainage issues.

The second phase of the work will include ditches on Tuttle and Main Street with culverts to direct overflow/runoff drainage to the Grocery Branch Creek.

**Ideas for Boone County Public Works Money**

Mayor, Debby Lancaster stated that it is time to apply for additional Storm Water and Boone County Public Works grants. Citizens and council members were encouraged to come up with ideas for improvements they would like to see made in the roads and ditches for the town.

The following improvement options were mentioned:

1. Snow removal
2. Repair of culverts on Tuttle Street
3. Guard rails or caution signs to warn people of deep ditches
4. Ditches and culverts at the end of Tuttle Street need to be investigated for repairs and cost effective maintenance.
5. Yearly maintenance of storm drainage system
6. Stop sign purchase/placement for junction of Grocery Branch and Sarr Street.
7. Sidewalks (Debby will see if this is an allowable expense for the grant.)
8. Streetlights

### **Proposed Building Code**

The Proposed Building Code was resubmitted to the Town Council for approval. After lengthy discussion between town council and citizens, it was decided to wait till the next Town Council Meeting for final approval. Mayor Debby offered to call a special meeting for the purpose of finalizing approval of the Building Code.

It was agreed upon that Kurt Shryack would amend the Proposed Building Code to clarify who is responsible for payment of all inspections/certifications. He will then give the Mayor a copy. Mayor Debby Lancaster will decide at that time whether a special meeting should be called for approval and ratification or if it can wait until the June meeting.

The Huntsdale Building Committee will consist of a minimum of 3 members, one of who must be a member of the Huntsdale Town Council. The Huntsdale Building Committee will meet to research, discuss, and draft amendments to the building codes in regards to duplex/condominium regulations.

Dorothy Eberhart motioned to table approval till the next meeting or special meeting once specified amendments are made to the document. Debby seconded the motion.

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